



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
January 8, 2026
1:00 PM**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:23 p.m.

Invocation

The Invocation was given by, Alternate Board Member, Corbin Dewitt.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice Chairperson, by phone
Belle Wilson, Board Member, by phone
Corbin Dewitt, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Belle Wilson made a motion to approve the minutes from December 12, 2025 and December 17, 2025, as presented. Motion was seconded and passed unanimously.

Office Report

Alexis Rencountre, Director/Election Supervisor, reported the following.

- We have 2,974 Absentee Voters as of today, January 8th.
- Absentee Ballot Request deadline is tomorrow, January 9th.
- We have about 100 undeliverable as addressed (UAA) absentee ballots that haven't been mailed yet.
- Election Notice included and Absentee Ballot Request Application with a Contact Update form.

2026 Polling Location

MOTION-To Approve. Terry Hazen made a motion the Election Board approve Resolution No. 01-2026 as presented.

Shannon Lockett – Yes
Terry Hazen – Yes
Belle Wilson – Yes

Motion to approve Resolution No. 01-2026 passed unanimously.

Osage Voter Registry Inquiry

The Board reviewed and considered an email regarding the Osage Voter Registry.

MOTION-To Request. Shannon Lockett made a motion to request an informal opinion from the Attorney General's Office to answer the inquiry regarding the Osage Voter Registry. Motion was seconded and passed unanimously.

2026 Campaign Finance Reports

MOTION-To Certify and Notify. Belle Wilson made a motion to certify Amanda GoodEagle 2026 Campaign Finance Report E1 and notify Myron Red Eagle and Scott Johnson of the errors in their 2026 Campaign Finance Report E1. Motion was seconded and passed unanimously.

MOTION-To Fine. Belle Wilson made a motion to fine John Shaw one hundred and twenty-five dollars (\$125) for failing to submit his report pursuant to Rule 2, Section 5F of his 2026 Campaign Finance Report E1. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, questions regarding fines issued and Resolution No. 01-2026.

Next Meeting Date

The next special meeting is currently set for Thursday, January 15, 2026, at 1:00 p.m.

Adjournment

MOTION-To Adjourn. Belle Wilson made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 1:57 p.m.