



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 8<sup>th</sup>.
- Absentee Ballot Request deadline is tomorrow, January 9<sup>th</sup>.
- 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.