



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
January 15, 2026
1:00 PM**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:04 p.m.

Invocation

The Invocation was given by, Board Member, Belle Wilson.

Roll Call

The roll was called and the following members were present:

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

The following member was absent.

Terry Hazen, Vice Chairperson

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Belle Wilson made a motion to approve the minutes from January 8, 2026, as presented. Motion was seconded and passed unanimously.

Office Report

None

2026 Campaign Finance Reports

MOTION-To Certify and Fine. Shannon Lockett made a motion to certify Myron Red Eagle and Scott Johnson 2026 Campaign Finance Report E1 and to fine John Shaw one hundred twenty-five dollars (\$125) for failing to submit his corrections of 2026 Campaign Finance Report E1 pursuant to Rule 2, Section 5F. Motion was seconded and passed unanimously.

MOTION-To Certify and Notify. Belle Wilson made a motion to certify Amanda GoodEagle and John Shaw 2026 Campaign Finance Report E2 and notify the following candidates of errors in their 2026 Campaign Finance Report E2. Motion was seconded and passed unanimously.

Joe Tillman
Myron Red Eagle
Scott BigHorse
Scott Johnson

Purchase Requisitions

None

Executive Session – Personnel

MOTION-To Enter. Shannon Lockett made a motion to enter in to Executive Session. Motion was seconded and passed unanimously.

Shannon Lockett called the meeting in to Executive Session at 1:13 p.m.

MOTION-To Exit. Shannon Lockett made a motion to exit executive session. Motion was seconded and passed unanimously.

Shannon Lockett called the meeting in to Open meeting at 2:29 p.m.

Corbin Dewitt, exited the meeting at 2:29 p.m.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, had questions regarding the Campaign Finance Report deadlines.

Next Meeting Date

A special meeting is scheduled for Tuesday, January 27, 2026, at 9:00 a.m. and the next regular meeting is currently set for Thursday, February 5, 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 2:39 p.m.