



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
January 28, 2026
1:00 PM**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 9:04 a.m.

Invocation

The Invocation was given by, Vice Chairperson, Terry Hazen.

Roll Call

The roll was called and the following members were present:

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

Chairperson Shannon Lockett declared a quorum was present.

Board Members

Belle Wilson has recused herself upon the filing of Alice Goodfox. Corbin Dewitt is now a Board Member.

MOTION-To Adapt. Shannon Lockett made a motion to adapt the amended agenda presented. Motion was seconded and passed unanimously.

2026 Election Timeline

MOTION-To Accept. Terry Hazen made a motion to accept the amended timeline as presented. Motion was seconded and passed unanimously.

Purchase Requisition

MOTION-To Approve. Shannon Lockett made a motion to approve the purchase requisition for the election notice. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, had questions regarding the number of absentee ballots mailed out, recusal of Belle Wilson, and incoming Board Member Corbin Dewitt.

Next Meeting Date

The next regular meeting is currently set for Monday, February 9, 2026, at 1:30 p.m.

Adjournment

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

The meeting was adjourned by Chairperson Shannon Lockett at 9:18 a.m.