



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
February 9, 2026  
1:30 PM**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 1:30 p.m.

**Invocation**

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

**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.

**Approval of Minutes**

**MOTION-To Approve.** Terry Hazen made a motion to approve the minutes from January 15, 2026 and January 28, 2026, as presented. Motion was seconded and passed unanimously.

**Office Report**

Alexis Rencountre, Election Supervisor, reported the following.

- The Office hosted the Candidate Training. One candidate, Liberty Metcalf, was absent from the training, but has already made up the training on a different date.
- Absentee ballots sent 3,061
- 775 voted ballots have been processed by USPS. That number isn't accurate, some voters mail their ballot back in regular envelopes, which aren't calculated in that 775.

**2026 Election Timeline**

**MOTION-To Eliminate.** Shannon Lockett made a motion to eliminate February 10, 2026 Absentee Ballot Early Processing from the Primary Election Timeline for 2026. Motion was seconded and passed unanimously.

## 2026 Campaign Finance Reports

**MOTION-To Notify.** Terry Hazen made a motion to notify John Shaw of errors on his Report E1. Motion was seconded and passed unanimously.

**MOTION-To Certify, Notify, and Fine.** Corbin Dewitt made a motion to certify Scott BigHorse, Joe Tillman, and Myron Red Eagle 2026 Campaign Finance Report E2 and fine and notify Scott Johnson one hundred and twenty-five dollars (\$125) for failing to submit his corrections on his 2026 Campaign Finance Report E2 pursuant to Rule 2, Section 5F. Motion was seconded and passed unanimously.

**MOTION-To Certify and Notify.** Shannon Lockett made a motion to certify Scott BigHorse, Joe Tillman, Myron Red Eagle, Scott Johnson, and John Shaw Campaign Finance Report E3 and notify Amanda GoodEagle of errors on her Campaign Finance Report E3. Motion was seconded and passed unanimously.

### Candidate Certifications

Alexis Rencountre reported the Office of the Osage Nation Attorney General hasn't returned candidate background checks which are needed in order for the Board to certify candidates.

### Executive Session – Legal

**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 1:45 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 2:03 p.m.

### Candidate Matters

**MOTION-To Fine.** Terry Hazen Made a motion to fine John Shaw for violation of Rule 2, Section 4, that he used the Casino email address on two separate instances and that the fine should be fifty dollars (\$50) per occurrence, for a total of one hundred dollars (\$100). Motion was seconded and passed unanimously.

### Old Business

None

### New Business

None

### Public Comment

Benny Polacca, Osage News, had questions regarding the certified campaign reports being available online and number of absentee ballots mailed out.

### **Next Meeting Date**

The next regular meeting is currently set for Friday, February 13, 2026, at 10:00 a.m.

### **Adjournment**

**MOTION-To Adjourn.** Corbin Dewitt made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 2:12 p.m.