



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD  
MEETING MINUTES  
February 13, 2026  
10:00 AM**

**Call to Order and Welcome**

The meeting was called to order by Chairperson Shannon Lockett at 10:13 a.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, by phone  
Terry Hazen, Vice Chairperson  
Corbin Dewitt, Board Member

Chairperson Shannon Lockett declared a quorum was present.

**Approval of Minutes**

None

**Office Report**

None

**Candidate Certifications**

**MOTION-To Certify.** Shannon Lockett made a motion to certify all the candidates for Congress for the 2026 General Election in June. Motion was seconded and passed unanimously.

**2026 Campaign Finance Reports**

**MOTION-To Certify and Notify.** Corbin Dewitt made a motion to certify John Shaw Campaign Finance E1 report, certify Scott Johnson Campaign Finance E2 report, and notify Amanda GoodEagle Campaign Finance Report E3. Motion was seconded and passed unanimously.

**MOTION-To Certify, Notify, and Fine.** Terry Hazen made a motion to certify Alice Goodfox, Eli Potts, William Fenton, and Whitney Red Corn Campaign Finance C1 Reports; notify Otto Hamilton, Michael Bristow, Angela Pratt, Thomas Trumbly, Roscoe Mays, Leslie Thomas, and Liberty Metcalf Campaign

Finance C1 Reports; and fine Brooklyn Dailey and R.J. Walker five hundred dollars (\$500) pursuant to Rule 2, Section 5(E) failure to submit report by the deadline. Motion was seconded and passed unanimously.

### **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 10:24 a.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 10:43 a.m.

### **Candidate Matters**

None

### **Old Business**

None

### **New Business**

The Board discussed their schedule for the Primary Election.

### **Public Comment**

Benny Polacca, Osage News, had questions regarding candidate fine deadline for the Primary Election, Primary Election poll watchers, and Candidate Campsites.

### **Next Meeting Date**

The next regular meeting is currently set for Wednesday, March 4, 2026, at 1:00 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 10:50 a.m.