



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
February 27, 2026
2:30 PM**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 2:38 p.m.

Invocation

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

Roll Call

The roll was called and the following members were present by phone:

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

Chairperson Shannon Lockett declared a quorum was present.

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 2:39 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 2:58 p.m.

Job Descriptions

MOTION-To Amend. Corbin Dewitt made a motion to amend the Administrative Manager / Assistant Election Supervisor job description to Operations Manager job description. Motion was seconded and passed unanimously.

MOTION-To Recess. Shannon Lockett made a motion to recess. Motion was seconded and passed unanimously.

The meeting recessed at 3:00 p.m.

The meeting reconvened at 4:09 p.m.

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 4:09 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 4:14 p.m.

FY 2026 Budget Modifications

MOTION-To Approve. Terry Hazen made a motion to approve the FY 2026 Budget Modification as presented. Motion was seconded and passed unanimously.

Old Business

Alexis Rencountre, Director, as of today at 4:17 p.m. the Office hasn't received a recount or challenge to the 2026 Primary Election results.

New Business

None

Public Comment

None

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 4:18 p.m.