



813 Grandview Ave, STE 3, Pawhuska, OK

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
March 4, 2026
1:00 PM**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:01 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 following minutes as presented. Motion was seconded and passed unanimously.

February 9, 2026
February 13, 2026
February 19, 2026
February 27, 2026

Office Report

Alexis Rencountre, Director, reported on the following.

- The 2026 General Election Notice went out in the mail on March 3, 2026, which was yesterday.
- Alexis emailed Jimmy Aldridge, Deputy Chief of Staff in the Office of the Chiefs, notifying him that campaigning is prohibited at the upcoming Osage Nation Leadership Assembly. The event is not in any way presented to give candidates a platform to campaign.
- On March 23rd at 10:00 a.m., the Office will be conducting the General Election ballot order drawing.

2026 Primary Election Results Certification

MOTION-To Certify. Terry Hazen made a motion to certify the 2026 Primary Election Results. Motion was seconded and passed unanimously.

2026 Campaign Finance Reports

MOTION-To Certify. Terry Hazen made a motion to certify the 2026 Campaign Finance Report E3 for Amanda GoodEagle. Motion was seconded and passed unanimously.

MOTION-To Certify. Shannon Lockett made a motion to certify the 2026 Campaign Finance Report E4 for Amanda GoodEagle, Joe Tillman, Myron Red Eagle, and Scott BigHorse. Motion was seconded and passed unanimously.

MOTION-To Notify. Shannon Lockett made a motion to notify John Shaw and Scott Johnson of errors for the 2026 Campaign Finance Report E4. Motion was seconded and passed unanimously.

MOTION-To Certify. Terry Hazen made a motion to certify the 2026 Campaign Finance Report E5 for Amanda GoodEagle, Joe Tillman, John Shaw, Myron Red Eagle, and Scott Johnson. Motion was seconded and passed unanimously.

MOTION-To Notify. Terry Hazen made a motion to notify Scott BigHorse of errors for the 2026 Campaign Finance Report E5. Motion was seconded and passed unanimously.

MOTION-To Fine. Terry Hazen made a motion to fine Scott BigHorse \$500 pursuant to the Election Board Rules and Regulations, Rule 2, Section 5(E) for failing to submit the 2026 Campaign Finance Report E5 by the required deadline. Motion was seconded and passed unanimously.

MOTION-To Certify. Shannon Lockett made a motion to certify the 2026 Campaign Finance Report C1 for Michael Bristow, RJ Walker, and Thomas Trumbly. Motion was seconded and passed unanimously.

MOTION-To Notify. Terry Hazen made a motion to notify Brooklin Dailey and Otto Hamilton of errors for the 2026 Campaign Finance Report C1. Motion was seconded and passed unanimously.

MOTION-To Fine. Terry Hazen made a motion to fine Leslie Thomas and Roscoe Mays \$125 pursuant to the Election Board Rules and Regulations, Rule 2, Section 5(F) for failing to submit the 2026 Campaign Finance Report C1 corrections by the required deadline. Motion was seconded and passed unanimously.

MOTION-To Certify. Shannon Lockett made a motion to certify the 2026 Campaign Finance Report C2 for Alice Goodfox, Angela Pratt, Eli Potts, Thomas Trumbly, and Whitney Red Corn. Motion was seconded and passed unanimously.

MOTION-To Notify. Shannon Lockett made a motion to notify Roscoe Mays of errors for the 2026 Campaign Finance Report C2. Motion was seconded and passed unanimously.

MOTION-To Fine. Shannon Lockett made a motion to fine Brooklin Dailey, Leslie Thomas, Michael Bristow, Otto Hamilton, RJ Walker, and William Fenton \$500 pursuant to the Election Board Rules and Regulations, Rule 2, Section 5(E) for failing to submit the 2026 Campaign Finance Report C2 by the required deadline. Motion was seconded and passed unanimously.

MOTION-To Rescind. Terry Hazen made a motion to rescind the motion to certify the 2026 Campaign Finance Report C1 for Whitney Red Corn. Motion was seconded and passed unanimously.

MOTION-To Notify. Terry Hazen made a motion to notify Whitney Red Corn of errors for the 2026 Campaign Finance Report C1. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

David Browsers, Osage Nation Congress, questions regarding the previous emergency meeting and Primary Election.

Benny Polacca, Osage News, inquired about the Primary Election.

Alexis Rencountre, Director, Liberty Metcalf withdrew his candidacy.

Next Meeting Date

The next meeting will be a Special Meeting set for Thursday, March 12, 2026, at 10:00 a.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 1:31 p.m.