



Osage Nation Election Board
813 Grandview Ave, STE 3, Pawhuska, OK 74056

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
April 2, 2026
1:00 PM**

Call to Order and Welcome

The meeting was called to order by Vice Chairperson Terry Hazen 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.

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

The following member was absent.

Shannon Lockett, Chairperson

Vice Chairperson Terry Hazen declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Corbin Dewitt made a motion to approve the minutes from March 18, 2026 and March 25, 2026 as presented. Motion was seconded and passed unanimously.

Office Report

Alexis Rencountre, Director, reported all campaign finance reports were received on time and the Office is in the process of preparing absentee ballots to be mailed out on April 7, 2026.

2026 Campaign Finance Reports

MOTION-To Certify. Corbin Dewitt made a motion to certify the 2026 Campaign Finance Report E6 for Joe Tillman, John Shaw, Scott BigHorse, and Scott Johnson. Motion was seconded and passed unanimously.

MOTION-To Certify. Corbin Dewitt a motion to certify the 2026 Campaign Finance Report C3 for the following candidates. Motion was seconded and passed unanimously.

Alice Goodfox
Brooklin Dailey
Eli Potts
Leslie Thomas
RJ Walker
Roscoe Mays
Thomas Trumbly
Whitney Red Corn
William Fenton

MOTION-To notify. Corbin Dewitt made a motion to notify Angela Pratt, Michael Bristow, and Otto Hamilton of errors for the 2026 Campaign Finance Report C3. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, requested clarification on motions made in todays meeting.

Next Meeting Date

The next meeting will be a Regular Meeting set for Thursday, May 7, 2026, at 1:00 p.m.

Adjournment

The meeting was adjourned by Vice Chair, Terry Hazen at 1:10 p.m.