



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

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
April 13, 2026
1:00 PM**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:03 p.m.

Invocation

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

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. Shannon Lockett approved the minutes from the meeting held on April 2, 2026, as presented.

Office Report

Alexis Rencountre, Director, reported the following.

- Mailing for absentee ballots started on April 7, 2026. As of Friday, April 10th, 3,055 ballots have been mailed.
- The deadline to request an absentee ballot is the Friday, April 17th.

2026 Campaign Finance Reports

MOTION-To Certify. Terry Hazen made a motion to certify the 2026 Campaign Finance Report C3 for Angela Pratt and Michael Bristow. Motion was seconded and passed unanimously.

MOTION-To Notify. Terry Hazen a motion to notify Otto Hamilton of errors for the 2026 Campaign Finance Report C3. Motion was seconded and passed unanimously.

Executive Session

Shannon Lockett called the meeting in to Executive Session at 1:07 p.m.

Executive Session concluded, and Shannon Lockett reconvened the meeting in Open Meeting at 1:20 p.m.

New Hire

MOTION-To Give. Terry Hazen made a motion to give Alexis Rencountre, Election Director, approval to hire the new Receptionist. Motion was seconded and passed unanimously.

Old Business

None

New Business

None

Public Comment

Benny Polacca, Osage News, requested information regarding the new hire job duties.

Next Meeting Date

The next meeting will be a Regular Meeting set for Thursday, May 7, 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 Chair, Shannon Lockett at 1:22 p.m.