



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
April 18, 2024
1:00 P.M.**

Call to Order and Welcome

The meeting was called to order by Vice Chairperson Terry Hazen at 1:03 p.m.

Invocation

The Invocation was given by Board Member, Belle Wilson.

Roll Call

The roll was called and the following members were present:

Terry Hazen, Vice Chairperson
Belle Wilson, Board Member, by phone

The following members were absent:

Shannon Lockett, Chairperson
Anita Fields, Alternate Board Member
Fred Byers, Alternate Board Member

Vice Chairperson Terry Hazen declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Belle Wilson made a motion to approve the minutes from April 9, 2024 as presented. Motion was seconded and passed unanimously.

Purchase Request

MOTION-To Approve. Belle Wilson made a motion to approve the AT&T Internet Proposal as presented and enter into a contract. Motion was seconded and passed unanimously.

Policy & Procedure

The Board discussed the current Candidate Campsite Policy & Procedure.

Campaign Finance Reports

The Board discussed 12 ONC 14-102-Anonymous Donations.

Old Business

Alexis Rencountre, Election Supervisor, as of right now the Office has received 2,897 absentee ballot requests, and out of that, the Office has 27 absentee ballot bundles left to assemble for mailout.

New Business

None

Public Comment

Benny Polacca, Osage News, questions regarding the Campaign Finance Report Advisory Opinions.

Next Meeting Date

The next scheduled meeting is currently set for Tuesday, May 21, 2024 at 10:00 a.m.

Adjournment

MOTION-To Adjourn. Belle Wilson made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Vice Chairperson Terry Hazen at 1:25 p.m.