



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
August 22, 2024
1:00 P.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:07 p.m.

Invocation

The Invocation was given by Alternate Board Member Fred Byers.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice-Chairperson
Belle Wilson, Board Member
Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

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

Regular Board Meeting Schedule

MOTION-To Move. Shannon Lockett made a motion to move the regular meeting to the second Monday of every month. Motion was seconded and passed unanimously.

Election Follow-up

The Office and Board discussed Election issues and areas for improvement.

Old Business

None

New Business

Belle Wilson would like the Office to promote the Presidential Election and encourage members to exercise their right to vote in the upcoming Presidential Elections.

Public Comment

Benny Polacca, Osage News, requested clarification on the agenda.

MOTION-To Amend. Shannon Lockett made a motion to amend the agenda to take up Election Board Primary Alternate now, as item number nine. Motion was seconded and passed unanimously.

Election Board Primary Alternate

MOTION-To Name. Shannon Lockett made a motion to name Fred Byers as the Election Board Primary Alternate. Motion was seconded and passed unanimously.

Public Comment

Alice Goodfox, Osage Congress, made statements regarding the census, elections, and candidate donations.

Next Meeting Date

The next scheduled meeting is currently set for Tuesday, September 9, 2024 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 3:22 p.m.