



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
September 9, 2024
1:00 P.M.**

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 Vice-Chairperson Terry Hazen.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson
Terry Hazen, Vice-Chairperson
Belle Wilson, Board Member, by phone

The following member was absent:

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 August 22, 2024 as presented. Motion was seconded and passed unanimously.

Regular Board Meeting Schedule

MOTION-To Approve. Shannon Lockett made a motion to approve the regular meeting schedule as it's been revised. Motion was seconded and passed unanimously.

Governing Laws

MOTION-To Compose. Shannon Lockett made a motion the Board and Office will compose a letter to the Speaker and Congress as a whole, asking to be included in any proposed legislation regarding the election law from the beginning of the process. Motion was seconded and passed unanimously.

Old Business

Alexis Rencountre, WA [A] E Elections Director, and the Board discuss a previous conversation with Casey regarding the judicial building. Shannon Lockett reported she will email Casey, and cc the Board and Office, to check in on the building.

New Business

None

Public Comment

Benny Polacca, Osage News, verified the Board meeting schedule.

Next Meeting Date

The next scheduled meeting is currently set for Monday, October 21, 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 1:25 p.m.