



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
October 28, 2024
10:00 A.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 10:10 a.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
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 September 25, 2024 as presented. Motion was seconded and passed unanimously.

Office Domain Name

MOTION-To Approve. Shannon Lockett made a motion approve changing the domain name to osagevote.com. Motion was seconded and passed unanimously.

MOTION-To Recess. Shannon Lockett made a motion to recess at 11:09 a.m. Motion was seconded and passed unanimously.

MOTION-To Reconvene. Shannon Lockett made a motion to reconvene the meeting at 12:52 p.m.

Governing Laws

The Board and Office discussed proposed changes to Governing Laws.

MOTION-To Recess. Shannon Lockett made a motion to recess at 1:25 p.m. Motion was seconded and passed unanimously.

MOTION-To Reconvene. Shannon Lockett made a motion to reconvene the meeting at 1:28 p.m.

MOTION-To Recess. Shannon Lockett made a motion to recess at 2:32 p.m. Motion was seconded and passed unanimously.

MOTION-To Reconvene. Shannon Lockett made a motion to reconvene the meeting at 2:35 p.m.

Old Business

None

New Business

Alexis Rencountre, Election Director, the Office has started participating in community events as part of our Voter Outreach. We have gone to the WIC Health Fair, and will be going to the ON Education Department College Fair and will also be hosting a Girl Scout Democracy Badge event. We look forward to participating in many more community events in the future.

Public Comment

None

Next Meeting Date

The next scheduled meeting is currently set for Monday, November 18, 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 2:47 p.m.