



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
January 21, 2025
10:00 A.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 11:15 a.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, by phone
Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Terry Hazen made a motion to approve the minutes from December 11, 2024 as presented. Motion was seconded and passed unanimously.

MOTION-To Recess. Shannon Lockett made a motion to recess at 12:21 p.m. Motion was seconded and passed unanimously.

MOTION-To Reconvene. Shannon Lockett made a motion to reconvene the meeting at 12:24 p.m.

Governing Laws

The Board reviewed and discussed the Osage Nation Code Title 12 – Election Code – Redline version.

MOTION-To Recess. Shannon Lockett made a motion to recess at 12:57 p.m. Motion was seconded and passed unanimously.

MOTION-To Reconvene. Shannon Lockett made a motion to reconvene the meeting at 2:25 p.m.

Regular Meeting Schedule

MOTION-To Approve. Belle Wilson made a motion to approve the 2025 Regular Board Meeting Schedule with changes. Motion was seconded and passed unanimously.

Executive Session

MOTION-To Enter. Shannon Lockett made a motion to enter Executive Session. Motion was seconded and passed unanimously.

The meeting was called to Executive Session by Shannon Lockett at 2:47 p.m.

MOTION-To Exit. Shannon Lockett made a motion to exit Executive Session. Motion was seconded and passed unanimously.

The meeting was called to Open Meeting by Shannon Lockett at 2:58 p.m.

Old Business

Alexis Rencountre, Election Director, the Election Software will get an update over the next week that will allow the voters to check their mailing address viz portal.

New Business

None

Public Comment

None

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 3:02 p.m.