AGENDA
SPECIAL MEETING

Monday, June 17th, 2024
4:00 P.M.

I. Call to order

II. Roll call

III. Approval of Minutes from the June 11th Regular Meeting

IV. Old Business-None

V. Current Items
   a. Certification of the Vote Count for the 2024 Special Election Constitution Convention question
   b. Consideration and possible action regarding revision recommendations to CNCA Title 26 Elections
   c. Consideration and possible action regarding 2024 Special Election

VI. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
   c. Exit Executive Session

VII. Action from Executive Session

VIII. Announcements

IX. Adjourn

June 15, 2024 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty
Posted by: [Signature]
CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes
Monday, June 17th, 2024

I. Call to order
- The Special Meeting of the Cherokee Nation Election Commission was called to order by Vice Chairperson Pamela Sellers at 4:00 P.M.

II. Roll call
- Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:
  
  Pamela Sellers – Vice Chairperson
  Shawna Calico – Secretary/Treasurer
  Elizabeth Ballew – Commissioner
  Cheryl Cooper - Commissioner

- Office staff present was: Marcus Fears and Connie Parnell.
- Election Commission Attorney Harvey Chaffin was present.
- Election Commission Investigator Nick Goodwin was present.

III. Approval of Minutes
- Vice Chairperson Pamela Sellers asked for approval and/or discussion regarding the minutes of the June 11th, 2024 Regular Meeting. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to table the minutes of the June 11th, 2024 Regular Meeting. The motion was approved by all Commissioners.

IV. Old Business
- None

V. Current Items
- Certification of the Vote Count for the 2024 Special Election Constitutional Convention question. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to Certify the Vote Count for the 2024 Special Election Constitutional Convention question. The motion was approved by all Commissioners.

- Consideration and possible action regarding revision recommendations to CNCA Title 26 Elections. Elizabeth Ballew made a motion, which was seconded by Cheryl
Cooper to approve the revision recommendations to CNCA Title 26 Elections. The motion was approved by all Commissioners.

- Consideration and possible action regarding 2024 Special Election. No action taken.

VI. **Executive Session**
   - None

VII. **Action from Executive Session**
   - None

VIII. **Announcements**
   - Books are all scanned and as of today two binders are complete for precinct workers.

IX. **Adjourn**
   - Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to adjourn at 4:25 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

_Signature_
# Cherokee Nation

**REFERENDUM ON CONSTITUTIONAL CONVENTION**

6/15/2024

**Page 1**

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<th>Choice</th>
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<th>Absentee Voting</th>
<th>Early Voting</th>
<th>Election Day Voting</th>
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*End of report*

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We the Election Commission of the Cherokee Nation do hereby certify the Official Count of the 2024 Special Election Constitution Convention question.

**Date:** 6/17/24

**Commissioner:** Pamela Sellers

**Commissioner:** Shauna Calico

**Commissioner:** Elizabeth Ballew

**Commissioner:** [Signature]

**Commissioner:** [Signature]
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Pamela Sellers

MEETING DATE: 6-17-24 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty
Pamela Sellers
Shawna Calico
Elizabeth Ballew
Cheryl Cooper

Present/Absent

Quorum Established: YES NO

CNEC Attorney: Harvey Chaffin ✔ CNEC Investigator: Nick Goodwin ✔

Staff Present: Marcus Fears, Connie Parnell, Kendal Bishop, Charlene Keys

Visitors:

_________________________  _______________________
_________________________  _______________________
_________________________  _______________________
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