



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA REGULAR MEETING

Thursday, February 6th, 2025

9:30 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the January 2nd Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. Consideration and possible action regarding 2025 General Election; approving election forms.
- VIII. Current Items
 - a. Consideration and possible action on redistricting
 - b. Consideration and possible action regarding 2025 General Election
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
1-24-25 12pm

By January 24, 2025, 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson, Rick Doherty

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

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REGULAR MEETING MINUTES

Thursday, February 6th, 2025, 9:30am

I. Call to order

- a. The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 9:30am

II. Roll call/Approval of absent members to attend by phone if necessary

- a. Election Commission Secretary, Pamela Sellers, called roll and a quorum was established with the following Commissioners present:

Rick Doherty – Chairperson

Cheryl Cooper – Vice Chairperson

Pamela Sellers – Secretary/Treasurer

Elizabeth Ballew – Commissioner

Sherry Reynolds – Commissioner

Office Staff – Connie Parnell

III. Approval of Minutes

- a. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the January 2nd Regular Meeting. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the January 2nd Regular Meeting Minutes. The motion was seconded by all Commissioners.

IV. Administrator's Report

- a. Marcus was out due to illness and Commissioner Doherty read the Administrator's Report. Elizabeth Ballew made a motion, which was seconded by Sherry Reynolds to approve the Administrator's Report. The motion was seconded by all Commissioners. **(Attachment 1)**

V. Election Director's Report

- a. Connie went over her report and discussed changes to the forms that will be seen in Old Business. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the Election Director's Report. The motion was seconded by all Commissioners. **(Attachment 2)**



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VI. Attorney's Report

- a. N/A

VII. Old Business

- a. Discussion and possible action regarding 2025 General Election; approving election forms.
 - i. Connie went over the election forms. Elizabeth Ballew made a motion, which was seconded by Sherry Reynolds to approve the forms with the modifications. The motion was seconded by all Commissioners.

VIII. Current Items

- a. Consideration and possible action on redistricting.
 - i. No Action
- b. Discussion and possible action regarding 2025 General Election.
 - i. No Action

IX. Executive Session

- a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to go enter Executive Session at 9:58am.

X. Action from Executive Session

- a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to exit Executive Session at 10:23am. There was no action from Executive Session.

XI. Announcements

- a.

XII. Adjourn

- a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to adjourn at 10:26am. The motion was seconded by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Pamela Sellers



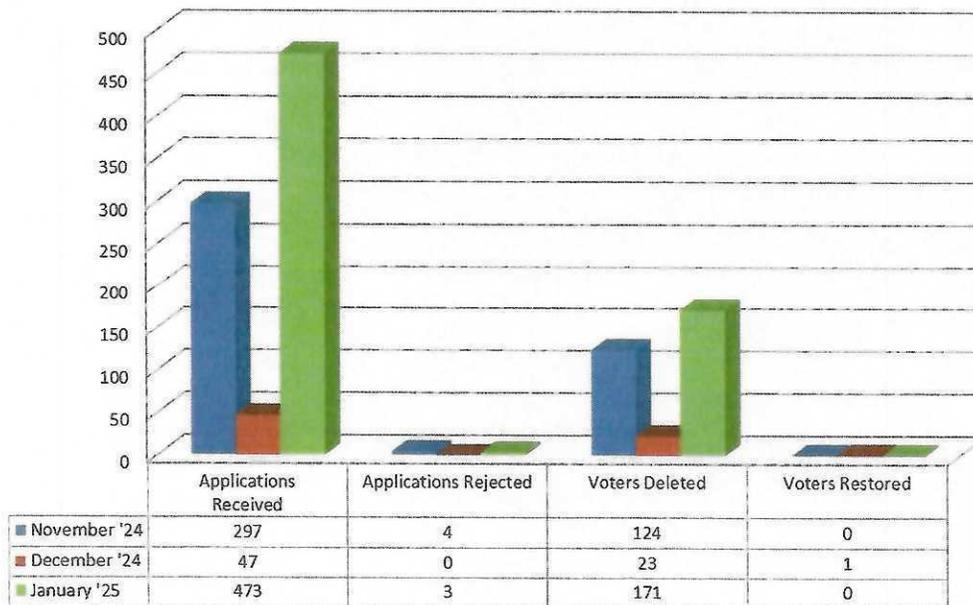
I. OFFICE:

January was a busy month. Voter ID cards were mailed to ALL voters starting Thursday, January 2 and concluded Monday, January 6. This was the first run of cards for the new postage meter. It required adjustments by a tech Friday, January 3, and another tech visit January 6. I believe we are adjusted properly and working well now. The office began receiving an influx of calls regarding the cards January 8 and we put together a statement regarding the cards and redistricting that was dispersed to the Tribal Council, the Phoenix and Communications. The staff is receiving a lot of cards returned in the mail. They are checking addresses in Tribal Registration to try and update, marking bad address and even finding many that are deceased. We had a mock filing January 30 just as a refresher for ourselves and explain to any Commissioners that could make it what happens during filing and go over filing requirements. I reported in-person at Rule's Committee on January 30 as well. There were no Council questions for us.

II. VOTER PROCESSING: As of 01/31/2025

79,134 Total Registered Voters; 42,145 In-District; 36,989 At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

- 10 total Requisitions for January
- FY2025 is on target

Chronicle - Voter Registration by District and Precinct

1/31/2025 1:57 PM

District	Precinct	Voters
Dist No. 1	Hulbert D-1	1,695
	Okay D-1	334
	Tahlequah B D-1 Seq. Cafeteria	1,411
Total for District		3,440
Dist No. 2	Tahlequah A D-2 west Comm Bldg	1,546
	Tahlequah B D-2 Seq Cafeteria	1,154
Total for District		2,700
Dist No. 3	Keys D-3	1,028
	Marble City D-3	1,397
	Tahlequah B D-3 Seq Cafeteria	851
Total for District		3,276
Dist No. 4	Ft. Gibson D-4	1,385
	Vian D-4	776
	Warner D-4	855
Total for District		3,016
Dist No. 5	Owasso D-5	513
	Tulsa D-5	1,039
Total for District		1,552
Dist No. 6	Muldrow D-6	1,048
	Roland D-6	372
	Sallisaw D-6	1,486
Total for District		2,906
Dist No. 7	Belfonte D-7	309
	Dahlongah D-7	638
	Stilwell D-7	3,131
Total for District		4,078
Dist No. 8	Briggs D-8	1,462
	Kansas D-8	688
	Westville D-8	1,104
Total for District		3,254
Dist No. 9	Adair D-9	968
	Jay D-9	618
	Kenwood D-9	1,566
Total for District		3,152

Chronicle - Voter Registration by District and Precinct

1/31/2025 1:57 PM

District	Precinct	Voters
Dist No. 10	Afton D-10	576
	Grove D-10	696
	Jay D-10	908
	West Siloam Springs D-10	255
Total for District		2,435
Dist No. 11	Nowata D-11	927
	S. Coffeyville D-11	622
	Vinita D-11	1,286
	Welch D-11	164
Total for District		2,999
Dist No. 12	Bartlesville D-12	1,649
	Collinsville D12	361
Total for District		2,010
Dist No. 13	Catoosa D-13	460
	Claremore D-13	85
	Owasso D-13	2,137
Total for District		2,682
Dist No. 14	Chelsea D-14	565
	Claremore D-14	1,729
Total for District		2,294
Dist No. 15	Justus Tiawah D-15	466
	Locust Grove D-15	768
	Pryor D-15	1,117
Total for District		2,351
At Large	At Large	36,989
Total for District		36,989
Grand Total		79,134



Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

Phone: 918-458-5899 Fax: 918-458-6101

January - 2025 Directors Report

Lots has happened in January,

Fixed the Commissioners precinct official notebook.

Sent out the contracts for the voting locations and all are back but three.

Working on the precinct official training documents.

Have the forms for the election done to present to the commissioners in the February meeting.

Policies and procedures will meet in February to review before they are presented in the meeting.

Still working with CSA on the street segments that needed to be added. 4 out of 14 counties have been done. It's going well. Once these streets are done, they will start on a new project to help the staff doing data entry. Many times, the voter forgets to select a voting location on the voter registration form. So instead of having to look up their home and see which is closest, the computer will select it for you. If they put one in that is the one the staff puts in for the voter. This also helps if the voter selects the wrong district voting location.

Working with Maxim on updates and our new build to promote easy usage and easier to navigate. We have updated requested reports to prevent the sending out of personal information IE: citizenship number, DOB, and registration date. This is to protect the voters.

Secured all the training locations for the precinct officials in the areas of their work locations so they do not have to travel so far. The Inspectors will still have to come to Tahlequah to be trained, Inspectors only. Any make up training session will only be done here is Tahlequah. All the contracts, and W-9's will be filled out



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at their training session. On the calendar in
the book has who will come where for their training. Baring an emergency, they
are to attend the location in the calendar for them. We must avoid too many at
each training session.

Visitors 2-6-25 Meeting

John C. Young for TC

Chad Hunter 2/6/25

~~John C. Young~~
~~Chad Hunter~~

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 2/6/25 at 9:30 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent

Pamela Sellers Present/Absent

Elizabeth Ballew Present/Absent

Cheryl Cooper Present/Absent

Sherry Reynolds Present/Absent

Quorum Established: YES/NO

CNEC Attorney: Harvey Chaffin

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

Visitors:

Chad Hunter _____

John Young _____
