



CHEROKEE NATION ELECTION COMMISSION

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

SPECIAL MEETING AGENDA

Thursday, May 15th, 2025

9:00 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the May 1st Regular Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action on approving budget for FY2026
 - b. Consideration and possible action regarding 2025 General 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

POSTED
5/13/25 3:15 pm

By May 14, 2025, 9:00 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



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SPECIAL MEETING MINUTES

Thursday, May 15th, 2025, 9:00am

I. Call to order

- a. The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 9:00am

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 & Marcus Fears

Election Commission Attorney Harvey Chaffin

III. Approval of Minutes

- a. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the May 1st Regular Meeting. Elizabeth Ballew made a motion, which was seconded by Sherry Reynolds to approve the May 1st Regular Meeting Minutes. The motion was approved by all Commissioners.

IV. Old Business

- a. None

V. Current Items

- a. Consideration and possible action on approving budget for FY2026.
 - i. The Administrator explained that the Budget Committee had met and discussed this budget before presenting it to the entire Commission. He also went over each part of the budget and each account describing what they were used for. After discussion, Elizabeth Ballew made a motion, which was seconded by Sherry



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Reynolds to approve the Election Commission FY2026 Budget with the modifications mentioned. The motion was approved by all Commissioners.

b. Consideration and possible action regarding 2025 General Election.

i. It was announced that Candidate Collins had corrected his signage.

No action was taken.

VI. Executive Session

a. None

VII. Action from Executive Session

a. N/A

VIII. Announcements

a. None

IX. Adjourn

a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to adjourn at 9:46am. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Pamela Sellers

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

☒ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 5/15/25 at 9:00 (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:

None
