



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

REGULAR MEETING

Tuesday, May 14th, 2024

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 9th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action regarding bank access resolution
 - b. Consideration and possible action on amending Commissioner Agreement
 - c. Consideration and possible action regarding batteries from Hart
 - d. Consideration and possible action on approving the FY2025 Budget
 - e. Consideration and possible action regarding 2024 Special 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
5/3/24 1130

May 3, 2024 by 4:00 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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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

Tuesday, May 14th, 2024

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty 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:

Rick Doherty – Chairperson
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

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the April 9th, 2024 Regular Meeting. Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the minutes of the April 9th, 2024 Special Meeting. The motion was approved by all Commissioners.

IV. Administrator's Report

- Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the Administrator's Report. The motion was approved by all Commissioners.

(Attachment 1)

V. Election Director's Report

- Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)

VI. Attorney's Report

- None



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VII. Old Business

- None

VIII. Current Items

- Consideration and possible action regarding bank access resolution. Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve removing Randy Campbell and adding Cheryl Cooper to the bank access resolution. The motion was approved by all Commissioners.
- Consideration and possible action on amending Commissioner Agreement. Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve amending Commissioner Calico's agreement by 15,600. The motion was approved by all Commissioners.
- Consideration and possible action regarding batteries from Hart. Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the purchase of batteries from Hart in the amount of 330.00. The motion was approved by all Commissioners.
- Consideration and possible action on approving the FY2025 Budget. Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the FY2025 Budget. The motion was approved by all Commissioners.
- Consideration and possible action regarding 2024 Special Election. No Action

IX. Executive Session

- Pam Sellers made a motion, which was seconded by Cheryl Cooper to enter Executive Session at 4:36.
- Pam Sellers made a motion, which was seconded by Cheryl Cooper to exit Executive Session at 4:47.

X. Action from Executive Session

- None

XI. Announcements

- None

XII. Adjourn

- Pam Sellers made a motion, which was seconded by Cheryl Cooper to adjourn at 5:05 pm. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



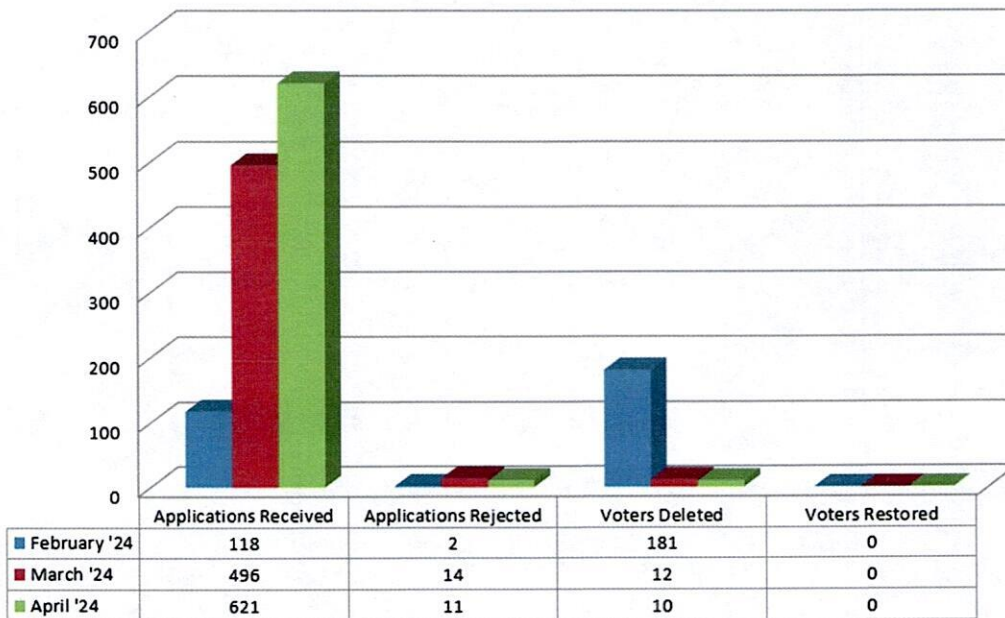
I. OFFICE:

We had 3 hourly workers with us in April to help with precinct supplies as well as stuffing absentee ballots. We mailed out absentee ballots and Voter ID cards on April 22.

II. VOTER PROCESSING: As of 05/08/2024

77,753 Total Registered Voters; **43,425** In-District; **34,388** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

6 Total Requisitions were submitted for the office in April.

3 – Supplies (Sand Tech, U-Line, 5 star

1 – Mailing Cost

1 – Other Operational (Morris-Cragar)

1 – Food (Walmart, food for absentee stuffing)

95 – Worker Agreements for April

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,354
	Okay	348
	Tahlequah (1)	1,706
Total for District		3,408
Dist No. 2 Tahlequah	Briggs	276
	Lowrey	301
	Tahlequah (2)	2,449
Total for District		3,026
Dist No. 3 Tenkiller	Keys	1,007
	Tahlequah (3)	1,875
Total for District		2,882
Dist No. 4 Three Rivers	Ft. Gibson	992
	Muskogee	581
	Warner	698
Total for District		2,271
Dist No. 5 Redbird	Gore	424
	Sallisaw (5)	631
	Vian	1,084
Total for District		2,139
Dist No. 6 Sequoyah	Belfonte	123
	Marble City	150
	Muldrow	1,571
	Sallisaw (6)	1,660
Total for District		3,504
Dist No. 7 Flint	Cave Springs	283
	Chewey	105
	Stilwell (7)	2,444
	Westville (7)	647
Total for District		3,479
Dist No. 8 Goingsnake	Bell	310
	Stilwell (8)	1,153
	Westville (8)	525
Total for District		1,988
Dist No. 9 Saline	Jay (9)	658
	Kansas	1,372

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	185
	Salina (9)	501
Total for District		2,716
Dist No. 10 Delaware	Afton	586
	Grove	712
	Jay (10)	908
	Pryor (10)	535
	Salina (10)	206
	Spavinaw	198
Total for District		3,145
Dist No. 11 Cooweescoowee - North	S. Coffeyville	488
	Vinita	1,947
	Welch	149
Total for District		2,584
Dist No. 12 Cooweescoowee - West	Bartlesville	1,868
	Nowata	685
Total for District		2,553
Dist No. 13 Gadusi	Catoosa	353
	Collinsville	623
	Owasso	401
	Tulsa	1,916
Total for District		3,293
Dist No. 14 Cooweescoowee - Central	Chelsea	584
	Claremore (14)	2,596
	Oologah	459
Total for District		3,639
Dist No. 15 Cooweescoowee - South	Claremore (15)	922
	Locust Grove	876
	Pryor (15)	948
	Salina (15)	52
Total for District		2,798
At Large	At Large	34,328
Total for District		34,328
Grand Total		77,753



Cherokee Nation Election Commission

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

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

April-2024 Directors Report

Well its election mode, election stuff is done absentee ballots and cards were mailed out ON TIME. Thanks to all the hard work of everyone. Prep for precinct official training and it started the last Saturday in April. All is going good and election is progressing. May will be a busy month of precinct official training, equipment prep, and budget planning for FY2025. Wow it keeps on moving forward. Thank you all for your participation in this process.

Cherokee Nation Election Commission

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

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx



Phone: 918-458-5899

Toll Free: 1-800-353-2895

Fax: 918-458-6101

Certificate of Resolution

The undersigned being all The Commission of the Cherokee Nation Election Commission hereby certify the following is a resolution of the Cherokee Nation Election Commission adopted at a duly called meeting of the Cherokee Nation Election Commission held on this 14th day of May, 2024.

Resolved that Randy Campbell be removed from the list of current Commissioners allowed to access the Cherokee Nation Election Commission safety deposit box, located at First State Bank, Tahlequah, OK.

Resolved that Cheryl Cooper, an Election Commissioner, be added to the list of current Commissioners allowed to access the Cherokee Nation Election Commission safety deposit box, located at First State Bank, Tahlequah, OK.

Dated the 14th May, 2024.

Cherokee Nation Election Commissioners



Rick Doherty-Chairperson



Pamela Sellers-Vice Chair



Shawna Calico-Secretary/Treasurer



Elizabeth Ballew-Commissioner



Cheryl Cooper-Commissioner



Quote Number 00013357
 Account Name Cherokee Nation, OK
 Grand Total \$330.00

Expiration Date 5/18/2024
 Payment Terms Net 30

Please fax with signature to or scan and email to ssaenz@hartic.com to order.

Item	Description	Unit Price	Quantity	Total Price
Verity Voting Device Battery	Rechargeable battery for Verity voting device	\$140.00	2	\$280.00
Subtotal				\$280.00
Shipping and Handling (Estimated)				\$50.00
Grand Total				\$330.00

Bill To P.O. Box 1188
 Tahlequah, OK 74465

Ship To 17763 S Muskogee Ave.
 Tahlequah, OK 74464

Customer Contact

Contact Name Connie Parnell

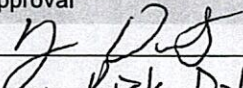
Terms and Conditions

Please note: Shipping & Handling charges listed are estimates only. Due to global supply chain and delivery issues, actual shipping & handling charges may be significantly higher. Pricing subject to inventory availability at time of quote execution and acceptance.
 Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Simon Saenz Title Sales Account Manager
 Signature 

Customer Approval

Name:  Title: Chairman
 Customer Approval: Rick Doherty Date: 5-14-24

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 5-14-24 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present Absent

Pamela Sellers Present Absent

Shawna Calico Present Absent

Elizabeth Ballew Present Absent

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:

_____	_____
_____	_____
_____	_____
_____	_____