



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

December 10th, 2019

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 12th 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 regarding the approval of the Cherokee Nation Election Commission 2020 Regular Meeting Schedule
- 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
11-27-19 /pm

November 1, 2019 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____

MINUTES
REGULAR MEETING
December 10, 2019
CHEROKEE NATION ELECTION COMMISSION

Call to order/Roll call of Commissioners:

The meeting of the Cherokee Nation Election Commission was called to order by Chairperson Shawna Calico at 4:10 p.m.

Commissioner Carolyn Allen called roll and a quorum was established with the following commissioners present:

Shawna Calico- Chairperson
Pamela Sellers- Vice-Chair
Carolyn Allen- Secretary/Treasurer
Rick Doherty- Commissioner
Randy Campbell- Commissioner

Office staff present were Marcus Fears and Connie Parnell.

Election Commission Attorney Harvey Chaffin was present.

Guest present was Paiten Qualls.

Approval of Minutes:

Chairperson Shawna Calico asked for approval and/or discussion of the minutes of the November 12, 2019 regular meeting. Rick Doherty made a motion which was seconded by Randy Campbell to approve the minutes. The motion was approved by all commissioners.

Administrator's Report:

Marcus Fears gave the Administrator's Report which included updates on voter registration statistics, voter outreaches attended and upcoming community meetings. Updates were given on the progress of scanning documents as well as the policy committee meeting with Councilman Joe Deere regarding voter precincts. Carolyn Allen requested the commission be notified of any updates to the calendar as events occur. Pamela Sellers made a motion which was seconded by Rick Doherty to approve the Administrator's report. The motion was approved by all commissioners. (Attachment #1)

Election Director's Report:

Connie Parnell gave the Election Director's report which included progress on the updates to Chronicle, the voter database as well as progress on scanning of documents, identifying deceased voters and street guides from CSA. Rick Doherty made a motion which was seconded by Randy Campbell to approve the Election Director's report. The motion was approved by all commissioners. (Attachment #2)

Attorney's Report:

There were no items under the Attorney's Report.

Old Business:

There were no items under old business.

Current Items:

- a.) Consideration and possible action regarding the Approval of the Cherokee Nation Election Commission 2020 Regular Meeting Schedule:

The 2020 Regular Meeting schedule was presented for discussion. Randy Campbell made a motion which was seconded by Rick Doherty to approve the 2020 Regular Meeting schedule as presented. The motion approved by all commissioners.

(Attachment #3)

Executive Session:

There were no items under executive session.

Announcements:

The Cherokee Nation employee Christmas party will be held on December 13th and staff will plan to attend.

Adjourn:

Rick Doherty made a motion to adjourn at 4:43 p.m. The meeting was adjourned.

Minutes submitted by Carolyn Allen, Secretary
January 7, 2020



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November 12, 2019 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

Attachment #1

I. OFFICE:

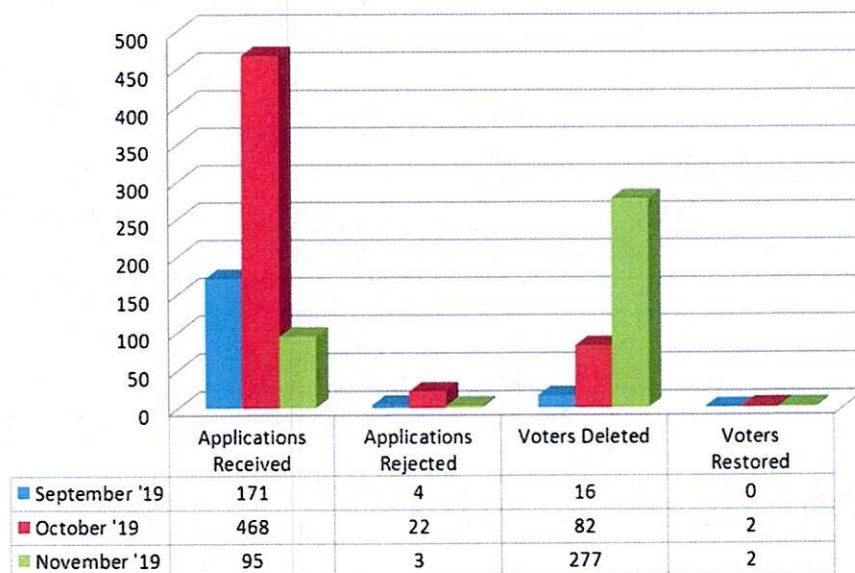
The office has been working daily on scanning any voter registrations forms into Chronicle that are not already in the system. As mentioned previously, we have been finding many citizens that are deceased. You can see this represented by the spike on the chart for November under Voters Deleted. Any voter that is found to be deceased gets forwarded to Tribal Registration. Once the voter has been processed and removed from Tribal, we can then remove the voter from our system.

The Policies Committee met with Councilor Joe Deere on November 26th to hear his thoughts on moving a polling place in District 13.

II. VOTER PROCESSING: As of 12/02/2019

95 Applications; 74,652 Total Registered Voters; 42,652 In District; 32,014 At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. VOTER OUTREACH:

- November Outreach:
 - November 7 – Districts 5 & 6
 - November 14 – Districts 7 & 8, Stilwell
 - November 19 – District 3, Dry Creek
- December Outreach:
 - December 3 – District 1, Hulbert
 - December 5 – District 1, Okay
 - December 9 – District 6, Belfonte



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November 12, 2019 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

o December 10 – District 11, Vinita (Kendal & Charlene)

IV. FINANCIAL HIGHLIGHTS:

FY20 is on target.

District	Precinct	Voters
District No. 1	Hulbert	1,264
	Okay	307
	Tahlequah (1)	1,580
Total for District		3,151
District No. 2	At Large	1
	Briggs	236
	Lowrey	245
	Tahlequah (2)	2,459
Total for District		2,941
District No. 3	Keys	966
	Tahlequah (3)	1,828
Total for District		2,794
District No. 4	Ft. Gibson	1,093
	Muskogee	542
	Warner	737
Total for District		2,372
District No. 5	Gore	332
	Sallisaw (5)	614
	Vian	1,152
Total for District		2,098
District No. 6	Belfonte	120
	Marble City	174
	Muldrow	1,668
	Sallisaw (6)	1,669
Total for District		3,631
District No. 7	Cave Springs	290
	Chewey	85
	Stilwell (7)	2,609
	Westville (7)	729
Total for District		3,713
District No. 8	Bell	274
	Stilwell (8)	1,101
	Westville (8)	488
Total for District		1,863
District No. 9	Jay (9)	695

District	Precinct	Voters
District No. 9	Kansas	1,325
	Kenwood	137
	Salina (9)	549
Total for District		2,706
District No. 10	Afton	616
	Grove	731
	Jay (10)	820
	Pryor (10)	555
	Salina (10)	202
	Spavinaw	168
Total for District		3,092
District No. 11	S. Coffeyville	465
	Vinita	1,797
	Welch	135
Total for District		2,397
District No. 12	Bartlesville	1,675
	Nowata	724
	Skiatook	130
Total for District		2,529
District No. 13	Catoosa	337
	Collinsville	952
	Tulsa	1,836
Total for District		3,125
District No. 14	Chelsea	563
	Claremore (14)	2,551
	Oologah	437
Total for District		3,551
District No. 15	Claremore (15)	852
	Locust Grove	884
	Pryor (15)	885
	Salina (15)	54
Total for District		2,675
At Large	At Large	32,014
Total for District		32,014
Grand Total		74,652

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

November 2019 Directors report

This month has been working on the scanning of the documents of voter's forms that are not in their scanned documents. This takes a lot of time, also we are identifying the documents of the deceased voters and sending to the Tribal registration for verification to be able to delete from our files. This is a lot of people, but we know we are not identifying all of the deceased voter still in our files.

Received the street files from CSA the first week in December and the files have moved over and are ready to assign the voters. I will run the reports that will attach the unassigned voter to the new street segments.

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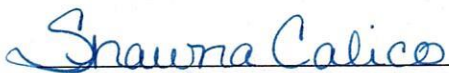
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Cherokee Nation Election Commission 2020 Regular Meeting Schedule

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 14, 2020	Election Commission Office	4:00 P.M.
February 11, 2020	Election Commission Office	4:00 P.M.
March 10, 2020	Election Commission Office	4:00 P.M.
April 14, 2020	Election Commission Office	4:00 P.M.
May 12, 2020	Election Commission Office	4:00 P.M.
June 09, 2020	Election Commission Office	4:00 P.M.
July 14, 2020	Election Commission Office	4:00 P.M.
August 11, 2020	Election Commission Office	4:00 P.M.
September 08, 2020	Election Commission Office	4:00 P.M.
October 13, 2020	Election Commission Office	4:00 P.M.
November 10, 2020	Election Commission Office	4:00 P.M.
December 08, 2020	Election Commission Office	4:00 P.M.


Shawna Calico, Chairperson

CHEROKEE NATION ELECTION COMMISSION

REGULAR / SPECIAL

COMMISSION PRESIDED BY: Shawna Calico

COMMISSION DATE/TIME/PLACE: CNEC at 4:10 AM/PM at the CNEC Office
12-10-19

Commission Member: Present/Absent

Shawna Calico Present/Absent

Pamela Sellers Present/Absent

Carolyn Allen Present/Absent

Randy Campbell Present/Absent

Rick Doherty Present/Absent

Quorum Established: YES / NO

CNEC Attorney: Harvey Chaffin ☒

Staff Present: Kendal Bishop ☐ Marcus Fears ☒ Charlene Keys ☐ Connie Parnell ☒

Visitors:

Paiten Qualls _____

[illegible]