



CHEROKEE NATION ELECTION COMMISSION

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

SPECIAL MEETING AGENDA

Thursday, September 11th, 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 September 4th Regular Meeting
- IV. Old Business
- V. Current Items
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 1. Acceptance of the resignation of Clerk III, Kendal Bishop.
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
9/9/25 4:20 PM

By September 10, 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, September 11th, 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. Cheryl Cooper made a motion, which was seconded by Pamela Sellers to allow Sherry Reynolds and Elizabeth Ballew to attend by phone. The motion was approved by all Commissioners.
- b. Election Commission Chair Rick Doherty, 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 – by phone

Sherry Reynolds – Commissioner – by phone

Office Staff – Connie Parnell & Marcus Fears

III. Approval of Minutes

- a. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the September 4th Special Meeting. Cheryl Cooper made a motion, which was seconded by Rick Doherty to approve the September 4th Special Meeting Minutes. The motion was approved by all Commissioners.

IV. Old Business

- a. None

V. Current Items

- a. None

VI. Executive Session

- a. Cheryl Cooper made a motion, which was seconded by Rick Doherty to enter Executive Session at 9:02am. The motion was approved by all Commissioners.



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- b. Cheryl Cooper made a motion, which was seconded by Elizabeth Ballew to exit Executive Session at 9:03am. The motion was approved by all Commissioners. The motion was approved by all Commissioners.

VII. Action from Executive Session

- a. Cheryl Cooper made a motion, which was seconded by Elizabeth Ballew to accept the resignation of Clerk III, Kendal Bishop. The motion was approved by all Commissioners.

VIII. Announcements

- a. Marcus and Connie announced concrete to be poured next week. Marcus also mentioned the next Regular Meeting will be October 2nd.

IX. Adjourn

- a. Cheryl Cooper made a motion, which was seconded by Elizabeth Ballew to adjourn at 9:11am. 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: 9/11/25 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 By phone

Cheryl Cooper Present/Absent

Sherry Reynolds Present/Absent By phone

Quorum Established: YES / NO

CNEC Attorney: Harvey Chaffin ☐

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

Visitors:

_____	_____
_____	_____
_____	_____
_____	_____