



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

~~Monday~~ ~~Tuesday~~ February 20th, 2023

4:30 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 14th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the February 14th Regular Meeting
- V. Current Items
 - a. Consideration and possible action on setting Hearing date for Challenge of Eligibility
- 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
2/17/23 4:30 PM

February 17, 2023 by 4:30 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



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CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

February 20, 2023

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:30 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
Randy Campbell – Commissioner
Elizabeth Ballew – 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 February 14th Special Meeting. Pam Sellers made a motion which was second by Elizabeth Ballew to approve the February 14th Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

- Approval of Minutes from the February 14, Regular Meeting. Pam Sellers made a motion which was second by Elizabeth Ballew to approve the February 14th Regular Meeting minutes. The motion was approved by all Commissioners.

V. Current Items

- Consideration and possible action on setting Hearing date for Challenge of Eligibility. Pam Sellers made a motion which was second by Elizabeth Ballew to set the Hearing date for February 27th at 2:00 P.M. The motion was approved by all Commissioners.



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VI. Executive Session

- Pam Sellers made a motion which was second by Elizabeth Ballew to enter Executive Session at 4:37 P.M. The motion was approved by all Commissioners.
- Pam Sellers made a motion which was second by Elizabeth Ballew to exit Executive Session at 5:20 P.M. The motion was approved by all Commissioners.

VII. Action from Executive Session

- None

VIII. Announcements

- Meeting on 27th at 2:00 P.M. for hearing then another Special Meeting that day for Certification of Candidates at 4:30 P.M.

IX. Adjourn

- Pam Sellers made a motion which was second by Elizabeth Ballew to adjourn at 5:32. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 ✓ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 2-20-23 at 4:30 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent

Pamela Sellers Present/Absent

Shawna Calico Present/Absent

Randy Campbell Present/Absent

Elizabeth Ballew 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:

Chad Hunter
