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

AGENDA

SPECIAL MEETING

Friday, March 3rd, 2023

4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 28th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the February 27th Special Meeting
 - b. Approval of Minutes from the February 27th Special Meeting-Hearing
 - c. Approval of Minutes from the February 20th Special Meeting
- V. Current Items
 - a. Consideration and possible action on Certification of Eligibility for Candidates denied eligibility pursuant to 26 CNCA §37 B
 - b. Consideration and possible action regarding Voter Registration
- 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



March 2, 2023 by 4:00 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 March 3, 2023

I. Call to order

• The Special 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

Randy Campbell - Absent

- Office staff present: Marcus Fears and Connie Parnell
- Election Commission Attorney Harvey Chaffin was present.

III. Approval of Minutes

 Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the February 28th Special Meeting. Pam Sellers made a motion which was second by Elizabeth Ballew to table the February 28th Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

- Approval of Minutes from the February 27th Special Meeting. Pam Sellers made a motion which was second by Elizabeth Ballew to table the February 27th Special Meeting minutes. The motion was approved by all Commissioners.
- Approval of Minutes from the February 27th Special Meeting Hearing. Pam Sellers made a motion which was second by Elizabeth Ballew to table the February 27th Special Meeting (Hearing) minutes. The motion was approved by all Commissioners.





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- Approval of Minutes from the February 20th Special Meeting. Pam Sellers made a motion which was second by Elizabeth Ballew to table the February 20th Special Meeting minutes. The motion was approved by all Commissioners.
- Pam Sellers made a motion which was second by Elizabeth Ballew to Amend the Agenda, moving items VI Executive Session and VII Actions from Executive Session before item V Current Items. The motion was approved by all Commissioners.

V. Executive Session

- Pam Sellers made a motion which was second by Elizabeth Ballew to enter Executive Session at 4:03. The motion was approved by all Commissioners.
- Pam Sellers made a motion which was second by Elizabeth Ballew to exit Executive Session at 4:36. The motion was approved by all Commissioners.

VI. Action from Executive Session

• Pam Sellers made a motion which was second by Elizabeth Ballew to approve the decision on Certification of Eligibility of Candidates for the 2023 General Election Period. (See Attached List) The motion was approved by all Commissioners.

VII. Current Items

- Consideration and possible action on Certification of Eligibility for Candidates denied eligibility pursuant to 26 CNCA Section 37 B. (This action was stated in Actions from Executive Session)
- Consideration and possible action regarding Voter Registration. Marcus Fears reported on number as to date of new Voter registrations and Absentee Ballots requested. (Informational report)

VIII. Announcements

• Connie Parnell gave a report over the precinct training.

IX. Adjourn

• Pam Sellers made a motion which was second by Elizabeth Ballew to adjourn at 4:46 P.M. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188 Phone: 918-458-5899 Fax: 918-458-6101

2023 Candidate Certification of Eligibility Pursuant to 26 CNCA 37B

Dist	Candidate	Approve	Deny
Deputy	David Comingdeer		
1	Brian Jackson		
3	Sara Drywater Barnett		
3	Dyllon Fite	V	a ann an a
6	Steven Russell		
14	Warren L. Murray	\checkmark	
AL	Jared Coody	V	

We the Commission have certified the eligibility of the candidates for the 2023 General Election.

Dated this <u>3rd</u> day of <u>March</u>, 2023. Rei

Rick Doherty, Chairperson

Meri mila

Pamela Sellers, Vice Chairperson

Snowna Calico

Shawna Calico, Secretary/Treasurer

Randy Campbell, Commissioner

Elizabeth Ballew, Commissioner



REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Dehert MEETING DATE: 3/3/23 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty

Pamela Sellers

Shawna Calico

Randy Campbell

Elizabeth Ballew

Quorum Established:

CNEC Attorney: Harvey Chaffin

Present/Absent

Present/Absent

Present/Absent

Present/Absent

YES / NO

arvey Chaffin 🗹 CNEC Investigator: Nick Goodwin 🗹

Staff Present: Marcus Fears, Connie Parnell, Kendal Bishop, Charlene Keys

See attached list.

