AGENDA REGULAR MEETING

August 10th, 2021 4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 22nd Special Meeting
- IV. Approval of Minutes from the July 26th Special Meeting
- V. Approval of Minutes from the July 29th Special Meeting
- VI. Administrator's Report
- VII. Election Director's Report
- VIII. Attorney's Report
 - IX. Old Business-None
 - X. Current Items
 - a. Certification of the Outcome of the 2021 Cherokee Nation Election
 - b. Consideration and possible action on request for issuing refund for recount filing
 - c. Consideration and possible action on Candidate Financials
 - XI. Executive Session
 - Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- XII. Action from Executive Session
- XIII. Announcements
- XIV. Adjourn



July 30, 2021 by 4:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Shawna Calico

Posted by:

CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes August 10th, 2021

l. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for August 10th, 2021 was called to order by Chairperson Shawna Calico at 4:01pm
- Randy Campbell made a motion seconded by Pam Sellers to allow Rick Doherty and Elizabeth Ballew to attend by phone. The motion was approved by all Commissioners.

II. Roll call

• Election Commission Vice Chair Pam Sellers called roll and a quorum was established with the following Commissioners present:

Shawna Calico – Chairperson
Pamela Sellers – Vice Chairperson
Rick Doherty – Secretary/Treasurer – by phone
Randy Campbell – Commissioner
Elizabeth Ballew – Commissioner – by phone

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

III. Approval of Minutes

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the July 22nd Special Meeting. Randy Campbell made a motion seconded by Pam Sellers to approve the July 22nd Special Meeting minutes. The motion was approved by all Commissioners.
- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the July 26th Special Meeting. Randy Campbell made a motion seconded by Pam Sellers to approve the July 26th Special Meeting minutes. The motion was approved by all Commissioners.
- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the July 29th Special Meeting. Randy Campbell made a motion seconded by Pam Sellers to approve the July 29th Special Meeting minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

 Marcus Fears gave a report that detailed voter registration statistics and overall takeaways from the July 24th Run-Off Election. Items discussed were clarification in the law on drawing Watchers and the drop box date as well as difficulties getting faxes to go through late on deadline days. Randy Campbell made a motion seconded by Pam Sellers to approve the Administrator's Report. The motion was approved by all Commissioners. (Attachment 1)

V. Election Director's Report

Connie Parnell gave a report over conducting the 2021 Run-Off Election. Randy Campbell made a
motion seconded by Pam Sellers to approve the Election Director's Report. The motion was
approved by all Commissioners. (Attachment 2)

VI. Attorney's Report

• Election Commission Attorney Harvey Chaffin had nothing to report.

VII. Old Business

None

VIII. Current Items

- Certification of the Outcome of the 2021 Cherokee Nation Election.
 - i. Pam Sellers made a motion seconded by Randy Campbell to Certify the Outcome of the 2021 Cherokee Nation Election. The motion was approved by all Commissioners.
 (Attachment 3)
- Consideration and possible action on request for issuing refund for recount filing.
 - i. Randy Campbell made a motion seconded by Pam Sellers to add the cost of the Marshal Service to the cost of recount when it comes in. Any remaining balance from the fees to file the Recount will then be divided equally between the two Candidates who filed the Recount Request. The motion was approved by all Commissioners.
- Consideration and possible action on Candidate Financials.
 - i. Mr. Fears presented the current status of all Candidate Financial Reports. Randy Campbell made a motion seconded by Pam Sellers to uphold the fine for Jami Murphy, remove a fine for Gena Kirk and Shawna Johnson since there was a timely monthly report filed and a Revised Final filed at a later time. The motion was approved by all Commissioners.

IX. Executive Session

- There was no Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn
 - Randy Campbell made a motion to adjourn at 5:22pm. The meeting was adjourned.



August 10, 2021 Administrators Report

Marcus Fears Administrator fears-marcus@cherokee.org

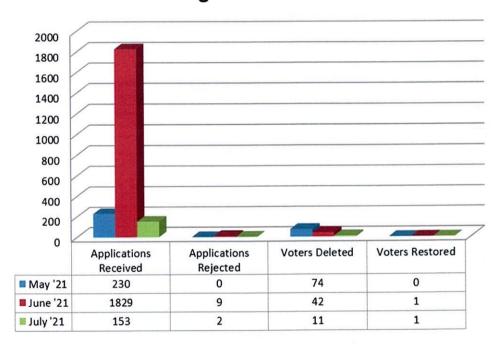
I. OFFICE:

There was a lot on our plates in July with the Run-Off, the Recount requests and the Appeal. We had the Run-Off election on the 24th. With experience from the General under our belts, online results were posted much more efficiently. We have taken diligent notes throughout this election cycle of items we see that may need improvement. Proud of everyone for their hard work and long hours this election cycle.

II. VOTER PROCESSING: As of 08/03/2021

75,452 Total Registered Voters; 43,400 In-District; 32,052 At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY21 is on target.

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,237
	Okay	301
	Tahlequah (1)	1,541
Total for District		3,079
Dist No. 2 Tahlequah	Briggs	278
	Lowrey	265
	Tahlequah (2)	2,508
Total for District		3,051
Dist No. 3 Tenkiller	Keys	950
	Tahlequah (3)	1,797
Total for District		2,747
Dist No. 4 Three Rivers	Ft. Gibson	1,090
	Muskogee	581
	Warner	774
Total for District		2,445
Dist No. 5 Redbird	Gore	382
	Sallisaw (5)	626
	Vian	1,203
Total for District		2,211
Dist No. 6 Sequoyah	Belfonte	118
	Marble City	171
	Muldrow	1,648
	Sallisaw (6)	1,668
Total for District		3,605
Dist No. 7 Flint	Cave Springs	295
	Chewey	96
	Stilwell (7)	2,653
	Westville (7)	718
Total for District		3,762
Dist No. 8 Goingsnake	Bell	269
	Stilwell (8)	1,079
	Westville (8)	482
Total for District		1,830
Dist No. 9 Saline		
Dist No. 9 Saline	Jay (9)	734

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	172
	Salina (9)	554
Total for District		2,912
Dist No. 10 Delaware	Afton	625
	Grove	755
	Jay (10)	875
	Pryor (10)	552
	Salina (10)	204
	Spavinaw	181
Total for District		3,192
Dist No. 11 Cooweescoowee - North	S. Coffeyville	477
	Vinita	1,939
	Welch	136
Total for District		2,552
Dist No. 12 Cooweescoowee - West	Bartlesville	1,669
	Nowata	719
	Skiatook	133
Total for District		2,521
Dist No. 13 Gadusi	Catoosa	350
	Collinsville	961
	Tulsa	1,844
Total for District		3,155
Dist No. 14 Cooweescoowee - Central	Chelsea	567
	Claremore (14)	2,541
	Oologah	440
Total for District		3,548
Dist No. 15 Cooweescoowee - South	Claremore (15)	860
	Locust Grove	935
	Pryor (15)	943
	Salina (15)	52
Total for District		2,790
At Large	At Large	32,052
Total for District		32,052
Grand Total		75,452

AHachment 2

Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188 Email: <u>election-commission@cherokee.org</u> Website: <u>www.cherokee.org/elections.aspx</u> Phone: 918-458-5899
Toll Free: 1-800-353-2895
Fax: 918-458-6101

rax. 710-450-0101

July 2021 Directors Report

For the month of July the election tasks and preparation for the runoff election are being done.

Have finished all the documents for the runoff election and put all the documents away from the General. The Early Walk in election days are were conducted.

The election went well and now we document all the challenged ballots and all the

The election went well, and now we document all the challenged ballots and all the voter registrations will be entered once the election is certified.

The letters will be generated to send out to the voters with the information containing the reason that their absentee ballot was rejected, along with copies of the omissions.

Another successful election cycle for the Cherokee Nation.

Thank you to everyone and all of their contribution's making this a successful election cycle.

Now moving forward with the balance of the cleanup and moving all the voter registrations to the active status.

Cherokee Nation Election Commission 2021 GENERAL ELECTION

Certification of the 2021 General Election Outcome

DIST. 2 TRIBAL COUNCILOR CANDESSA TEHEE

DIST. 4 TRIBAL COUNCILOR MIKE DOBBINS

DIST. 5 TRIBAL COUNCILOR E.O. SMITH

DIST. 7 TRIBAL COUNCILOR JOSHUA SAM

DIST. 9 TRIBAL COUNCILOR MIKE SHAMBAUGH

DIST. 10 TRIBAL COUNCILOR MELVINA SHOTPOUCH

DIST. 11 TRIBAL COUNCILOR VICTORIA VAZQUEZ

DIST. 15 TRIBAL COUNCILOR DANNY CALLISON

AT-LARGE JOHNNY JACK KIDWELL

We, the undersigned Election Officials of the Cherokee Nation Election Commission, do hereby certify the above to be a true and accurate election outcome and winning candidates for the 2021 General Elections. We further certify that said elections were conducted in accordance with the Constitution, Legislative Act 22-20 Title 26, and the Rules and Regulations of the Cherokee Nation Election Commission.

Date: 8-10-21

Chairperson of Commission: Shawna Calico

Commissioner Yamula Sillers

Commissioner

Commissioner

Commissioner Lageth Dalaw

CHEROKEE NATION ELECTION COMMISSION

✓ REGULAR MEETING ___SPECIAL MEETING

COMMISSION PRESIDED BY:	shawna Lalico
MEETING DATE: 8/10/21 at	tAM/PM at the CNEC Office
Commission Member: Present/A	bsent
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Shawna Calico	Present Absent
Pamela Sellers	Present Absent
Randy Campbell	Present/Absent
Rick Doherty	Present/Absent By phone
Elizabeth Ballew	Present/Absent By Phone Present/Absent By Phone
Quorum Established:	VES NO
CNEC Attorney: Harvey Chaffin	
Staff Present: Marcus Fears	Connie Parnell Kendal Bishop Charlene Keys
Visitors:	
2	