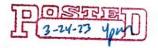
AGENDA SPECIAL MEETING

Monday, March 27th, 2023 4:45 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 22nd Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the March 14th Special Meeting
- V. Current Items
 - a. Consideration and possible action on Press Releases
 - b. Consideration and possible action on amending Hart contract
 - c. Consideration and possible action on Candidate Financials
 - d. Consideration and possible action on Attorney General's Opinion 2023-CNCA-01
- 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 24, 2023 by 4:45 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson, Rick Doherty

Posted by:

CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes Monday, March 27th, 2023

l. Call to order

- The Special Meeting of the Cherokee Nation Election Commission, September 6th, 2022 was called to order, by Chairman Rick Doherty at 1:30 P.M.
- Pam Sellers made a motion seconded by Shawna Calico to allow Randy Campbell to attend by phone. The motion was approved by all Commissioners.

II. Roll call

• Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:

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

- Office staff present: Marcus Fears & Connie Parnell
- Election Commission Attorney Harvey Chaffin was present.
- Election Commission Investigator Nick Goodwin was present.
- Visitors present: Chad Hunter

III. Approval of Minutes

• Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the March 22nd Special Meeting. Pam Sellers made a motion seconded by Rick Doherty to approve the March 22nd Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

 Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the March 14th Special Meeting. Pam Sellers made a motion seconded by Rick Doherty to approve the March 14th Special Meeting minutes. The motion was approved by all Commissioners.

V. Current Items

 Consideration and possible action regarding Press Release. Pam Sellers made a motion seconded by Shawna Calico to approve the Press Release with corrections. The motion was approved by all Commissioners.

- Consideration and possible action on amending Hart Contract. Pam Sellers made a motion seconded by Shawna Calico to amend the Hart contract, in the amount of \$8400.00. The motion was approved by all Commissioners.
- Consideration and possible action on Candidate Financials. No action taken.
- Consideration and possible action on Attorney Generals Opinion 2023-CNCA-01. Pam Sellers made a motion seconded by Shawna Calico to accept and follow the law of the Attorney General's Opinion 2023-CNCA-01. The motion was approved by all Commissioners.

VI. Executive Session

- Pam Sellers made a motion seconded by Shawna Calico to enter Executive Session at 5:12 P.M.
 The motion was approved by all Commissioners.
- Pam Sellers made a motion seconded by Shawna Calico to exit Executive Session at 5:20 P.M. The motion was approved by all Commissioners.

VII. Action from Executive Session

None

<u>Announcements</u>

• Discussed process/numbers of ABF's without hand written signatures. Marcus informed the commission that we had received our precinct contract from Greenwood.

IX. Adjourn

VIII.

 Pam Sellers made a motion seconded by Shawna Calico to adjourn at 5:24 P.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer



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NEWS RELEASE April 2023 (last half of the Month)

Early Voting for the General Election Begins

If you missed the deadline to request an absentee ballot for the General Election and would like to vote an Absentee Ballot, Early Voting dates are available.

Early Voting for the General Election is available at the Cherokee Nation Election Commission Office. Early Voting will be held on Saturday May 27, Tuesday May 30, Wednesday May 31, and Thursday June 1. The hours that are available are 7 a.m. to 7 p.m.

For the Voters that requested an absentee ballot and would like to hand deliver their ballot, the drop box is available on these dates at the Cherokee Nation Election Commission office. May 27, 30, 31, June 1, and June 3 Election Day.

The ballots must be here in the election Commission office by 6:59PM in order for them to be considered for this Election.



CHEROKEE NATION OFFICE OF THE ATTORNEY GENERAL

P.O. Box 1533 Tahlequah, OK 74465 918-453-5000 Sara Hill Attorney General

OPINION OF THE CHEROKEE NATION ATTORNEY GENERAL

Question Submitted by:

Cherokee Nation Election Commission

Opinion Number:

2023-CNAG-01

Date Decided:

March 23, 2023

This Office has received your request for an official Attorney General Opinion in which you ask, in effect, the following question:

Does an electronic signature generated using a person's finger or an electronic "stylus" pen on an electronic screen meet the requirements of a "handwritten signature" under Title 26, Sections 3(35); 21(E); and 72(5) of the Cherokee Nation Election Code?

SHORT ANSWER:

No, an electronic signature generated by using one's finger or an electronic pen on an electronic screen does not meet the statutory requirements of the Cherokee Nation Election Code for a "handwritten signature" on voter registration and absentee ballot request forms.

ANALYSIS AND DISCUSSION

Any analysis of the statutory requirements of the Cherokee Nation Election Code must begin with text of the statute itself. In this case, the Cherokee Nation Election Code requires a "handwritten signature" or a "copy of" the original signature on voter registration applications and requests for absentee ballots. Cherokee Nation Election Code Title 26, Section 21(E) further states that, "Registered Voters must complete the Voter Registration Form provided by the Election

Commission and must contain the Voter's handwritten signature or a copy of the Voter's original signature."

At Section 72(5) of the Election Code requires that a request for an absentee ballot "shall" contain the "hand written signature of the Registered Voter or copy of original signature." And finally, the Cherokee Nation Election Code defines a "signature" as "a natural person's written name in a distinctive way as a form of identification in authorizing a document or other writing or a person's mark with one witness. 26 C.N.C.A. § 3(35).

These provisions regarding handwritten signatures are not simply requirements that were carried forward without review or discussion from old versions of the Election Code. In fact, each of these provisions were added during a time that Council would have been aware of the availability of electronic signatures. Tribal Council added each of the provisions in question since 2016.

In 2016, Tribal Council added the word "handwritten" before the word "signature" in the section regarding absentee ballot requests via LA-22-20. When this amendment was discussed during the Rules Committee meeting, Tribal Council clarified that the word "handwritten" or "copy of" was added to allow the Election Commission to receive a copy of the paper absentee

¹ Use of the word "shall" as used in this section means that in order for an absentee ballot request to be valid, the five requirements must be met. Shall means "has a duty to; more broadly, is required to This is the mandatory sense that drafters typically intend and that courts typically uphold." Black's Law Dictionary (11th ed. 2019), shall.

To the extent that Cherokee Nation Attorney General Opinion 2013-CNAG-06 conflicts, it is overruled. The validity of that prior opinion is in doubt, as the request for the Opinion was submitted by "a registered voter. Cherokee Nation law states that only a "[m]ember of the Tribal Council, the Principal Chief, the Deputy Principal Chief, or by the Group Leader or equivalent of any Cherokee Nation board, commission or executive branch department" may request an official Attorney General Opinion. 51 C.N.C.A. § 105(4).

ballot request form with an original signature via fax or email. *See* Cherokee Nation Rules Committee Meeting minutes and video March 9, 2016.

In 2022, when the Cherokee Nation Tribal Council amended the Election Code, there was specific discussion about the "handwritten signature" provision that was added to the voter registration form. Specifically, Council Keith Austin noted that the amendment as presented did not clarify that a "signature" must be in the "voter's own hand" and that it "could be a slippery slope." As a result of that discussion, the amendment requiring a "handwritten signature or copy of Voter's handwritten signature" was added to the 2022 Election Code amendment. See Cherokee Nation Tribal Council Rules Committee Meetings Minutes and Video for March 31, 2022 and April 28, 2022.

In 2020, when the definition of "signature" was added to the Election Code, there was no discussion of the new definition, however, there is no indication in any of the text or discussion of these provisions that the Tribal Council intended or anticipated that voter registration or absentee ballot requests would be able to be completed and signed on an electronic device. In fact, all available evidence indicates that Council requires a physical, tangible signature of ink on paper.

Although it seems clear that Tribal Council intend a "pen on paper" signature there are also other portions of the Cherokee Nation Code as well as persuasive authority from other jurisdictions that further assist in the analysis of the questions presented.

First, the following provisions discuss "signature" or "handwritten" in other titles of the Cherokee Nation Code. The Cherokee Nation Uniform Commercial Code, Title 80 § 3-114, which deals with commercial transactions, states that "handwritten terms prevail" over both typewritten and printed terms. This section indicates that something written on paper with a pen is different from something that is electronically recorded and printed and that "handwriting" is a superior

form of marking a document. Further, there are more than 200 instances in both the Election Code and other areas of the Cherokee Nation Code that use the word "writing." Elsewhere in the Code, the word "written" is used more than 400 times. It is clear from the context of those laws that simply using the word "writing" or "written" can include electronic, printed, computer generated documents, etc. By contrast, by using the term "handwritten" in the Election Code, it is clear that Tribal Council deliberately made the decision to require a signature with pen on a paper.

Black's Law Dictionary, which is a reference used when interpreting legal terms that are not otherwise defined in the law, defines "handwriting" as "a person's chirography; the cast or form of writing peculiar to a person, including the size, shape, and style of letters, and whatever gives individuality to one's writing. 2. Something written by hand; a writing specimen." Black's Law Dictionary (11th ed. 2019), handwriting. This also supports the conclusion that a "handwritten signature" must be a physical writing instrument on paper. Black's further distinguishes a "signature" from an "electronic signature" or a "digital signature, indicating that they are not interchangeable. "Black's Law Dictionary (11th ed. 2019), signature.

As to persuasive authority, the Oklahoma Attorney General opined in 2014, that a signature made with an electronic pen on an electronic screen did not met the Oklahoma statutory definition of "signature" in the Oklahoma Election Code. *See* 2014 OK AG 10.² Although not binding on the Nation the persuasive reasoning in that Opinion supports a similar result in this matter.

² The Oklahoma law in question in the referenced Oklahoma Attorney General opinion has since been amended to specify a process for electronic signature. Just as the Oklahoma Legislature had the power to amend the Oklahoma voting law to allow for electronic signatures on voter registration forms, the Cherokee Nation Tribal Council has the power, if it has the desire, to allow electronic signatures in Cherokee Nation elections. Until it does so, the Nation is bound by the plain language of the law.

In our advanced technological times, there are various ways to electronically "sign" a document. One can use a finger or an electronic pen to recreate a signature on an electronic screen that transfers that recreated signature to a document that can be printed or shared via electronic means. One can also use programs such as "DocuSign" or other electronic "signatures" using personalized identification numbers. The Office of the Attorney General must assume that the Tribal Council was aware of these various forms of "signing" documents or records when these signature amendments began in 2016. However, there is nothing in the language of the Cherokee Nation Election Code or the discussion surrounding those amendments that indicates that Tribal Council wanted to allow voter registration forms or absentee ballot requests that did not contain a traditional ink on paper signature or a copy of that original ink on paper signature.

The Office of the Attorney General has been asked if a signature on an electronic screen using either one's finger or an electronic pen meets these statutory requirements for voter registration and absentee ballot requests. It does not.

CONCLUSION

Therefore, it is the Official Opinion of the Attorney General:

1. The Cherokee Nation Election Code requirement for a "handwritten signature" or "copy of original signature" means a signature, by the voter, on paper with a permanent mark. Therefore, an electronic signature made on a screen with one's finger or an electronic pen that is then printed or transmitted in an electronic form, does not meet the statutory requirements for a handwritten signature for voter registration forms or absentee ballot request forms.

Sara Hill. Attorney General

Cherokee Nation Election Commission Special Meeting Sign-in Sheet Monday, March 27, 2023 4:00PM

IVIOITIDAY, IVIDICIT 21, 2023 4.00	, 2023 4.00FM
Print Name	Signature
Obed Hunter	

CHEROKEE NATION ELECTION COMMISSION

__REGULAR MEETING

✓ SPECIAL MEETING

ELECTION COMMISSION PRESIDED	BY: Kick Dohurty
MEETING DATE: 3/27/23 at 4:45 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 by Phone
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	
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