



CHEROKEE NATION ELECTION COMMISSION

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

SPECIAL MEETING AGENDA

Thursday, February 20th, 2025

11:15 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the February 18th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action on amending Hearing dates for Challenges of Eligibility for the 2025 General Election
- 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
2/19/25 11:15 AM

By February 19, 2025, 11:15 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

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SPECIAL MEETING MINUTES

Thursday, February 20th, 2025, 11:15am

I. Call to order

- a. The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 11:16am

II. Roll call/Approval of absent members to attend by phone if necessary

- a. Election Commission Secretary, Pamela Sellers, 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

Sherry Reynolds – Commissioner

Office Staff – Connie Parnell & Marcus Fears

Election Commission Attorney Harvey Chaffin

III. Approval of Minutes

- a. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the February 18th Special Meeting. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to table the February 18th Special Meeting Minutes. The motion was approved by all Commissioners.

IV. Old Business

- a. None

V. Current Items

- a. Consideration and possible action on amending Hearing Date for Challenges of Eligibility for the 2025 General Election.
 - i. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to reschedule the date of the hearing for Monday, February 24th at 2:00pm. The motion was approved by all Commissioners.



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VI. Executive Session

- a. Elizabeth Ballew made a motion, which was seconded by Sherry Reynolds to enter Executive Session at 11:18am

VII. Action from Executive Session

- a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to exit Executive Session at 11:41am. No Action was taken.

VIII. Announcements

- a.

IX. Adjourn

- a. Elizabeth Ballew made a motion, which was seconded by Sherry Reynolds to adjourn at 10:51am. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Pamela Sellers

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING X SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 2/20/25 at 11:16 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent

Pamela Sellers Present/Absent

Elizabeth Ballew Present/Absent

Cheryl Cooper Present/Absent

Sherry Reynolds Present/Absent

Quorum Established: YES / NO

CNEC Attorney: Harvey Chaffin

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

Visitors:

Chad Hunter _____

Cherokee Nation Election Commission

Special Meeting Sign-in Sheet

Thursday, February 20, 2025 11:15AM

Print Name	Signature
Chad Hester	