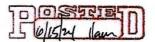
AGENDA SPECIAL MEETING

Monday, June 17th, 2024 4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 11th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - Certification of the Vote Count for the 2024 Special Election Constitution Convention question
 - Consideration and possible action regarding revision recommendations to CNCA Title 26 Elections
 - c. Consideration and possible action regarding 2024 Special Election
- VI. Executive Session
 - 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



June 15, 2024 by 4:00 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, June 17th, 2024

l. Call to order

• The Special Meeting of the Cherokee Nation Election Commission was called to order by Vice Chairperson Pamela Sellers 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:

Pamela Sellers – Vice Chairperson Shawna Calico – Secretary/Treasurer Elizabeth Ballew – Commissioner Cheryl Cooper - 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

 Vice Chairperson Pamela Sellers asked for approval and/or discussion regarding the minutes of the June 11th, 2024 Regular Meeting. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to table the minutes of the June 11th, 2024 Regular Meeting. The motion was approved by all Commissioners.

IV. Old Business

None

V. Current Items

- Certification of the Vote Count for the 2024 Special Election Constitutional Convention question. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to Certify the Vote Count for the 2024 Special Election Constitutional Convention question. The motion was approved by all Commissioners.
- Consideration and possible action regarding revision recommendations to CNCA
 Title 26 Elections. Elizabeth Ballew made a motion, which was seconded by Cheryl

Cooper to approve the revision recommendations to CNCA Title 26 Elections. The motion was approved by all Commissioners.

- Consideration and possible action regarding 2024 Special Election. No action taken.
- VI. Executive Session
 - None
- VII. Action from Executive Session
 - None
- VIII. Announcements
 - Books are all scanned and as of today two binders are complete for precinct workers.
 - IX. Adjourn
 - Elizabeth Ballew made a motion, which was seconded by Cheryl Copper to adjourn at 4:25 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Snawna Calico

Cumulative Results Report ELECTION NIGHT OFFICIAL Run Time 1:20 AN Run Date 06/18/2024

Cherokee Nation

REFERENDUM ON CONSTITUTIONAL CONVENTION

6/15/2024

Page 1

Unofficial Results

Registered Voters
2547 of 0 = 0.00%

Polling Places Reporting
53 of 53 = 100.00%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
No Opposed to calling a constitution convention		223	60.60%	370	76.29%	1,176	69.46%	1,769	69.48%
Yes In Favor of calling a constitution convention		145	39.40%	115	23.71%	517	30.54%	777	30.52%
	Cast Votes:	368	100.00%	485	100.00%	1,693	100.00%	2,546	100.00%
	Undervotes:	1		0		0		1	
	Overvotes:	0		0		0		0	

*** End of report ***

We the Election Commission of the Cherokee Nation do hereby certify the Official Count of the 2024 Special Election Constitution Convention question.

Commissioner: Shawna Calico

Commissioner: Shawna Calico

Commissioner: Charles Calico

Commissioner: Charles Calico

Commissioner: Charles Calico

CHEROKEE NATION ELECTION COMMISSION

_REGULAR MEETING

✓ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Pamela Sellers							
MEETING DATE: 6-17-24 at 1	△ :○○ AM/PM at the CNEC Office						
Commission Member: Present/Absent							
Rick Doherty	Present Absent						
Pamela Sellers	Present/Absent						
Shawna Calico	Present/Absent						
Elizabeth Ballew	Present/Absent						
Cheryl Cooper	Present/Absent						
Quorum Established:	YES) NO						
CNEC Attorney: Harvey Chaffin ✓	CNEC Investigator: Nick Goodwin						
Staff Present: Marcus Fears, Conn	nie Parnell,Kendal Bishop,Charlene Keys						
Visitors:							