



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

REGULAR MEETING

Tuesday, November 14th, 2023

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the October 10th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items-None
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
11-3-23
9:15 am

November 3, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

Tuesday, November 14, 2023

I. Call to order

- The Regular 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

Randy Campbell – Absent

Elizabeth Ballew – Commissioner

- Office staff present was: Marcus Fears and Connie Parnell.

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the October 10th, 2023 Regular Meeting. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the minutes, of the October 10th, 2023 Regular Meeting. The motion was approved by all Commissioners.

IV. Administrator's Report

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the Administrator's Report. The motion was approved by all Commissioners.

(Attachment 1)

V. Election Director's Report

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)

VI. Attorney's Report

- None

VII. Old Business

- None



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VIII. **Current Items**

- **None**

IX. **Executive Session**

- None

X. **Action from Executive Session**

- None

XI. **Announcements**

- Marcus Fears reported that the monthly Staff Meeting will be November 21st 2023 and that our CNEC Open House will be December 12th, 2023 from 2:00-4:00.

XII. **Adjourn**

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to adjourn at 4:24. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



I. OFFICE:

As you can see below, the staff processed 417 VR's for October. These came via Cherokee Vote from various community events and the Tulsa State Fair. The staff and I are still keeping up with pulling deceased and old ABRF's from the central file.

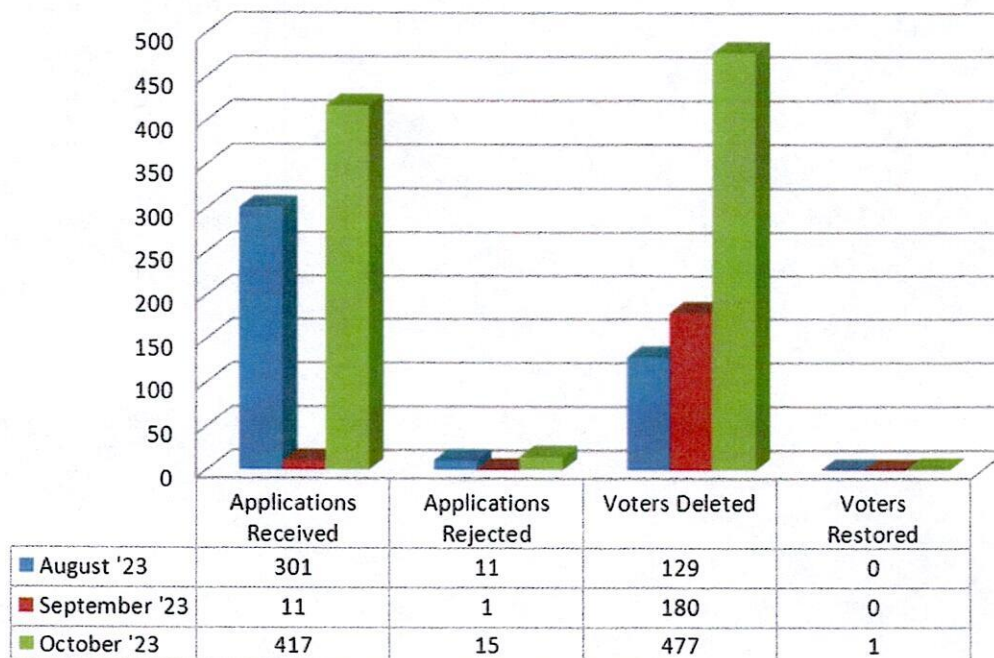
Staff Meeting was on October 17th. Pam attended and we had great discussions on the new Infor System, Chronicle updates and our server back-ups. I emailed the meeting summary and have a copy in your binders.

We had Rule's Committee on October 26th. Councilor Tehee inquired about redistricting, but Speaker mentioned having more information to share with her. Councilor Kidwell asked about an end of election report. I did follow up with him after the meeting and his question was more towards legislation updates and policies rather than specific numbers so we will get our information to them on that when they ask for it.

II. VOTER PROCESSING: As of 11/01/2023

78,985 Total Registered Voters; 44,186 In-District; 34,799 At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached



III. FINANCIAL HIGHLIGHTS:

October starts a new Fiscal Year. The beginning of each Fiscal Year starts with the submission of Requisitions for our year-to-year service agreements.

7 Total Requisitions were submitted in October. 5 for Contracts <\$5K, 10 for Contracts >\$5K, 1 for Food and 1 for Supplies. See Expenditures Worksheet for details.

Chronicle- Voter Registration by District and Precinct

11/1/2023 8:21 AM

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,372
	Okay	357
	Tahlequah (1)	1,712
	Total for District	3,441
Dist No. 2 Tahlequah	Briggs	272
	Lowrey	299
	Tahlequah (2)	2,490
	Total for District	3,061
Dist No. 3 Tenkiller	Keys	1,015
	Tahlequah (3)	1,873
	Total for District	2,888
Dist No. 4 Three Rivers	Ft. Gibson	1,032
	Muskogee	594
	Warner	734
	Total for District	2,360
Dist No. 5 Redbird	Gore	428
	Sallisaw (5)	647
	Vian	1,115
	Total for District	2,190
Dist No. 6 Sequoyah	Belfonte	126
	Marble City	151
	Muldrow	1,605
	Sallisaw (6)	1,677
	Total for District	3,559
Dist No. 7 Flint	Cave Springs	293
	Chewey	105
	Stilwell (7)	2,479
	Westville (7)	661
	Total for District	3,538
Dist No. 8 Goingsnake	Bell	311
	Stilwell (8)	1,169
	Westville (8)	530
	Total for District	2,010
Dist No. 9 Saline	Jay (9)	672
	Kansas	1,403

Chronicle- Voter Registration by District and Precinct

11/1/2023 8:21 AM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	184
	Salina (9)	519
	Total for District	2,778
Dist No. 10 Delaware	Afton	604
	Grove	751
	Jay (10)	924
	Pryor (10)	543
	Salina (10)	206
	Spavinaw	199
	Total for District	3,227
Dist No. 11 Cooweescoowee - North	S. Coffeyville	515
	Vinita	1,952
	Welch	154
	Total for District	2,621
Dist No. 12 Cooweescoowee - West	Bartlesville	1,903
	Nowata	714
	Total for District	2,617
Dist No. 13 Gadusi	Catoosa	356
	Collinsville	639
	Owasso	404
	Tulsa	1,959
	Total for District	3,358
Dist No. 14 Cooweescoowee - Central	Chelsea	593
	Claremore (14)	2,649
	Oologah	467
	Total for District	3,709
Dist No. 15 Cooweescoowee - South	Claremore (15)	920
	Locust Grove	888
	Pryor (15)	966
	Salina (15)	55
	Total for District	2,829
At Large	At Large	34,799
Total for District		34,799
Grand Total		78,985



Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

Phone: 918-458-5899 Fax: 918-458-6101

October 10-2023 Directors Report

Much of the same worked on the unassigned voter lists by county. Was able to attach several to the appropriate street segments. Also updated missing information not in our data base like their approval date their first voter registration form. This information will help to know if the voter is a 07 voter who wishes to remain in a jurisdiction they chose before the at large councilors were established. This will also let you know if they are an under 25 first registration living at large that selected an in district location to vote while they are living at large. Found a lot of deceased voter still in Tribal citizenship and as registered voters. They will be sent to Tribal Citizenship to be verified and then they will send back the list that will allow us to remove them from our records. This is a process that I will continue into November.

CHEROKEE NATION ELECTION COMMISSION

☒ REGULAR MEETING ☐ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 11-14-23 at 4:02 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

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:

Anastasia Krich
