### AGENDA REGULAR MEETING

Thursday, August 7<sup>th</sup>, 2025 9:30 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the June 23rd Special Meeting
- IV. Approval of Minutes from the July 3rd Regular Meeting
- V. Administrator's Report
- VI. Election Director's Report
- VII. Attorney's Report
- VIII. Old Business
  - IX. Current Items
    - a. Consideration and possible action on amending Election Commissioners Agreement.
    - b. Consideration and possible action regarding 2025 Run-Off Election.
    - X. Executive Session
      - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
        - 1. Old Business Discussion, possible action and status update on Ashely Grant Complaint.
      - b. Personnel
      - c. Exit Executive Session
  - XI. Action from Executive Session
  - XII. Announcements
- XIII. Adjourn



By July 25, 2025, 5:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by:

#### **REGULAR MEETING MINUTES**

Thursday, August 7th, 2025, 9:30am

#### I. Call to order

a. The Regular Meeting of the Cherokee Nation Election Commission was called to order by Vice Chairperson Cheryl Cooper at 9:30am

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

- a. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to allow Rick Doherty to attend by phone. The motion was approved by all Commissioners.
- b. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to allow Pamela Sellers to attend by phone. The motion was approved by all Commissioners.
- c. The following Commissioners present:

Rick Doherty - Chairman - by phone

Cheryl Cooper – Vice Chairperson

Pamela Sellers - Secretary/Treasurer - by phone

Elizabeth Ballew – Commissioner

Sherry Reynolds – Commissioner

Office Staff – Connie Parnell & Marcus Fears Election Commission Attorney Harvey Chaffin

#### III. Approval of Minutes

- a. Vice Chairperson Cheryl Cooper asked for approval and/or discussion regarding the minutes of the June 23<sup>rd</sup> Special Meeting. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the June 23<sup>rd</sup> Special Meeting Minutes. The motion was approved by all Commissioners.
- b. Vice Chairperson Cheryl Cooper asked for approval and/or discussion regarding the minutes of the July 3<sup>rd</sup> Regular Meeting. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the July 3<sup>rd</sup> Regular Meeting Minutes. The motion was approved by all Commissioners.

#### IV. Administrator's Report

a. Marcus reported on completing the Run-Off Election, follow-ups on Candidate financials and Final Reports. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the Administrator's Report. The motion was seconded by all Commissioners. (Attachment 1)

#### V. <u>Election Director's Report</u>

a. Connie reported on completing the Run-Off Election and cleaning up the vault after the contest period was up and the election was certified. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the Election Directors Report. The motion was seconded by all Commissioners. (Attachment 2)

#### VI. Attorney's Report

a. Mr. Chaffin mentioned that the Polices Committee should meet within the next couple of months to discuss recommended changes to legislation. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the Attorney's Report. The motion was seconded by all Commissioners.

#### VII. Old Business

#### VIII. Current Items

- a. Consideration and possible action on amending Election Commissioners Agreement.
  - i. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to amend the agreement of Rick Doherty by \$2500.00. The motion was seconded by all Commissioners.
- b. Consideration and possible action regarding 2025 Run-Off Election.
  - i. No Action Taken.

#### IX. <u>Executive Session</u>

a. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to enter Executive Session at 9:45am.

#### X. Action from Executive Session

- a. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to exit Executive Session at 9:56am.
- b. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew that pursuant to Title 26 CNCA Section 104 C, assess a civil penalty of \$100

to Charles Wilkes for failure to include "paid for by" on a campaign mailer pursuant to section 49.

#### XI. Announcements

a. None

#### XII. Adjourn

a. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to adjourn at 10:02am. The motion was seconded by all Commissioners.

Minutes	submitted	by Pamela	a Sellers,	Secretary/I	reasurer

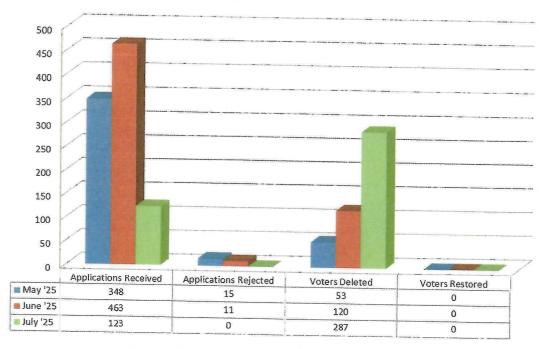
#### 1. **OFFICE:**

In July we had the Run-Off Election for District 4. Once the appeal period concluded, we were able to certify the election results. With the election cycle over, I have reached out to Facilities to schedule a time to move supplies back to storage. After the July Financial Reports were submitted, 10 Candidates remain that need to submit a Final Financial Report. 6 of those 10 are Candidates that were successful in their District and I have communicated the importance of having their Final Report submitted by tomorrow August 8th, pursuant to Election Law.

#### VOTER PROCESSING: As of 08/04/2025 11.

79,694 Total Registered Voters; 42,830 In-District; 36,864 At-Large

#### **Voter Registration Statistics**



#### A. Statistical Report:

\*Detailed Data by District and Precinct is attached

#### III. **FINANCIAL HIGHLIGHTS:**

- 10 total Requisitions for July
- FY2025 is on target

District	Precinct	Voters
Dist No. 1	Hulbert D-1	1,686
	Okay D-1	354
	Tahlequah B D-1	1,405
Total for District		3,445
Dist No. 2	Tahlequah A D-2	1,603
	Tahlequah B D-2	1,134
Total for District		2,737
Dist No. 3	Keys D-3	1,051
	Marble City D-3	1,402
	Tahlequah B D-3	862
Total for District		3,315
Dist No. 4	Ft. Gibson D-4	1,394
	Vian D-4	825
	Warner D-4	915
Total for District		3,134
Dist No. 5	Owasso D-5	552
	Tulsa D-5	1,052
Total for District		1,604
Dist No. 6	Muldrow D-6	1,045
	Roland D-6	372
	Sallisaw D-6	1,482
Total for District		2,899
Dist No. 7	Belfonte D-7	311
	Dahlonegah D-7	637
	Stilwell D-7	3,165
Total for District		4,113
Dist No. 8	Briggs D-8	1,455
	Kansas D-8	686
	Westville D-8	1,087
Total for District		3,228
Dist No. 9	Adair D-9	1,049
	Jay D-9	645
	Kenwood D-9	1,611
Total for District		3,305

District	Precinct	Voters
Dist No. 10	Afton D-10	
	Grove D-10	706
	Jay D-10	950
	West Siloam Springs D-10	260
Total for District		2,493
Dist No. 11	Nowata D-11	948
	S. Coffeyville D-11	619
	Vinita D-11	1,430
	Welch D-11	175
Total for District		3,172
Dist No. 12	Bartlesville D-12	1,643
	Collinsville D12	357
Total for District		2,000
Dist No. 13	Catoosa D-13	461
	Claremore D-13	102
	Owasso D-13	2,110
Total for District		2,673
Dist No. 14	Chelsea D-14	559
	Claremore D-14	1,722
Total for District		2,281
Dist No. 15	Justus Tiawah D-15	468
	Locust Grove D-15	791
	Pryor D-15	1,172
Total for District		2,431
At Large	At Large	36,864
Total for District		36,864
Grand Total		79,694



#### Cherokee Nation Election Commission

JULY - 2025 Directors Report

July 26th Election is done. It was a small election, but it went well.

The repaired equipment is back from Hart Intercivic, will wait till I can get in the vault to check their performance now.

Vault is still secured and will put away the equipment and ballots after the contest period is over.

Waiting to clean up this election and get ready to review the policies and procedures adjustments.

Thank you, Commissioners, for all that you do here, it is a big job.

## CHEROKEE NATION ELECTION COMMISSION REGULAR MEETING \_\_SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Cheryl Cooper			
MEETING DATE: Aug. 7 at 9	J		
Commission Member: Present/Absent			
Rick Doherty	Present/Absent by Phone		
Pamela Sellers	Present/Absent by Phone  Present/Absent by Phone		
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	e Parnell,Kendal Bishop,Charlene Keys,		
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Visitors: John Jack young			

# Cherokee Nation Election Commission Regular Meeting Sign-in Sheet Thursday, August 7, 2025 0:20 AM

Thursday, A	\ugust 7,	2025	9:30	AM
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Print Name  J.M. C. Y.	Signature
John Cyon	