# AGENDA SPECIAL MEETING

Monday, July 17<sup>th</sup>, 2023 4:15 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 11th Special Meeting
- IV. Old Business
- V. Current Items
  - a. Certification of the Outcome of the 2023 Cherokee Nation 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

1 14 23 2394M

July 14, 2023 by 4:15 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, July 17<sup>th</sup>, 2023

#### Call to order

• The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:15 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 – Commissioner
Elizabeth Ballew – Commissioner

- Office staff present was: Marcus Fears and Connie Parnell.
- Election Commission Attorney Harvey Chaffin was present.

# III. Approval of Minutes

 Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the July 11<sup>th</sup>, 2023 Special Meeting. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the minutes of the July 11<sup>th</sup>, 2023 Special Meeting. The motion was approved by all Commissioners.

# IV. Old Business

None

## V. <u>Current Items</u>

 Certification of the Outcome of the 2023 Cherokee Nation Election. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the Certification of the Outcome of the 2023 Cherokee Nation Election. The motion was approved by all Commissioners. (Attachment 1)

#### VI. Executive Session

None

# VII. Action from Executive Session

None

### VIII. Announcements

 Marcus reported that we have rented an additional storage unit and that Security Alarms will be here on Wednesday to put an additional camera in the back office.

# IX. Adjourn

• Pam Sellers made a motion which was seconded by Elizabeth Ballew to adjourn at 4:20 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Snawna Calico

JENERAL ELECTION

Run Time Run Date 7:40 AM 07/12/2023

### **CHEROKEE NATION**

2023 GENERAL ELECTION

6/3/2023

Page 1

Official Results
Registered Voters
17175 of 0 = 0.00%
Polling Places Reporting

53 of 53 = 100.00%

| Choice           | Party       | Absente | Absentee Voting |       | <b>Early Voting</b> |       | y Voting | Total  |         |
|------------------|-------------|---------|-----------------|-------|---------------------|-------|----------|--------|---------|
| CARA COWAN WATTS |             | 1,422   | 17.84%          | 440   | 29.20%              | 2,233 | 29.14%   | 4,095  | 23.89%  |
| WES NOFIRE       |             | 325     | 4.08%           | 185   | 12.28%              | 1,210 | 15.79%   | 1,720  | 10.04%  |
| CHUCK HOSKIN JR. |             | 5,928   | 74.39%          | 829   | 55.01%              | 3,999 | 52.19%   | 10,756 | 62.76%  |
| DAVID CORNSILK   |             | 294     | 3.69%           | 53    | 3.52%               | 221   | 2.88%    | 568    | 3.31%   |
|                  | Cast Votes: | 7,969   | 100.00%         | 1,507 | 100.00%             | 7,663 | 100.00%  | 17,139 | 100.00% |
|                  | Undervotes: | 15      |                 | 2     |                     | 14    |          | 31     |         |
|                  | Overvotes:  | 3       |                 | 0     |                     | 2     |          | 5      |         |

| Choice             | Party       | Absente | e Voting | Earl  | y Voting | <b>Election Da</b> | y Voting |        | Total   |
|--------------------|-------------|---------|----------|-------|----------|--------------------|----------|--------|---------|
| DAVID WALKINGSTICK |             | 1,675   | 21.06%   | 477   | 31.74%   | 2,865              | 37.52%   | 5,017  | 29.35%  |
| MEREDITH FRAILEY   |             | 431     | 5.42%    | 139   | 9.25%    | 609                | 7.98%    | 1,179  | 6.90%   |
| RYAN WARNER        |             | 5,655   | 71.11%   | 860   | 57.22%   | 3,985              | 52.19%   | 10,500 | 61.43%  |
| BILL PEARSON       |             | 192     | 2.41%    | 27    | 1.80%    | 177                | 2.32%    | 396    | 2.32%   |
|                    | Cast Votes: | 7,953   | 100.00%  | 1,503 | 100.00%  | 7,636              | 100.00%  | 17,092 | 100.00% |
|                    | Undervotes: | 33      |          | 6     |          | 42                 |          | 81     |         |
|                    | Overvotes:  | 1       |          | 0     |          | 1                  |          | 2      |         |

| Choice                | Party       | Absentee Voting |         | Earl | Early Voting |     | y Voting | Total |         |
|-----------------------|-------------|-----------------|---------|------|--------------|-----|----------|-------|---------|
| SASHA BLACKFOX-QUALLS |             | 225             | 33.38%  | 125  | 44.01%       | 336 | 59.57%   | 686   | 45.07%  |
| TRAE RATLIFF          |             | 41              | 6.08%   | 50   | 17.61%       | 70  | 12.41%   | 161   | 10.58%  |
| BRIAN JACKSON         |             | 13              | 1.93%   | 31   | 10.92%       | 45  | 7.98%    | 89    | 5.85%   |
| DALE LEE GLORY        |             | 395             | 58.61%  | 78   | 27.46%       | 113 | 20.04%   | 586   | 38.50%  |
|                       | Cast Votes: | 674             | 100.00% | 284  | 100.00%      | 564 | 100.00%  | 1,522 | 100.00% |
|                       | Undervotes: | 4               |         | 0    |              | 0   |          | 4     |         |
|                       | Overvotes:  | 1               |         | 0    |              | 0   |          | 1     |         |

GENERAL ELECTION

Run Time Run Date

7:40 AM 07/12/2023

#### **CHEROKEE NATION**

2023 GENERAL ELECTION

6/3/2023

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Official Results

Registered Voters

17175 of 0 = 0.00%

Polling Places Reporting

53 of 53 = 100.00%

| DISTRICT | 3 | TRIBA             | V | C   | OI | IN | CII | OR | VOT | - 1 | OR   | 0 | NF       |
|----------|---|-------------------|---|-----|----|----|-----|----|-----|-----|------|---|----------|
|          | a | 1 1 1 1 1 1 1 1 1 |   | 324 |    |    | -   |    | A   |     | 20.0 |   | 400 0000 |

| Choice                | Party       | Absente | e Voting | Earl | y Voting | <b>Election Da</b> | y Voting |       | Total   |
|-----------------------|-------------|---------|----------|------|----------|--------------------|----------|-------|---------|
| BRANDON L GIRTY       |             | 8       | 2.25%    | 28   | 10.14%   | 39                 | 7.56%    | 75    | 6.53%   |
| SARA DRYWATER BARNETT |             | 31      | 8.71%    | 83   | 30.07%   | 219                | 42.44%   | 333   | 29.01%  |
| DYLLON FITE           |             | 7       | 1.97%    | 28   | 10.14%   | 50                 | 9.69%    | 85    | 7.40%   |
| JOSEPH TALI BYRD      |             | 21      | 5.90%    | 34   | 12.32%   | 60                 | 11.63%   | 115   | 10.02%  |
| LISA ROBISON HALL     |             | 285     | 80.06%   | 91   | 32.97%   | 124                | 24.03%   | 500   | 43.55%  |
| BRIAN SPEAKE          |             | 4       | 1.12%    | 12   | 4.35%    | 24                 | 4.65%    | 40    | 3.48%   |
|                       | Cast Votes: | 356     | 100.00%  | 276  | 100.00%  | 516                | 100.00%  | 1,148 | 100.00% |
|                       | Undervotes: | 3       |          | 2    |          | 5                  |          | 10    |         |
|                       | Overvotes:  | 0       |          | 0    |          | 0                  |          | 0     |         |

| DISTRICT | 6 TRI | BAI | COUNCIL | OR - V | OTE FOR ONE |
|----------|-------|-----|---------|--------|-------------|
|          |       |     |         |        |             |

| Choice        | Party       | Absentee Voting |         | Early Voting |         | <b>Election Da</b> | Election Day Voting |       | Total   |  |  |
|---------------|-------------|-----------------|---------|--------------|---------|--------------------|---------------------|-------|---------|--|--|
| TEVEN RUSSELL |             | 30              | 7.54%   | 2            | 8.70%   | 189                | 25.54%              | 221   | 19.04%  |  |  |
| DARYL LEGG    |             | 357             | 89.70%  | 21           | 91.30%  | 506                | 68.38%              | 884   | 76.14%  |  |  |
| DUSTIN W BUSH |             | 11              | 2.76%   | (            | 0.00%   | 45                 | 6.08%               | 56    | 4.82%   |  |  |
|               | Cast Votes: | 398             | 100.00% | 23           | 100.00% | 740                | 100.00%             | 1,161 | 100.00% |  |  |
|               | Undervotes: | 5               |         |              |         | 5                  |                     | 10    |         |  |  |
|               | Overvotes:  | 0               |         | (            |         | 0                  |                     | 0     |         |  |  |

# **DISTRICT 8 TRIBAL COUNCILOR - VOTE FOR ONE**

| Choice               | Party       | Absente | e Voting | Earl | y Voting | <b>Election Da</b> | y Voting |     | Total   |
|----------------------|-------------|---------|----------|------|----------|--------------------|----------|-----|---------|
| JERRY DON HARDBARGER |             | 4       | 1.47%    | 3    | 6.98%    | 57                 | 11.22%   | 64  | 7.77%   |
| TROY LITTLEDEER      |             | 10      | 3.66%    | 14   | 32.56%   | 39                 | 7.68%    | 63  | 7.65%   |
| JILLIAN DECKER       |             | 92      | 33.70%   | 2    | 4.65%    | 71                 | 13.98%   | 165 | 20.02%  |
| TIMOTHY FISHINGHAWK  |             | 10      | 3.66%    | 5    | 11.63%   | 47                 | 9.25%    | 62  | 7.52%   |
| JON MINOR            |             | 9       | 3.30%    | 6    | 13.95%   | 40                 | 7.87%    | 55  | 6.67%   |
| CODEY POINDEXTER     |             | 143     | 52.38%   | 9    | 20.93%   | 172                | 33.86%   | 324 | 39.32%  |
| JOHN TEEHEE          |             | 5       | 1.83%    | 4    | 9.30%    | 82                 | 16.14%   | 91  | 11.04%  |
|                      | Cast Votes: | 273     | 100.00%  | 43   | 100.00%  | 508                | 100.00%  | 824 | 100.00% |
|                      | Undervotes: | 0       |          | 0    |          | 2                  |          | 2   |         |
|                      | Overvotes:  | 0       |          | 0    |          | 0                  |          | 0   |         |

JENERAL ELECTION

Run Time Run Date 7:40 AM 07/12/2023

#### **CHEROKEE NATION**

2023 GENERAL ELECTION

6/3/2023

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Official Results

Registered Voters

17175 of 0 = 0.00%

Polling Places Reporting

53 of 53 = 100.00%

| DISTRICT 12 TRIBAL CO | JUNCILUK | - VOIE | FOR ONE |
|-----------------------|----------|--------|---------|
|-----------------------|----------|--------|---------|

| Choice          | Party       | Absente | e Voting | Early Voting Election Day Voting |         | Tot |         |     |         |
|-----------------|-------------|---------|----------|----------------------------------|---------|-----|---------|-----|---------|
| CRYSTAL ST JOHN |             | 37      | 11.78%   | 0                                | 0.00%   | 100 | 24.51%  | 137 | 18.92%  |
| DORA PATZKOWSKI |             | 277     | 88.22%   | 2                                | 100.00% | 308 | 75.49%  | 587 | 81.08%  |
|                 | Cast Votes: | 314     | 100.00%  | 2                                | 100.00% | 408 | 100.00% | 724 | 100.00% |
|                 | Undervotes: | 7       |          | 0                                |         | 5   |         | 12  |         |
|                 | Overvotes:  | 0       |          | 0                                |         | 0   |         | 0   |         |

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| DISTRICT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 13 TRIRAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COLINCII OR . | VOTE FOR ONE |

| Choice      | Party       | Absente | e Voting | Earl | y Voting | <b>Election Da</b> | y Voting |     | Tota    |
|-------------|-------------|---------|----------|------|----------|--------------------|----------|-----|---------|
| JOE DEERE   |             | 327     | 85.38%   | 6    | 50.00%   | 200                | 70.67%   | 533 | 78.61%  |
| ED PHILLIPS |             | 56      | 14.62%   | 6    | 50.00%   | 83                 | 29.33%   | 145 | 21.39%  |
|             | Cast Votes: | 383     | 100.00%  | 12   | 100.00%  | 283                | 100.00%  | 678 | 100.00% |
|             | Undervotes: | 12      |          | 1    |          | 11                 |          | 24  |         |
|             | Overvotes:  | 0       |          | 0    |          | 0                  |          | 0   |         |

### **DISTRICT 14 TRIBAL COUNCILOR - VOTE FOR ONE**

| Choice            | Party       | Absente | e Voting | Earl | y Voting | Election Da | y Voting |       | Total   |
|-------------------|-------------|---------|----------|------|----------|-------------|----------|-------|---------|
| KEVIN EASLEY JR.  |             | 545     | 88.19%   | 10   | 55.56%   | 292         | 58.99%   | 847   | 74.89%  |
| WARREN L. MURRAY  |             | 57      | 9.22%    | 7    | 38.89%   | 126         | 25.45%   | 190   | 16.80%  |
| CARRIE ANN VARGAS |             | 16      | 2.59%    | 1    | 5.56%    | 77          | 15.56%   | 94    | 8.31%   |
|                   | Cast Votes: | 618     | 100.00%  | 18   | 100.00%  | 495         | 100.00%  | 1,131 | 100.00% |
|                   | Undervotes: | 2       |          | 0    |          | 6           |          | 8     |         |
|                   | Overvotes:  | 0       |          | 0    |          | 0           |          | 0     |         |

# AT-LARGE TRIBAL COUNCILOR - VOTE FOR ONE

| Choice       | Party       | Absentee Voting |         | <b>Early Voting</b> |         | <b>Election Day</b> | Voting | Tota  |         |  |
|--------------|-------------|-----------------|---------|---------------------|---------|---------------------|--------|-------|---------|--|
| JAMES SMAY   |             | 387             | 11.38%  | 65                  | 26.86%  | 0                   | 0.00%  | 452   | 12.41%  |  |
| JARED COODY  |             | 324             | 9.53%   | 31                  | 12.81%  | 0                   | 0.00%  | 355   | 9.74%   |  |
| CRAIG HOOD   |             | 182             | 5.35%   | 14                  | 5.79%   | 0                   | 0.00%  | 196   | 5.38%   |  |
| JULIA COATES |             | 2,508           | 73.74%  | 132                 | 54.55%  | . 0                 | 0.00%  | 2,640 | 72.47%  |  |
|              | Cast Votes: | 3,401           | 100.00% | 242                 | 100.00% | 0                   | 0.00%  | 3,643 | 100.00% |  |
|              | Undervotes: | 62              |         | 9                   |         | 0                   |        | 71    |         |  |
|              | Overvotes:  | 2               |         | 0                   |         | 0                   |        | 2     |         |  |

GENERAL RUNOFF ELECTION

Run Time Run Date 7:50 AM 07/14/2023

#### **CHEROKEE NATION**

#### 2023 GENERAL RUNOFF ELECTION

7/8/2023

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Official Results
Registered Voters

2829 of 8315 = 34.02%

Polling Places Reporting
10 of 10 = 100.00%

| DISTRICT 1 | TRIBAL | COUN | CILOR - | VOTE | FOR ONE |
|------------|--------|------|---------|------|---------|
|            |        |      |         |      |         |

| Choice                | Party       | <b>Absentee Voting</b> |         | Ea | <b>Early Voting</b> |     | <b>Election Day Voting</b> |       | Total   |
|-----------------------|-------------|------------------------|---------|----|---------------------|-----|----------------------------|-------|---------|
| DALE LEE GLORY        | 0           | 419                    | 57.48%  | 8  | 39.91%              | 84  | 21.05%                     | 588   | 43.85%  |
| SASHA BLACKFOX-QUALLS |             | 310                    | 42.52%  | 12 | 60.09%              | 315 | 78.95%                     | 753   | 56.15%  |
|                       | Cast Votes: | 729                    | 100.00% | 21 | 3 100.00%           | 399 | 100.00%                    | 1,341 | 100.00% |
|                       | Undervotes: | 0                      |         |    | )                   | 0   |                            | 0     |         |
|                       | Overvotes:  | 0                      |         |    | )                   | 0   |                            | 0     |         |

#### **DISTRICT 3 TRIBAL COUNCILOR - VOTE FOR ONE**

| Choice                | Party       | <b>Absentee Voting</b> |         | <b>Early Voting</b> |         | <b>Election Day Voting</b> |         | Total |         |
|-----------------------|-------------|------------------------|---------|---------------------|---------|----------------------------|---------|-------|---------|
| SARA DRYWATER BARNETT |             | 51                     | 12.98%  | 68                  | 47.89%  | 191                        | 67.49%  | 310   | 37.90%  |
| LISA ROBISON HALL     |             | 342                    | 87.02%  | 74                  | 52.11%  | 92                         | 32.51%  | 508   | 62.10%  |
|                       | Cast Votes: | 393                    | 100.00% | 142                 | 100.00% | 283                        | 100.00% | 818   | 100.00% |
|                       | Undervotes: | 0                      |         | 0                   |         | 0                          |         | 0     |         |
|                       | Overvotes:  | 0                      |         | 0                   |         | 0                          |         | 0     |         |

#### **DISTRICT 8 TRIBAL COUNCILOR - VOTE FOR ONE**

| Choice           | Party       | Absentee Voting |         | Early Voting |         | <b>Election Day Voting</b> |         | Total |     |         |
|------------------|-------------|-----------------|---------|--------------|---------|----------------------------|---------|-------|-----|---------|
| JILLIAN DECKER   |             | 141             | 39.72%  | 4            | 28.57%  | 112                        | 37.21%  |       | 257 | 38.36%  |
| CODEY POINDEXTER |             | 214             | 60.28%  | 10           | 71.43%  | 189                        | 62.79%  |       | 413 | 61.64%  |
|                  | Cast Votes: | 355             | 100.00% | 14           | 100.00% | 301                        | 100.00% |       | 670 | 100.00% |
|                  | Undervotes: | 0               |         | 0            |         | 0                          |         |       | 0   |         |
|                  | Overvotes:  | 0               |         | 0            |         | 0                          |         |       | 0   |         |

<sup>\*\*\*</sup> End of report \*\*\*



# Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188 **Phone:** 918-458-5899 **Fax:** 918-458-6101

# **Certification of the 2023 General Election Outcome**

| Principal Chief              | Chuck Hoskin Jr.      |
|------------------------------|-----------------------|
| Deputy Chief                 | Bryan Warner          |
| District 1 Tribal Councilor  | Sasha Blackfox Qualls |
| District 3 Tribal Councilor  | Lisa Robison Hall     |
| District 6 Tribal Councilor  | Daryl Legg            |
| District 8 Tribal Councilor  | Codey Poindexter      |
| District 12 Tribal Councilor | Dora Patzkowski       |
| District 13 Tribal Councilor | Joe Deere             |
| District 14 Tribal Councilor | Kevin Easley, Jr.     |
| At Large Tribal Councilor    | Julia Coates          |

We, the undersigned Election Officials of the Cherokee Nation Election Commission, do hereby certify the above to be a true and accurate Election Outcome and winning Candidates of the 2023 General Elections. We further certify that said election was conducted in accordance with the Constitution of the Cherokee Nation and Title 26 CNCA, Elections and the Rules and Regulations of the Cherokee Nation Election Commission.

| Dated this 17th day of July 2023.  |  |
|------------------------------------|--|
| Rin 0,5                            |  |
| Rick Doherty, Chairperson          |  |
| Vamila Sillers                     |  |
| Pamela Sellers, Vice Chairperson   |  |
| Shawna Calico                      |  |
| Shawna Calico, Secretary/Treasurer |  |
| Randy Campell                      |  |
| Randy Campbell, Commissioner       |  |
| Hirabeth Balle                     |  |
| Elizabeth Ballew, Commissioner     |  |

# **CHEROKEE NATION ELECTION COMMISSION**

\_\_REGULAR MEETING

✓ SPECIAL MEETING

| <b>ELECTION COMMISSION PRESIDED</b> | BY: Rick Doherty                           |
|-------------------------------------|--------------------------------------------|
|                                     | 4:15 AM/PM at the CNEC Office              |
| Commission Member: Present/Abso     | ent                                        |
| 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, Conn   | ie Parnell,  Kendal Bishop,  Charlene Keys |
| Visitors:                           |                                            |
| Chad Hunter                         |                                            |
|                                     |                                            |
|                                     |                                            |

Cherokee Nation Election Commission Special Meeting Sign-in Sheet Monday, July 17, 2023 4:15PM

| , 2023 4.13FIVI               | Signature  |             |  |  |  |  |  |  |  |
|-------------------------------|------------|-------------|--|--|--|--|--|--|--|
| Monday, July 17, 2025 4.13PIN | Print Name | Chort Heate |  |  |  |  |  |  |  |