



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Tuesday, December 27th, 2022

9:00 AM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the December 13th Regular Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action regarding voter acknowledgement card
 - b. Consideration and possible action regarding press releases
 - c. Consideration and possible action regarding warehousing of old equipment
 - d. Consideration and possible action regarding the District 12 Skiatook precinct
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - 1. Interviews for Clerk I position
 - 2. Consideration and possible action on filling Clerk I position
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
12/21/22

December 22, 2022 by 9:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



Cherokee Nation Election Commission

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

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

CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

Tuesday, December 27th, 2022

I. Call to Order

- The Special Meeting of the Cherokee Nation Election Commission for December 27, 2022 was called to order by Chairman Rick Doherty at 9:04 A.M.

II. Roll Call

- Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:
Rick Doherty – Chairman
Pam Sellers – Vice Chairperson
Shawna Calico – Secretary/Treasurer
Randy Campbell - Absent
Elizabeth Ballew – Commissioner (by phone)
- Office staff present was Marcus Fears & Connie Parnell
- Election Commission Attorney Harvey Chaffin was present.
- Election Commission Investigator Nick Goodwin was present.
- Visitors present: Chad Hunter

III. Approval of Minutes

- Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the December 13th, 2022 Regular Meeting. The minutes were not available at that time. Pam Sellers made a motion second by Shawna Calico to table the December 13th, 2022 Regular Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

- Chairman Doherty asked Marcus to report on the Zoom call with Cherokee Vote and Cherokee Nation Media about an Absentee Ballot educational video.
- Pam Sellers made a motion second by Shawna Calico to Amend the Agenda to move Executive Session up in order to conduct scheduled interviews for Clerk I position.

V. Executive Session

- Pam Sellers made a motion second by Elizabeth Ballew to enter Executive Session at 9:06. The motion was approved by all Commissioners.
 - i. Interviews for Clerk I position.
 - ii. Consideration and possible action on filling Clerk I position.
- Pam Sellers made a motion second by Elizabeth Ballew to exit Executive Session at 10:37. The motion was approved by all Commissioners.

VI. Action from Executive Session

- Interviews were conducted and a selection was made.
- Pam Sellers made a motion second by Elizabeth Ballew to offer the position to Allison George.

VII. Current Items



Cherokee Nation Election Commission

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

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- Consideration and possible action regarding voter acknowledgement card. Pam Sellers made a motion second by Elizabeth Ballew to accept the revised voter acknowledgement card.
- Consideration and possible action regarding press releases. No action was taken.
- Consideration and possible action regarding warehousing of old equipment. Pam Sellers made a motion second by Elizabeth Ballew to approve the items to be sent to the warehouse. The motion was approved by all Commissioners.
- Consideration and possible action regarding the District 12 Skiatook precinct. Pam Sellers made a motion second by Elizabeth Ballew to dissolve the precinct and move those voters to the nearest precinct. The motion was approved by all Commissioners.

VIII. Announcements

- None

IX. Adjourn

- Pam Sellers made a motion second by Elizabeth Ballew to adjourn at 11:14.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico

Name, address or voting location changes
must be made on a New Voter Registration Form
To request forms

Go to: <https://election.cherokee.org>

OR

Email: election-commission.org

OR

Call: (918) 458-5899 or 1-800-353-2895

Name, address or voting location changes
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NEWS RELEASE

To be released April 2023

Voters Encouraged to Mail Absentee Ballots as Soon as Possible

Absentee ballots that are returned by mail must be received by the Election Commission no later than 7 p.m. on Election Day. The United States Postal Service recommends that voters mail their absentee ballots no later than Friday, May 19. According to the Election Law of Cherokee Nation, absentee ballots received after the deadline of 7 pm on Election Day in the Election Commission office will not be counted.

The Cherokee Nation Election Commission is encouraging voters who have requested absentee ballots to mail those ballots back as soon as possible to ensure they are received by the Election Commission before the deadline. While the Election Commission office works closely with the local post offices to ensure that every mail ballot makes it into the hands of election officials by 7 p.m. on Election Day, we encourage voters to follow United States postal guidelines and mail ballots at least ten days prior to the election. Voters should consider the amount of time needed to vote their ballot, as well as the distance the ballot has to travel.

Voters who requested a an absentee ballot have the option to **hand deliver** their voted ballot to the Election Commission office during regular business hours on the following dates May 27, 30, 31, on June 1, and June 3. Ballots must be returned no later than 7 pm on June 3, Election Day. Voter with questions or concerns regarding their absentee ballot should contact the Cherokee Nation Election Commission as soon as possible. 918.458.5899, 800.353.2895, e-mail <https://elections.cherokee.org>

We have additional information on the Cherokee Nation Election Commission Website.



Cherokee Nation Property Management

Cherokee Nation Warehouse 22361 Bald Hill Road PO Box 948 Tahlequah, OK 74464

Phone (918) 453-5403, (918) 453-5654, Fax (918) 431-4145

Email: John-Walls@cherokee.org Email: Monte-Sanders@cherokee.org

PROPERTY TRANSFER REPORT

Please Schedule Transfers to Warehouse Two (2) Business days in advance at 5403 or 5654

Transferred from:

| Releasing Department | Releasing Employee | Employee # | Phone # |
|----------------------|--------------------|------------|---------|
| Election Commission | Marcus Fears | 500498 | 5899 |

| Account Unit | Location Address, City | Location Code | Room # |
|--------------|----------------------------|---------------|--------|
| 1010360 | Election Commission Office | | |

Condition Code: N-New E-Excellent G-Good P-Poor X-Scrap or Salvage

| Cherokee Nation or Surplus ID # | Serial Number | Description | Condition |
|---------------------------------|---------------|--|-----------|
| 107838 | F3FMHB2 | Dell OptiPlex 7040 | X |
| 97685 | 4205YV1 | Dell OptiPlex 7010 | X |
| 97704 | 41V9YV | Dell OptiPlex 7010 | X |
| 104772 | GVJ1V52 | Dell OptiPlex 7010 | X |
| 97681 | 41Z9YV1 | Dell OptiPlex 7010 | X |
| 97708 | 4215YV1 | Dell OptiPlex 7010 | X |
| 84957 | | Dell Monitor w/Speaker | P |
| 84962 | | Dell Monitor w/Speaker | P |
| 98032 | | Dell Monitor | P |
| 81956 | | Dell Monitor w/Speaker | P |
| 105107 | | HP Laser Jet Pro 400 M401dne | P |
| | | Logitech wireless keyboard w/mouse-blue | X |
| | | Kensington wireless keyboard w/mouse-black | X |
| | | Kensington wireless keyboard w/mouse-black | X |
| | | Kensington wireless keyboard-black | X |
| 98031 | DDHZPW1 | Dell PowerEdge T110 II | X |
| | | Pyramid 3700 Time clock | G |

REASON FOR CHANGE: LOST STOLEN MISSING DAMAGED DESTROYED RELOCATED TRANSFER LOAN *SURPLUS

*I CERTIFY ALL GUIDELINES REQUIRED BY THE FUNDING PROGRAMS ON THE ABOVE LISTED PROPERTIES HAVE BEEN MET AND THAT THE PROPERTY SURPLUSED TO PROPERTY MANAGEMENT (99999) MAY BE DISPOSED OF UNDER RESOLUTION No. 13-00.

Signature

Title

Date

Transferred to:

| Receiving Department | Receiving Employee | Employee # | Phone # |
|----------------------|--------------------|------------|---------|
| | | | |

| Account Unit | Location Address, City | Location Code | Room # |
|--------------|------------------------|---------------|--------|
| | | | |

I accept the above items.

Signature

Title

Date



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| Account Unit | Location Address, City | Location Code | Room # |
|--------------|----------------------------|---------------|--------|
| 1010360 | Election Commission Office | | |

Condition Code: N-New E-Excellent G-Good P-Poor X-Scrap or Salvage

| Cherokee Nation or Surplus ID # | Serial Number | Description | Condition |
|---------------------------------|---------------|----------------------------------|-----------|
| | | Zebra Wedge Wand Barcode Scanner | X |
| | | Wasp WCS3900 Barcode Scanner | X |
| | | Wasp WCS3900 Barcode Scanner | X |
| | | Wasp WWR2900 Barcode Scanner | X |
| | | Wasp WWR2900 Barcode Scanner | X |
| | | APC Pro 700 Battery Back up | X |
| | | APC Pro 700 Battery Back up | X |
| | | APC Pro 700 Battery Back up | X |
| | | APC Pro 700 Battery Back up | X |
| | | APC Pro 700 Battery Back up | X |
| | | APC Pro 1000 Battery Back up | X |
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REASON FOR CHANGE: LOST STOLEN MISSING DAMAGED DESTROYED RELOCATED TRANSFER LOAN *SURPLUS

*I CERTIFY ALL GUIDELINES REQUIRED BY THE FUNDING PROGRAMS ON THE ABOVE LISTED PROPERTIES HAVE BEEN MET AND THAT THE PROPERTY SURPLUSED TO PROPERTY MANAGEMENT (99999) MAY BE DISPOSED OF UNDER RESOLUTION No. 13-00.

Signature

Title

Date

Transferred to:

| Receiving Department | Receiving Employee | Employee # | Phone # |
|----------------------|--------------------|------------|---------|
| | | | |

| Account Unit | Location Address, City | Location Code | Room # |
|--------------|------------------------|---------------|--------|
| | | | |

I accept the above items.

Signature

Title

Date

Marcus Fears

From: Dora Patzkowski
Sent: Friday, December 2, 2022 2:59 PM
To: Election Commission
Subject: Skiatook precinct

Would you please look at the voting history of the Skiatook precinct and consider dissolving it? To my knowledge, there has been very little activity there for some time and it is costing us money to have it. It is just under ten miles from Skiatook to Collinsville.

Thank you! Dora

| District | Precinct | Voters |
|-------------------------|---------------------------|---------------|
| Dist No. 1 Hulbert | Hulbert | 1,213 |
| | Okay | 282 |
| | Tahlequah (1) | 1,521 |
| | Total for District | 3,016 |
| Dist No. 2 Tahlequah | Briggs | 283 |
| | Lowrey | 259 |
| | Tahlequah (2) | 2,462 |
| | Total for District | 3,004 |
| Dist No. 3 Tenkiller | Keys | 931 |
| | Tahlequah (3) | 1,757 |
| | Total for District | 2,688 |
| Dist No. 4 Three Rivers | Ft. Gibson | 1,051 |
| | Muskogee | 570 |
| | Warner | 739 |
| | Total for District | 2,360 |
| Dist No. 5 Redbird | Gore | 401 |
| | Sallisaw (5) | 617 |
| | Vian | 1,169 |
| | Total for District | 2,187 |
| Dist No. 6 Sequoyah | Belfonte | 119 |
| | Marble City | 164 |
| | Muldrow | 1,601 |
| | Sallisaw (6) | 1,592 |
| | Total for District | 3,476 |
| Dist No. 7 Flint | Cave Springs | 289 |
| | Chewey | 102 |
| | Stilwell (7) | 2,543 |
| | Westville (7) | 684 |
| | Total for District | 3,618 |
| Dist No. 8 Goingsnake | Bell | 256 |
| | Stilwell (8) | 1,038 |
| | Westville (8) | 465 |
| | Total for District | 1,759 |
| Dist No. 9 Saline | Jay (9) | 705 |
| | Kansas | 1,418 |

Chronicle- Voter Registration by District and Precinct

12/5/2022 4:32 PM

| District | Precinct | Voters |
|-------------------------------------|---------------------------|---------------|
| Dist No. 9 Saline | Kenwood | 179 |
| | Salina (9) | 531 |
| | Total for District | 2,833 |
| Dist No. 10 Delaware | Afton | 605 |
| | Grove | 740 |
| | Jay (10) | 865 |
| | Pryor (10) | 536 |
| | Salina (10) | 200 |
| | Spavinaw | 181 |
| | Total for District | 3,127 |
| Dist No. 11 Cooweescoowee - North | S. Coffeyville | 495 |
| | Vinita | 1,903 |
| | Welch | 139 |
| | Total for District | 2,537 |
| Dist No. 12 Cooweescoowee - West | Bartlesville | 1,650 |
| | Nowata | 675 |
| | Skiatook | 132 |
| | Total for District | 2,457 |
| Dist No. 13 Gadusi | Catoosa | 348 |
| | Collinsville | 974 |
| | Tulsa | 1,832 |
| | Total for District | 3,154 |
| Dist No. 14 Cooweescoowee - Central | Chelsea | 549 |
| | Claremore (14) | 2,488 |
| | Oologah | 432 |
| | Total for District | 3,469 |
| Dist No. 15 Cooweescoowee - South | Claremore (15) | 843 |
| | Locust Grove | 900 |
| | Pryor (15) | 929 |
| | Salina (15) | 50 |
| | Total for District | 2,722 |
| At Large | At Large | 32,114 |
| Total for District | | 32,114 |
| Grand Total | | 74,521 |

Precinct Report — Official CHEROKEE NATION — GENERAL ELECTION — June 27, 2015

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07/27/2015 09:41 AM

Total Number of Voters : 18,600 of 63,703 = 29.20%

Precincts Reporting 51 of 52 = 98.08%

Party

Candidate

Absentee

Early

Election

Total

Precinct SKIATOOK (Ballots Cast: 15)

CHIEF, Vote For 1

Will Foutkiller
Bill John Baker
Charlie Soap
Chad Contassel Smith

| | | | | | | | | | | |
|--------------|---|---------|---|---------|---|-------|---|-------|----|---------|
| Cast Votes: | 8 | 100.00% | 1 | 100.00% | 0 | 0.00% | 0 | 0.00% | 15 | 100.00% |
| Over Votes: | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| Under Votes: | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |

DEPUTY CHIEF, Vote For 1

Lee Keener
S. Joe Crittenden

| | | | | | | | | | | |
|--------------|---|---------|---|---------|---|--------|----|--------|----|--------|
| Cast Votes: | 2 | 25.00% | 0 | 0.00% | 2 | 40.00% | 4 | 28.57% | 10 | 71.43% |
| Over Votes: | 6 | 75.00% | 1 | 100.00% | 3 | 60.00% | 0 | 0.00% | 0 | 0.00% |
| Under Votes: | 8 | 100.00% | 1 | 100.00% | 5 | 83.33% | 14 | 93.33% | 1 | 6.67% |

DISTRICT 12 TRIBAL COUNCILOR, Vote For 1

Dick Lay
Dora Smith Patzkowski

| | | | | | | | | | | |
|--------------|---|---------|---|---------|---|---------|----|---------|---|--------|
| Cast Votes: | 5 | 62.50% | 0 | 0.00% | 3 | 50.00% | 8 | 53.33% | 7 | 46.67% |
| Over Votes: | 3 | 37.50% | 1 | 100.00% | 3 | 50.00% | 0 | 0.00% | 0 | 0.00% |
| Under Votes: | 8 | 100.00% | 1 | 100.00% | 6 | 100.00% | 15 | 100.00% | 0 | 0.00% |

CHEROKEE NATION — GENERAL ELECTION — June 01, 2019

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Total Number of Voters : 13,870 of 72,781 = 19.06%

02/12/2020 10:44 AM
Precincts Reporting 52 of 52 = 100.00%

| Party | Candidate | Absentee | Early | Election | Total |
|-------|-----------|----------|-------|----------|-------|
|-------|-----------|----------|-------|----------|-------|

Precinct Skiatook 12 (Ballots Cast: 15)

Chief, Vote For 1

Chuck Hoskin, Jr.
Dick Lay
David Walkingslick

| | | | | | | | | |
|--------------|---|---------|---|-------|---|---------|----|---------|
| Cast Votes: | 3 | 33.33% | 0 | 0.00% | 2 | 33.33% | 5 | 33.33% |
| Over Votes: | 5 | 55.56% | 0 | 0.00% | 3 | 50.00% | 8 | 53.33% |
| Under Votes: | 1 | 11.11% | 0 | 0.00% | 1 | 16.67% | 2 | 13.33% |
| Cast Votes: | 9 | 100.00% | 0 | 0.00% | 6 | 100.00% | 15 | 100.00% |
| Over Votes: | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| Under Votes: | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |

Deputy Chief, Vote For 1

Bryan Warner
Meredith Frailey

| | | | | | | | | |
|--------------|---|---------|---|-------|---|---------|----|---------|
| Cast Votes: | 4 | 44.44% | 0 | 0.00% | 3 | 50.00% | 7 | 46.67% |
| Over Votes: | 5 | 55.56% | 0 | 0.00% | 3 | 50.00% | 8 | 53.33% |
| Under Votes: | 9 | 100.00% | 0 | 0.00% | 6 | 100.00% | 15 | 100.00% |
| Over Votes: | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| Under Votes: | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |

District 12 Tribal Councilor, Vote For 1

Don Scott
Phyllis Lay
Dora L. Smith Patzkowski
Todd M Branstetter

| | | | | | | | | |
|--------------|---|---------|---|-------|---|---------|----|---------|
| Cast Votes: | 1 | 11.11% | 0 | 0.00% | 1 | 16.67% | 2 | 13.33% |
| Over Votes: | 4 | 44.44% | 0 | 0.00% | 2 | 33.33% | 6 | 40.00% |
| Under Votes: | 1 | 11.11% | 0 | 0.00% | 1 | 16.67% | 2 | 13.33% |
| Cast Votes: | 3 | 33.33% | 0 | 0.00% | 2 | 33.33% | 5 | 33.33% |
| Over Votes: | 9 | 100.00% | 0 | 0.00% | 6 | 100.00% | 15 | 100.00% |
| Under Votes: | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

☒ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 12/27/22 at 9:00⁴ 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:

Chad Hunter
