SPECIAL MEETING AGENDA

Monday, June 23rd, 2025 4:30 PM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the June 16th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action regarding 2025 General Election
 - b. Consideration and possible action regarding 2025 Run-Off Election
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - Discussion, possible action and status update on Ashely Grant Complaint.
 - 2. Discussion, possible action and status update on Clifton Hughes Complaint.
 - 3. Discussion, possible action and status update on Rusty Henson Complaint.
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
 - IX. Adjourn

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By June 20, 2025, 4:30 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464

Chairperson, Rick Doherty

Posted by:

SPECIAL MEETING MINUTES

Monday, June 23rd, 2025, 4:30pm

I. Call to order

a. The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:30pm

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

a. Election Commission Secretary, Pamela Sellers, called roll and a quorum was established with the following Commissioners present:

Rick Doherty – Chairperson

Cheryl Cooper - Vice Chairperson

Pamela Sellers – Secretary/Treasurer

Elizabeth Ballew - Commissioner

Sherry Reynolds - Commissioner

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

III. Approval of Minutes

a. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the June 16th Special Meeting. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to approve the June 16th Special Meeting Minutes. The motion was approved by all Commissioners.

IV. Old Business

a. None

V. <u>Current Items</u>

- a. Consideration and possible action regarding 2025 General Election.
 - i. No action taken
- b. Consideration and possible action regarding 2025 Run-Off Election.
 - i. Connie presented the ballot styles for the 2025 District 4 Run-Off Election. Sherry made a motion, which was seconded by Elizabeth Ballew to approve the ballot styles for the 2025 District 4 Run-Off. The motion was approved by all Commissioners.

VI. Executive Session

- a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to enter Executive Session at 4:33pm.
- b. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to exit Executive Session at 4:48pm.

VII. Action from Executive Session

- a. Discussion, possible action and status update on Ashley Grant Complaint.
 - i. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to table the Ashley Grant Complaint due to Supreme Court Hearing. The motion was approved by all Commissioners.
- b. Discussion, possible action and status update on Clifton Hughes Complaint.
 - Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to take no action on this complaint based on the AG's report of finding no violation of law. The motion was approved by all Commissioners.
- c. Discussion, possible action and status update on Rusty Henson Complaint.
 - i. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew that based on the AG's report, finding no violation of law, and the Commission will take no further action. The motion was approved by all Commissioners.

VIII. <u>Announcements</u>

- a. The next scheduled meeting will be July 3rd.
- b. District 4 Run-Off Absentee Ballots will be mailed June 24th.

IX. <u>Adjourn</u>

a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to adjourn at 4:50pm. The motion was approved by all Commissioners.

Minutes submitted	by Pamela	Sellers,	Secretary/Treasurer

Cherokee Nation Election Commission Special Meeting Sign-in Sheet Monday, June 23, 2025 4:30PM

Print Name	Signature
David Cornsilk	Man Dearn Ol
Mile forcell	
Connie Purcell Sharon Bay ter	Sharon KRoytox

CHEROKEE NATION ELECTION COMMISSION

_REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED	BY: Rick Doherty
MEETING DATE: 6/23/25 at _	
Commission Member: Present/Abse	ent
Rick Doherty	Present/Absent
Pamela Sellers	Present/Absent
Elizabeth Ballew	Present/Absent
Cheryl Cooper	Present/Absent
Sherry Reynolds	Present/Absent
Quorum Established:	YES// NO
CNEC Attorney: Harvey Chaffin	
Staff Present: Marcus Fears, Conr Allison George	nie Parnell,Kendal Bishop,Charlene Keys,
Visitors:	
Derrick Ross	Sharon Baxter
David CornsilK	
Connie Purcell	
Mike Purcell	