



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

SPECIAL MEETING

Monday, June 24th, 2024

5:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 17th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the June 11th Regular Meeting
- V. Current Items
 - a. Certification of the Election Outcome of the 2024 Special Election Constitution Convention question
 - b. Discussion from Policies Committee
 - c. Consideration and possible action regarding 2024 Special 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

POSTED
6/21/24 2pm

June 21, 2024 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

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

CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

Monday, June 24th, 2024

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 5:00 P.M.

II. Roll call

- Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:

Rick Doherty – Chairman

Pamela Sellers – Vice Chairperson

Shawna Calico – Secretary/Treasurer

Elizabeth Ballew – Commissioner

Cheryl Cooper - Commissioner

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

III. Approval of Minutes

- Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the June 17th, 2024 Special Meeting. Pamela Sellers made a motion which was seconded by Elizabeth Ballew to approve the minutes of the June 17th, 2024 Special Meeting. The motion was approved by all Commissioners.

IV. Old Business

- Approval of Minutes from the June 11th, 2024 Regular Meeting. Pamela Sellers made a motion which was seconded by Elizabeth Ballew to approve the minutes of the June 11th, 2024 Regular Meeting. The motion was approved by all Commissioners.

V. Current Items

- Certification of the Election Outcome of the 2024 Special Election Constitutional Convention question. Pamela Sellers made a motion which was seconded by Elizabeth Ballew to approve the Certification of the Election Outcome of the 2024



CHEROKEE NATION ELECTION COMMISSION

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

Special Election Constitutional Convention question. The motion was approved by all Commissioners.

- Discussion from Policies Committee. Chairman Rick Doherty recommended that each Commissioner submit any suggestions they have during the next meeting.
- Consideration and possible action regarding 2024 Special Election. No action taken.

VI. **Executive Session**

- None

VII. **Action from Executive Session**

- None

VIII. **Announcements**

- Connie announced that she would be getting in the vault to finish putting away election materials. Also, that the staff would be attending financial workshops during the week, and that employee appreciation day would be Friday, June 28th, 2024.

IX. **Adjourn**

- Pamela Sellers made a motion, which was seconded by Elizabeth Ballew to adjourn at 5:10 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico

Cumulative Results Report

Cherokee Nation

Official Results

ELECTION NIGHT OFFICIAL

REFERENDUM ON CONSTITUTIONAL CONVENTION

Registered Voters

2547 of 0 = 0.00%

Polling Places Reporting

53 of 53 = 100.00%

Run Time 4:04 AM
Run Date 06/25/2024

6/15/2024

Page 1

REFERENDUM ON CONSTITUTIONAL CONVENTION - VOTE FOR ONE

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
No Opposed to calling a constitution convention		223	60.60%	370	76.29%	1,176	69.46%	1,769	69.48%
Yes In Favor of calling a constitution convention		145	39.40%	115	23.71%	517	30.54%	777	30.52%
Cast Votes:		368	100.00%	485	100.00%	1,693	100.00%	2,546	100.00%
Undervotes:		1		0		0		1	
Overvotes:		0		0		0		0	

*** 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 2024 Special Election Outcome

We, the undersigned Election Officials of the Cherokee Nation Election Commission, do hereby certify the above to be a true and accurate Election Outcome of the 2024 Special Election, Constitution Convention Question. 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.

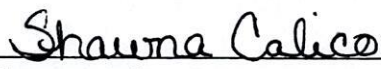
Dated this 24th day of June, 2024.




Rick Doherty, Chairperson




Pamela Sellers, Vice Chairperson



Shawna Calico, Secretary/Treasurer



Elizabeth Ballew, Commissioner



Cheryl Cooper, Commissioner

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 6-24-24 at 5:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent

Pamela Sellers Present/Absent

Shawna Calico Present/Absent

Elizabeth Ballew Present/Absent

Cheryl Cooper 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:

_____	_____
_____	_____
_____	_____
_____	_____