SPECIAL MEETING AGENDA

Tuesday, June 3rd, 2025 5:00 PM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the May 15th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action regarding 2025 General Election
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - 1. Consideration and possible action regarding Ashley Grant Complaint
 - 2. Consideration and possible action regarding Clifton Hughes Complaint
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
 - IX. Adjourn

[6/2/2025]]

By June 2, 2025, 5:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by:

SPECIAL MEETING MINUTES

Tuesday, June 3rd, 2025, 5:00pm

I. Call to order

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

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 May 15th Special Meeting. Elizabeth Ballew made a motion, which was seconded by Sherry Reynolds to approve the May 15th Special Meeting Minutes. The motion was approved by all Commissioners.

IV. Old Business

a. None

V. Current Items

- a. Consideration and possible action regarding 2025 General Election.
 - i. Nothing to report. Mr. Cornsilk, in attendance, inquired about receiving copies of the complaints. Mr. Chaffin told him that he would need to complete that request on a FOIA request form on the AG's website.

VI. Executive Session

- a. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to enter Executive Session at 5:05pm. The motion was approved by all Commissioners.
- b. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to exit Executive Session at 5:40pm. The motion was approved by all Commissioners.

VII. Action from Executive Session

- a. Consideration and possible action regarding Ashley Grant Complaint.
 - Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to table the Ashley Grant complaint pending ongoing investigation. The motion was approved by all Commissioners.
- b. Consideration and possible action regarding the Clifton Hughes Complaint.
 - Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to table the Clifton Hughes complaint pending ongoing investigation. The motion was approved by all Commissioners.

VIII. Announcements

a. None

IX. Adjourn

a. Elizabeth Ballew made a motion, which was seconded by Sherry Reynolds to adjourn at 5:42pm. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Samela Sillers

CHEROKEE NATION ELECTION COMMISSION

__REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: RICK Doherty		
MEETING DATE: 6/3/25 at 5:00 AMPM at the CNEC Office		
Commission Member: Present/Absent		
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, Conni	ie Parnell,Kendal Bishop,Charlene Keys,	
Visitors:		
David Cornsills		

Cherokee Nation Election Commission Special Meeting Sign-in Sheet Tuesday, June 3, 2025 5:00PM

Print Name	Signature
David Cornsilk	Signature
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