AGENDA
SPECIAL MEETING
Thursday, March 28th, 2024
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the March 12th Special Meeting and ratification and approval of all agenda items approved at the March 12th Special Meeting.
IV. Old Business
   a. Approval of Minutes from the March 12th Regular Meeting
V. Current Items
   a. Consideration and possible action regarding polling locations for the 2024 Special Election
   b. Consideration and possible action on approving the ballot proof for the 2024 Special Election
   c. Consideration and possible action regarding Press Release
   d. 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
CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes
Thursday, March 28th, 2024

I. Call to order
   - The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:00 P.M.

II. Roll call
   - Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:
     
     Rick Doherty – Chairperson
     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.

III. Approval of Minutes
   - Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the March 12th, 2024 Special Meeting and ratification and approval of all agenda items approved at the March 12th, 2024 Special Meeting. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the minutes of the March 12th, 2024 Special Meeting. The motion was approved by all Commissioners.

IV. Old Business
   - Approval of Minutes from the March 12th, 2024 Regular Meeting. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the March 12th, 2024 Regular Meeting Minutes. The motion was approved by all Commissioners.

V. Current Items
   - Consideration and possible action regarding polling locations for the 2024 Special Election. Pam Sellers made a motion which was seconded by Elizabeth Ballew to
approve the polling locations for the 2024 Special Election. The motion was approved by all Commissioners.

- Consideration and possible action on approving the ballot proof for the 2024 Special Election. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the ballot proof for the 2024 Special Election. The motion was approved by all Commissioners.

- Consideration and possible action regarding Press Release for the 2024 Special Election. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the Press Release for the 2024 Special Election. The motion was approved by all Commissioners.

- Consideration and possible action regarding 2024 Special Election. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to make March 28th, 2024 the effective date for three signatures to access the vault for the 2024 Special Election Cycle. The motion was approved by all Commissioners.

VI. Executive Session

- None

VII. Action from Executive Session

- None

VIII. Announcements

- Connie Parnell announced that the office would be meeting with security next week to provide and discuss the timeline for the 2024 Special Election. Also, that they would be contacting the post office about the Absentee Ballot Drop Box.

IX. Adjourn

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to adjourn at 4:33 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer
## 2024 Special Election Polling Places

<p>| District 1 | Tahlequah       | Sequoyah High School Cafeteria |
|           | Hulbert         | Hulbert Cherokee Community Bldg. |
|           | Okay            | Okay Sr. Citizens Center |
| District 2 | Tahlequah       | Sequoyah High School Cafeteria |
|           | Lowrey          | Lowrey NCCBC Community Bldg. |
|           | Briggs          | Tri-Community (WEB) Association |
| District 3 | Tahlequah       | Sequoyah High School Cafeteria |
|           | Keys            | Keys Community Building |
| District 4 | Fort Gibson     | Fort Gibson American Legion Post 20 |
|           | Warner          | Warner School Event Center |
|           | Muskogee        | Muskogee Grace Bible Church |
| District 5 | Sallisaw        | HACN Sallisaw |
|           | Vian            | Vian School BJ Traw Gym |
|           | Gore            | Gore Police &amp; Fire Department |
| District 6 | Sallisaw        | Sallisaw United Methodist Church |
|           | Belfonte        | Sallie Byrd Sevenstar Community Bldg. |
|           | Marble City     | <strong>Marble City CN Wellness Community Bldg.</strong> |
|           | Muldrow         | Muldrow High School Cafeteria |
| District 7 | Stilwell        | Maryetta Eagleton Activity Bldg. |
|           | Westville       | Westville School Cafeteria |
|           | Cave Springs    | Lyons Switch Community Association |
|           | Chewey          | NOAC Chewey Community Building |
| District 8 | Stilwell        | Maryetta Eagleton Activity Bldg. |
|           | Westville       | Westville School Cafeteria |
|           | Bell            | Bell Public School |
| District 9 | Jay             | Jay First Assembly of God Church |
|           | Kansas          | Kansas High School Dome |
|           | Kenwood         | <strong>Kenwood Woody Hair Community Bldg.</strong> |
|           | Salina          | Salina Lakeview Baptist Church |</p>
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<tbody>
<tr>
<td>Salina</td>
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<td>Locust Grove</td>
<td>Cherokee Elders Care Rainbow House</td>
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<td>Pryor</td>
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We the Commissioners of the Cherokee Nation Election Commission do hereby approve the Precinct Polling Locations for the Special Election June 15, 2024.

Chairperson Rick Doherty  
Vice Chairperson Pam Sellers  
Secretary Shawna Calico  
Member Cheryl Cooper  
Member Elizabeth Ballew
RESOLUTION NO. 06-24

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING A BALLOT QUESTION ON A CONSTITUTION CONVENTION AND SETTING A SPECIAL ELECTION

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, Article XV, Section 9, of the Constitution of Cherokee Nation states that the question of whether or not to call a constitution convention must be submitted to the citizens of Cherokee Nation at least once every twenty (20) years at a general or special election;

WHEREAS, in accordance with Article XV, Section 2 and Article XV, Section 9, the Council of the Cherokee Nation, will cause the question of whether or not to call a constitution convention to be submitted to a vote of the Cherokee people.

BE IT RESOLVED BY THE CHEROKEE NATION, that a referendum question of whether or not to call a constitutional convention should be submitted to the duly qualified and registered voters of the Cherokee Nation by placing such question on the ballot during a special election for that purpose, to read as follows:

REFERENDUM ON CONSTITUTIONAL CONVENTION

Article XV, Section 9, of the Cherokee Nation Constitution states that the question of whether or not to call a constitution convention to propose adopting amendments, revisions, alterations, or a new constitution shall be submitted to the voters of the Cherokee Nation at least once every twenty (20) years. Therefore:

SHOULD A CONVENTION BE CALLED TO PROPOSE ANY CONSTITUTIONAL AMENDMENTS, ALTERATIONS, REVISIONS, OR A NEW CONSTITUTION?

_____ Yes In favor of calling a constitution convention

_____ No Opposed to calling a constitution convention.

BE IT FURTHER RESOLVED that the Council of the Cherokee Nation hereby directs the Election Commission of the Cherokee Nation to submit the question of a constitution convention to a vote of the duly qualified and registered voters at a special election to be held on
Please use a black or blue ink pen to mark your ballot. To vote for your choice in each contest, completely fill in the box next to your choice.

**REFERENDUM ON CONSTITUTIONAL CONVENTION**

**VOTE FOR ONE**

Article XV, Section 9, of the Cherokee Nation Constitution states that the question of whether or not to call a constitution convention to propose adopting amendments, revisions, alterations, or a new constitution shall be submitted to the voters of the Cherokee Nation at least once every twenty (20) years. Therefore:

SHOULD A CONVENTION BE CALLED TO PROPOSE ANY CONSTITUTIONAL AMENDMENTS, ALTERATIONS, REVISIONS, OR A NEW CONSTITUTION?

☐ Yes In Favor of calling a constitution convention

☐ No Opposed to calling a constitution convention
Precincts will be open from 7 a.m. to 7 p.m. on Saturday, June 15, 2024 for the Cherokee Nation General Election. Cherokee Nation Election Commission offered voters some tips on how to make their vote count; a valid marking, a filled-in box, as shown on posters at the precinct and inside the voting booths. If a voter makes mistakes marking their ballot, the voter should not try to correct those errors. Instead, the voter should follow the spoiled ballot procedure. The precinct official will issue a new ballot to the voter.

Voters are urged to take their voter identification cards with them to the polls. Your voter identification card can help Precinct Officials find your name in the Precinct Signature Book, and it may also help them resolve the problem if you are not listed in the Precinct Signature Book.

Voters whose names are not found in the Precinct Signature Book or a voter who disagrees with the information shown in the Signature Book may cast a Challenged Ballot. A Challenged Ballot is sealed in a special envelope and counted after the Challenged Ballots are returned to the CNEC office if the voter's information can be verified by the Cherokee Nation Election Commission.
Anyone who is eligible and in line at the precinct at 7 p.m. on Saturday, June 15, 2024 will be entitled to vote.

If your precinct has changed the information of the location is printed on the Voter ID card you will receive in April 2024. If you think your precinct has changed and you did not receive a new voter registration card, you may contact the Cherokee Nation Election Commission, 918-458-5899 or 1-800-353-2895 to verify your current precinct location.

Below is a list of the precincts and their location.

**District 1**

Tahlequah 1 Sequoyah High School Cafeteria
17091 S Muskogee Ave Tahlequah, OK 74464

Hulbert 1 Hulbert Cherokee Community Center
405 S Rogers Ave Hulbert, Ok 74441

Okay 1 SR Citizen Center
3701 E 75 St N Okay, Ok 74446

**District 2**

Tahlequah 2 Sequoyah High School Cafeteria
17091 S Muskogee Ave Tahlequah, OK 74464

Briggs 2 Tri-Community (W.E.B.) Association
17914 S 580 Rd Tahlequah, OK 74464

Lowrey 2 North Cherokee County Booster Club NCCBC
5267 Hwy 82A Tahlequah, OK 74464
District 3
Tahlequah 3 Sequoyah High School Cafeteria
17091 S Muskogee Ave Tahlequah, OK 74464
Keys 3 Keys Community Bldg
19083 E 840 Rd Park Hill, OK 74451

District 4
Fort Gibson 4 American Legion Post 20
201 SE Railroad St Fort Gibson, OK 74434
Muskogee 4 Grace Bible Church
4321 E Hancock St Muskogee, Ok 74403
Warner Public School 4 (Event Center)
1012 5th Ave Warner, Ok 74469

District 5
Gore 5 Gore Police and Fire Station
1201 N Main Gore, Ok 74435
Sallisaw 5 Housing Authority of the Cherokee Nation
2260 W Cherokee Sallisaw, Ok 74955
Vian Public School 5 (BJ Traw Gym)
203 W Hunter Vian, Ok 74962

District 6
Sallisaw 6 United Methodist Church
2100 McGee Dr. Sallisaw, Ok 74955
Belfonte 6 Sallie Byrd Sevenstar
474894 State Hwy 101 Muldrow, OK 74948
Marble City 6 Marble City CN Wellness Community Bldg.
111 S. Main, Marble City, OK 74945

Muldrow 6 Muldrow High School Cafeteria
715 W Shawntel Smith Blvd Muldrow, OK 74948

**District 7**

Stilwell 7 Maryetta Eagleton Activity Bldg.
470819 E 810 Rd Stilwell, Ok 74960

Westville 7 Westville School (Cafeteria)
500 W Chincapin Westville, OK 74965

Cave Springs 7 Lyons Switch Community Association
463101 E 914 Rd Bunch, OK 74931

Chewey 7 NOAC Chewey Community Building
64741 S 4645 Rd Watts, OK 74964

**District 8**

Stilwell 8 Maryetta Eagleton Activity Bldg.
470819 E 810 Rd Stilwell, Ok 74960

Westville 8 Westville School (Cafeteria)
500 W Chincapin Westville, OK 74965

Bell 8 Bell Public School
88963 S 4729 Rd Stilwell, OK 74960

**District 9**

Jay 9 Jay First Assembly of God Church
908 N Main St Jay, Ok 74346
Kenwood 9 Woody Hair Community Bldg  
1210 CR 487 Salina, OK 74365

Salina 9 Lakeview Baptist Church  
306 S Owen Walters Blvd Salina, Ok 74365

Kansas 9 Kansas School Dome Bldg.  
700 N Woods Ave Kansas, Ok 74347

**District 10**

Jay 10 Jay First Assembly of God Church  
908 N Main St Jay, Ok 74346

Salina 10 Lakeview Baptist Church  
306 S Owen Walters Blvd Salina, Ok 74365

Afton 10 Afton Trinity Baptist Church  
108 S Elm ST Afton, Ok 74331

Grove 10 Grove United Methodist Church  
1005 Leisure Rd Grove, Ok 74344

Spavinaw 10 Spavinaw City Hall  
119 S Main Spavinaw, OK 74366

Pryor 10 Graham Community Building  
6 N Adair Pryor, Ok 74361

**District 11**

Vinita 11 Vinita Health Clinic  
27371 S 4410 Rd Vinita, Ok 74301

Welch 11 Welch Civic Auditorium  
610 S Curtis St Welch, Ok 74369
So Coffeyville 11 Native American Fellowship Inc.
215 Oklahoma St So Coffeyville, OK 74072

District 12

Nowata 12 NO WE TA CN Community Center
1020 Lenape Dr. Nowata, Ok 74048

Bartlesville 12 Housing Authority of the Cherokee Nation
Keeler Heights
1003 S Virginia Ave Bartlesville, OK 74003

District 13

Tulsa 13 Rudisill Regional Library
1520 N Hartford Ave Tulsa OK 74106

Owasso 13 Faith Lutheran Church
9222 N Garnett Rd Owasso, Ok 74055

Catoosa 13 Housing Authority of the Cherokee Nation Complex
310 Chief Stand Waite Dr. Catoosa, Ok 74015

Collinsville 13 Collinsville City Hall
106 N 12 St Collinsville Ok, 74021

District 14

Claremore 14 Housing Authority of the Cherokee Nation
23205 S Hwy 66 Claremore, OK 74017

Chelsea 14 Boys & Girls Club
119 N Ash St Chelsea, OK
Oologah 14 Oologah Assembly of God Church
13462 S 169 Hwy Oologah, Ok 74053

District 15
Locust Grove 15 Cherokee Elder Rainbow House
101 Market Pl Locust Grove, Ok 74352
Pryor 15 Graham Community Building
6 N Adair Pryor, Ok 74361
Salina 15 Lakeview Baptist Church
306 S Owen Walters Blvd Salina, Ok 74365
Claremore 15 Housing Authority of the Cherokee Nation
23205 S Hwy 66 Claremore, OK 74017
<table>
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<tr>
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<tr>
<td>Chad Hunter</td>
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Cherokee Nation Election Commission

Special Meeting Sign-in Sheet
Thursday, March 28, 2024 4:00PM
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 3/28/24 at 4:00 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:

Chad Hunter