



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

SPECIAL MEETING

Tuesday, July 11th, 2023

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 10th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
7-7-23 2:15 PM

July 7, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: 



CHEROKEE NATION ELECTION COMMISSION

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CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

Tuesday, July 11th, 2023

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

Randy Campbell – Absent

Elizabeth Ballew – 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

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the July 10th, 2023 Special Meeting. Pam Sellers made a motion which was seconded by Shawna Calico to approve the minutes of the July 10th, 2023 Special Meeting. The motion was approved by all Commissioners.

IV. Administrator's Report

- Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the Administrator's Report. The motion was approved by all Commissioners.

(Attachment 1)

V. Election Director's Report

- Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)



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VI. **Attorney's Report**

- None

VII. **Old Business**

- None

VIII. **Current Items**

- None

IX. **Executive Session**

- None

X. **Action from Executive Session**

- None

XI. **Announcements**

- Deadline for recount is Wednesday, July 12th, 2023.
- Deadline for Appeal is Monday, July 17th, 2023.

XII. **Adjourn**

- Pam Sellers made a motion which was seconded by Elizabeth Ballew to adjourn at 4:07 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



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July 11, 2023 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

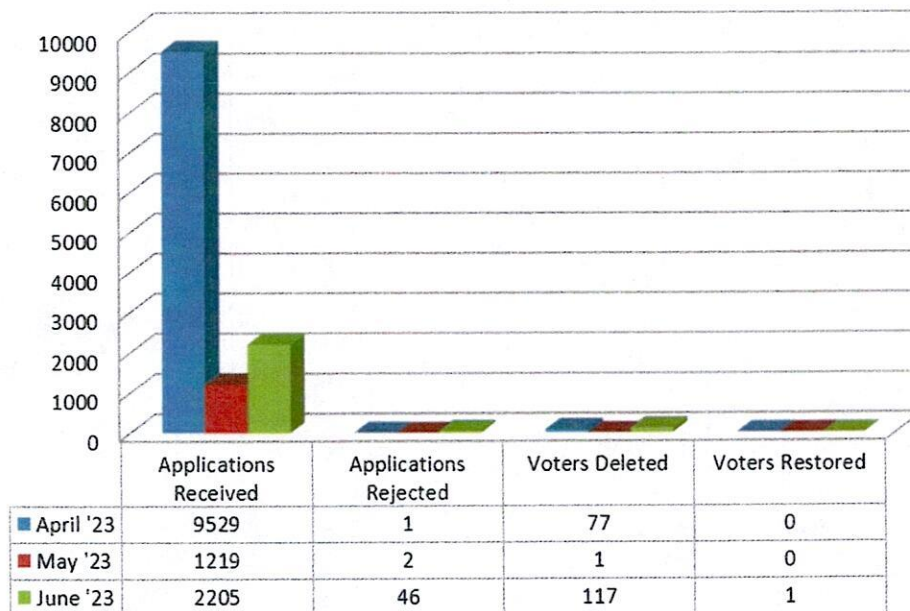
I. OFFICE:

On June 3 we had our General Election and immediately began preparations for the quick turnaround on the Run-Off Election. Pursuant to statute, Absentee Ballots were mailed on June 20th. Thankful and grateful for our staff and 100's of workers across the reservation. We couldn't do it without them.

II. VOTER PROCESSING: As of 06/22/2023

78,706 Total Registered Voters; **44,626** In-District; **34,080** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY23 is on track.

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,394
	Okay	364
	Tahlequah (1)	1,702
	Total for District	3,460
Dist No. 2 Tahlequah	Briggs	293
	Lowrey	272
	Tahlequah (2)	2,485
	Total for District	3,050
Dist No. 3 Tenkiller	Keys	1,015
	Tahlequah (3)	1,854
	Total for District	2,869
Dist No. 4 Three Rivers	Ft. Gibson	1,071
	Muskogee	595
	Warner	770
	Total for District	2,436
Dist No. 5 Redbird	Gore	432
	Sallisaw (5)	666
	Vian	1,185
	Total for District	2,283
Dist No. 6 Sequoyah	Belfonte	126
	Marble City	172
	Muldrow	1,677
	Sallisaw (6)	1,711
	Total for District	3,686
Dist No. 7 Flint	Cave Springs	299
	Chewey	103
	Stilwell (7)	2,506
	Westville (7)	673
	Total for District	3,581
Dist No. 8 Goingsnake	Bell	308
	Stilwell (8)	1,148
	Westville (8)	529
	Total for District	1,985
Dist No. 9 Saline	Jay (9)	725
	Kansas	1,426

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	184
	Salina (9)	533
	Total for District	2,868
Dist No. 10 Delaware	Afton	618
	Grove	751
	Jay (10)	893
	Pryor (10)	557
	Salina (10)	206
	Spavinaw	195
	Total for District	3,220
Dist No. 11 Cooweescoowee - North	S. Coffeyville	515
	Vinita	1,962
	Welch	160
	Total for District	2,637
Dist No. 12 Cooweescoowee - West	Bartlesville	1,893
	Nowata	717
	Total for District	2,610
Dist No. 13 Gadusi	Catoosa	355
	Collinsville	653
	Owasso	399
	Tulsa	1,973
	Total for District	3,380
Dist No. 14 Cooweescoowee - Central	Chelsea	594
	Claremore (14)	2,680
	Oologah	457
	Total for District	3,731
Dist No. 15 Cooweescoowee - South	Claremore (15)	907
	Locust Grove	909
	Pryor (15)	960
	Salina (15)	54
	Total for District	2,830
At Large	At Large	34,080
Total for District		34,080
Grand Total		78,706

2023 June Election Director Report

Thank you all for the great work that we all did for this election cycle. It had its challenges, but we persevered and made it through. The work during the election was great struggled a little with precinct officials but in the end we made it. I have made notes on some for the upcoming elections as you the Commissioners have also made notes. Thank you. The equipment was sent back for repairs and have come back and were tested for the service. All is good. Suggestions have been made for the precinct official training for the next cycle and they are very welcoming. I will do whatever it takes to have successful elections.

Connie Parnell

CHEROKEE NATION ELECTION COMMISSION

☒ REGULAR MEETING

☒ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 7-11-23 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

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

Special Meeting Sign-in Sheet
Tuesday, July 11, 2023 4:00PM

[illegible]