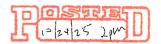
AGENDA REGULAR MEETING

Thursday, November 6th, 2025 9:30 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the October 2nd Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. Approval of Minutes from the October 2nd Regular Meeting
- VIII. Current Items None
 - 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



By October 24, 2025, 5:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson Rick Doherty

Posted by

REGULAR MEETING MINUTES

Thursday, November 6th, 2025, 9:30am

I. Call to order

a. The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 9:30am

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

a. The following Commissioners present:

Rick Doherty - Chairman

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 October 2nd Special Meeting. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the October 2nd Special Meeting Minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

a. Marcus reported on the start of the new fiscal year, 4B Builders work on shelving, countertops & wire racks and getting moved from Merrill into our new storage building. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the Administrator's Report. The motion was seconded by all Commissioners. (Attachment 1)

V. <u>Election Director's Report</u>

a. Connie reported on filling and organizing the new storage building. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the Election Directors Report. The motion was seconded by all Commissioners. (Attachment 2)

- VI. Attorney's Report
 - a. N/A
- VII. Old Business
 - a. Approval of Minutes from the October 2nd Regular Meeting.
 - i. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the October 2nd Regular Meeting. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to approve the October 2nd Regular Meeting Minutes. The motion was approved by all Commissioners.
- VIII. <u>Current Items</u>
 - a. None
 - IX. Executive Session
 - X. Action from Executive Session
 - XI. Announcements

Marcus and Connie mentioned handing out candy at the CDC for Halloween. Connie mentioned meeting with Policies about potential system upgrades.

XII. Adjourn

a. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to adjourn at 9:49am. The motion was seconded by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Namela Sellera

I. OFFICE:

October was the start of Fiscal Year 2026. Alli started it off by getting each of you and all of our vendors new PO's and agreements for the year. Connie and I worked with 4B Builders to get some projects completed in the storage building and as of Oct 27th, we were completely moved out of our units at Merrill. We have moved into our new space and steadily Connie is organizing and setting up areas for all of the stored items. The keys to the Merrill units have been turned in, they have been formally notified we are out and the PO has been cancelled. Tracy and his team also painted yellow striping in front of the fence to indicate a "no parking" zone. His team did a wonderful job moving & assembling shelving, assembling wire racks, moved items from the office & the Merrill units and also installed a long countertop workspace along one wall of our storage building. We are very pleased with the space and all of his work!

II. VOTER PROCESSING: As of 11/03/2025

79,573 Total Registered Voters; 43,014 In-District; 36,559 At-Large

Voter Registration Statistics 800 700 600 500 400 300 200 100 0 Applications **Applications Rejected** Voters Deleted Voters Restored Received 0 August '25 256 138 September '25 204 6 137 0 October '25 733

A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

- 17 total Requisitions for October. Most of which setting up the Commissioners, Attorney and vendors with POs for the year.
- FY2026 is on target and off to a great start.

District	Precinct	Voters
Dist No. 1	Hulbert D-1	1,675
	Okay D-1	352
	Tahlequah B D-1	1,404
Total for District		3,431
Dist No. 2	Tahlequah A D-2	1,631
	Tahlequah B D-2	1,120
Total for District		2,751
Dist No. 3	Keys D-3	1,066
	Marble City D-3	1,384
	Tahlequah B D-3	856
Total for District		3,306
Dist No. 4	Ft. Gibson D-4	1,423
	Vian D-4	840
	Warner D-4	931
Total for District		3,194
Dist No. 5	• Owasso D-5	589
	Tulsa D-5	1,078
Total for District		1,667
Dist No. 6	Muldrow D-6	1,034
	Roland D-6	376
	Sallisaw D-6	1,477
Total for District		2,887
Dist No. 7	Belfonte D-7	314
	Dahlonegah D-7	634
	Stilwell D-7	3,144
Total for District		4,092
Dist No. 8	Briggs D-8	1,433
	Kansas D-8	687
	Westville D-8	1,092
Total for District		3,212
Dist No. 9	Adair D-9	1,072
	Jay D-9	654
	Kenwood D-9	1,603
Total for District		3,329

District	Precinct	Voters
Dist No. 10	Afton D-10	589
	Grove D-10	722
	Jay D-10	959
	West Siloam Springs D-10	269
Total for District		2,539
Dist No. 11	Nowata D-11	960
	S. Coffeyville D-11	632
	Vinita D-11	1,444
	Welch D-11	177
Total for District		3,213
Dist No. 12	Bartlesville D-12	1,636
	Collinsville D12	366
Total for District		2,002
Dist No. 13	Catoosa D-13	463
	Claremore D-13	128
	Owasso D-13	2,073
Total for District		2,664
Dist No. 14	Chelsea D-14	555
	Claremore D-14	1,725
Total for District		2,280
Dist No. 15	Justus Tiawah D-15	470
	Locust Grove D-15	801
	Pryor D-15	1,176
Total for District		2,447
At Large	At Large	36,559
Total for District		36,559
Grand Total		79,573



Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188 **Phone:** 918-458-5899 **Fax:** 918-458-6101

October- 2025 Directors Report

The new storage building has been filled and organized. With election supplies. Our builder has moved all the contents of the storage units. Facility was unable to build our countertop so 4B builders finished the inside construction, stripping the parking. Building our carts they also helped us move the rest of the supplies to the building. Moving forward working with CSA and Maxim and CN IT.

CHEROKEE NATION ELECTION COMMISSION

X REGULAR MEETING ____SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doberty		
MEETING DATE: 11/6/25	at 9,30 (AM/PM 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:	YESY NO	
CNEC Attorney: Harvey Chaffin		
Staff Present: Marcus Fears, Allison George	Connie Parnell,Kendal Bishop,Charlene Keys,	
Visitors:		
None		