



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Tuesday, October 15th, 2024

2:00 P.M.

- I. Call to order
- II. Roll call/ Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the October 3rd Regular Meeting
- IV. Old Business
 - a. None
- V. Current Items
 - a. Discussion and possible action on redistricting
- 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



October 11, 2024 by 2:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson, Rick Doherty

Posted by: _____



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SPECIAL MEETING MINUTES

Tuesday, October 15, 2024

I. Call to order

- a. The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 2:00pm.

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

Election Commission Investigator Nick Goodwin

III. Approval of Minutes

- a. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the October 3rd Regular Meeting. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the October 3rd Regular Meeting Minutes. The motion was seconded by all Commissioners.

IV. Old Business

- a. None

V. Current Items

- a. Discussion and possible action on redistricting.
 - i. Marcus, Connie, and the Policies Committee presented precinct locations based population, voter turnout and accessibility from the new information we've received. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve with the



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suggested changes. The motion was seconded by all Commissioners.

VI. Executive Session

- a. None

VII. Action from Executive Session

- a. N/A

VIII. Announcements

- a. Marcus mentioned Candidate Packets will be available in December.
Connie talked about updates to the voter ID card.

IX. Adjourn

- a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to adjourn at 3:01pm. The motion was seconded by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Pamela Sellers

