



CHEROKEE NATION ELECTION COMMISSION

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

Regular **AGENDA SPECIAL MEETING**

May 11th, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 13th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action on amending Election Commissioners contracts
 - b. Consideration and possible action on amending Election Commission Attorney's contract
 - c. Consideration and possible action on Candidate Financials
- 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
4-30-21 3:30pm

April 30, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: 



CHEROKEE NATION ELECTION COMMISSION

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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

May 11th, 2021

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for May 11th, 2021 was called to order by Vice-Chairperson Pamela Sellers at 4:03pm
- Rick Doherty made a motion seconded by Randy Campbell to allow Commission Chair Shawna Calico to attend by phone. The motion was approved by all Commissioners.

II. Roll call

- Election Commission Secretary Rick Doherty called roll and a quorum was established with the following Commissioners present:

Shawna Calico – Chairperson, by phone

Pamela Sellers – Vice Chairperson

Rick Doherty – Secretary/Treasurer

Randy Campbell – Commissioner

Elizabeth Ballew – Commissioner

- Office staff present was: Connie Parnell & Marcus Fears
- Election Commission Attorney Harvey Chaffin was present

III. Approval of Minutes

- Vice-Chairperson Sellers asked for approval and/or discussion regarding the minutes of the April 13th Special Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears gave a report that detailed voter registration statistics, Absentee Request statistics and thanked the EC for all the help processing, stuffing and mailing over 6,700 absentees in April. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the Administrator's Report. The motion was approved by all Commissioners. **(Attachment 1)**

V. Election Director's Report



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- Connie Parnell gave a report over Precinct Official trainings, mailing voter ID cards, packing election supplies and election setup. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the Election Director's Report. The motion was approved by all Commissioners. **(Attachment 2)**

VI. Attorney's Report

- Election Commission Attorney Harvey Chaffin reported on dismissal of pending litigation. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the Attorney's Report. The motion was approved by all Commissioners.

VII. Old Business

- None

VIII. Current Items

- Consideration and possible action on amending Election Commissioners contracts.
 - i. Randy Campbell made a motion seconded by Rick Doherty to amend Shawna Calico and Pamela Sellers contracts by \$15,600. The motion was approved by all Commissioners.
- Consideration and possible action on amending Election Commission Attorney's contract.
 - i. Randy Campbell made a motion seconded by Rick Doherty to amend the Election Commission Attorney's contract by \$24,000. The motion was approved by all Commissioners.
- Consideration and possible action on Candidate Financials.
 - i. Rick Doherty made a motion seconded by Randy Campbell to send certified letters to the Candidates who turned in March Financials after the deadline of April 15th to assess a \$100 fine. The motion was approved by all Commissioners.

IX. Executive Session

- There was no Executive Session

X. Action from Executive Session

XI. Announcements

XII. Adjourn

- Randy Campbell made a motion to adjourn at 4:41pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer



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Attachment #1

May 11, 2021 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

I. OFFICE:

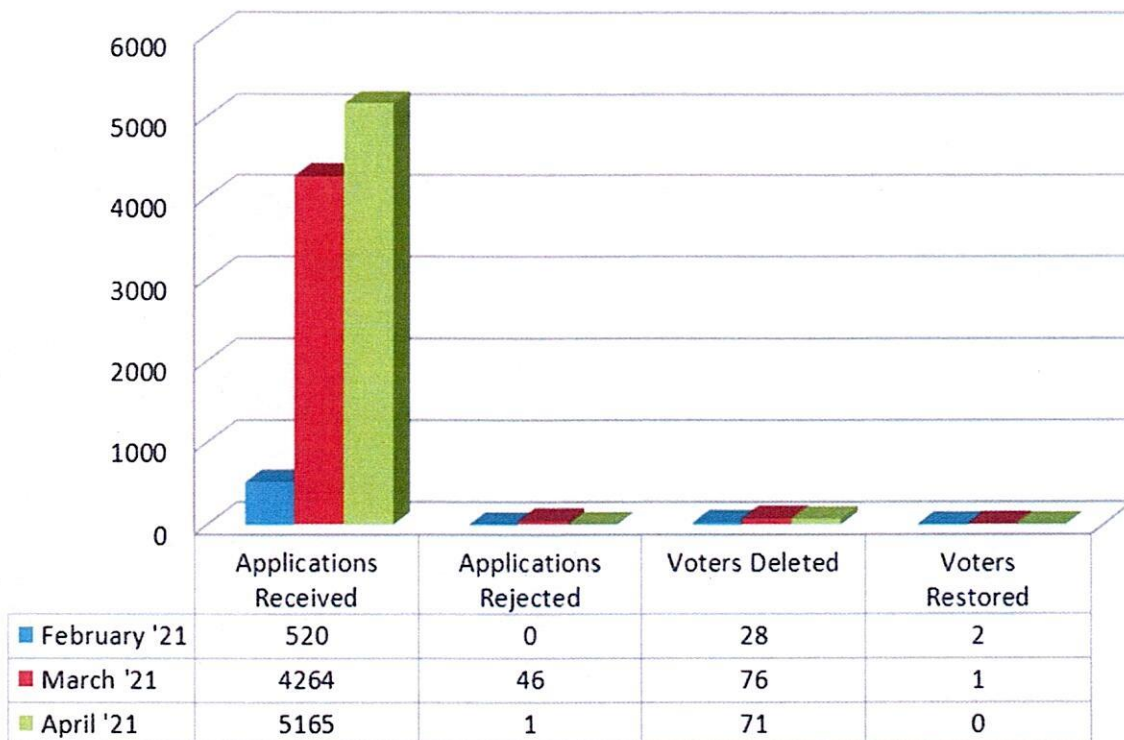
In April the office completed data entry of Voter Registrations from the deadline of March 31st, mailed out Voter Cards, completed data entry of over 5,000 Absentee Requests forms from the deadline of April 16th, then thanks to everyone helping, stuffed, added postage and mailed over 6,700 Absentee Ballots by April 27th. Great job to everyone for their hard work!

II. VOTER PROCESSING: As of 05/03/2021

75,543 Total Registered Voters; **43,469** In-District; **32,074** At-Large

5,165 Total Applications – **121** Voter Registrations, **5,044** Absentee Requests

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY21 is on target.

FY22 Budget due by May 28th

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,239
	Okay	302
	Tahlequah (1)	1,540
	Total for District	3,081
Dist No. 2 Tahlequah	Briggs	275
	Lowrey	259
	Tahlequah (2)	2,520
	Total for District	3,054
Dist No. 3 Tenkiller	Keys	949
	Tahlequah (3)	1,798
	Total for District	2,747
Dist No. 4 Three Rivers	Ft. Gibson	1,095
	Muskogee	583
	Warner	777
	Total for District	2,455
Dist No. 5 Redbird	Gore	383
	Sallisaw (5)	627
	Vian	1,204
	Total for District	2,214
Dist No. 6 Sequoyah	Belfonte	118
	Marble City	171
	Muldrow	1,648
	Sallisaw (6)	1,664
	Total for District	3,601
Dist No. 7 Flint	Cave Springs	300
	Chewey	97
	Stilwell (7)	2,676
	Westville (7)	717
	Total for District	3,790
Dist No. 8 Goingsnake	Bell	271
	Stilwell (8)	1,080
	Westville (8)	484
	Total for District	1,835
Dist No. 9 Saline	Jay (9)	744
	Kansas	1,459

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	169
	Salina (9)	555
Total for District		2,927
Dist No. 10 Delaware	Afton	626
	Grove	759
	Jay (10)	877
	Pryor (10)	552
	Salina (10)	205
	Spavinaw	181
Total for District		3,200
Dist No. 11 Cooweescoowee - North	S. Coffeyville	478
	Vinita	1,948
	Welch	136
Total for District		2,562
Dist No. 12 Cooweescoowee - West	Bartlesville	1,667
	Nowata	716
	Skiatook	132
Total for District		2,515
Dist No. 13 Gadusi	Catoosa	349
	Collinsville	961
	Tulsa	1,844
Total for District		3,154
Dist No. 14 Cooweescoowee - Central	Chelsea	567
	Claremore (14)	2,541
	Oologah	441
Total for District		3,549
Dist No. 15 Cooweescoowee - South	Claremore (15)	862
	Locust Grove	935
	Pryor (15)	944
	Salina (15)	52
Total for District		2,793
At Large	At Large	32,070
Total for District		32,070
Grand Total		75,547



Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx

Phone: 918-458-5899

Toll Free: 1-800-353-2895

Fax: 918-458-6101

April 2021

This month is election, election, election.

Working on the absentee process, getting the Voter ID cards out, and getting supplies ready for the boxes. Let's not forget precinct official trainings. They are almost finished, Saturday may 15 is the last training date for those that will be working the election.

All is good will start packing the rest of the election supplies, predefining the e-scans and packing the Covid precinct supplies.

Taking care of all the post absentee mail out questions and addressing the requests for additional envelopes and undelivered absentees.

Just regular election work, but it is almost here.

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 SPECIAL MEETING

COMMISSION PRESIDED BY: Pamela Sellers

MEETING DATE: 5-11-21 at 4:00 AM/PM PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico

Present/Absent

Pamela Sellers

Present/Absent

Randy Campbell

Present/Absent

Rick Doherty

Present/Absent

Elizabeth Ballew

Present/Absent

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin ☒

Staff Present: ☒ Marcus Fears ☒ Connie Parnell ☒ Kendal Bishop ☒ Charlene Keys

Visitors:

