



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Tuesday, December 12th, 2023

2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 14th Regular Meeting
- IV. Reception for Cherokee Nation Officials and Staff Question & Answer on office procedures and/or equipment from 2-4pm
- V. Start of Regular monthly Meeting Agenda 4pm
- VI. Administrator's Report
- VII. Election Director's Report
- VIII. Attorney's Report
- IX. Old Business
- X. Current Items
 - a. Consideration and possible action on Election Commission 2024 Regular Meeting Schedule.
- XI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- XII. Action from Executive Session
- XIII. Announcements
- XIV. Adjourn

POSTED
11/15/23

December 1, 2023 by 2:00 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

Regular Meeting Minutes

Tuesday, December 12th, 2023

I. Call to order

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

- Office staff present was: Marcus Fears and Connie Parnell.

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the November 14th, 2023 Regular Meeting. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the minutes of the November 14th, 2023 Regular Meeting. The motion was approved by all Commissioners.

IV. Reception for Cherokee Nation Officials and Staff Question & Answer on office procedures and/or equipment from 2-4pm

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to take a recess at 02:01 pm. The motion was approved by all Commissioners.

V. Start of Regular Monthly Meeting Agenda 4pm

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to return to session at 4:00 pm. The motion was approved by all Commissioners.

VI. 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)



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VII. 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)

VIII. Attorney's Report

- None

IX. Old Business

- None

X. Current Items

- Consideration and possible action on approving the Election Commission 2024 Regular Meeting Schedule. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the Election Commission 2024 Regular Meeting Schedule. The motion was approved by all Commissioners.

XI. Executive Session

- None

XII. Action from Executive Session

- None

XIII. Announcements

- None

XIV. Adjourn

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to adjourn at 4:14 pm. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



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December 14, 2023 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

I. OFFICE:

We had our Staff Meeting on November 21st with Shawna and Rick in attendance. I sent out the notes on that via email. Our next Staff Meeting is scheduled for December 28th.

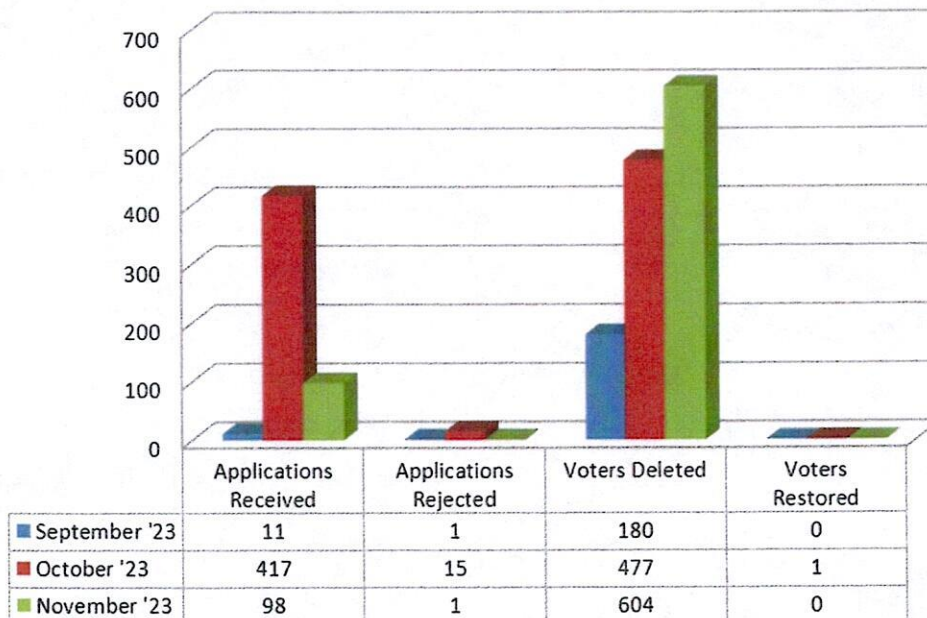
There was not as much activity with voter registrations last month as you can see, but the staff is still processing deceased so we see the total registered voters decline.

We are also continuing to pull old AB's from the central file for document disposal pursuant to election law. Out of 31 file cabinets, we have 8 left before we're complete with that project. After we are done with that, we'll condense files and relabel the cabinets.

II. VOTER PROCESSING: As of 12/01/2023

78,448 Total Registered Voters; **43,817** In-District; **34,631** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached



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December 14, 2023 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

III. FINANCIAL HIGHLIGHTS:

3 Total Requisitions were submitted in November.

1-Contracts <5K for Genesis copier lease.

1-Supplies from 5 Star

1-Food for Staff Meeting

*See Expenditures Worksheet for details.

Chronicle- Voter Registration by District and Precinct

12/1/2023 8:54 AM

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,355
	Okay	353
	Tahlequah (1)	1,709
	Total for District	3,417
Dist No. 2 Tahlequah	Briggs	275
	Lowrey	300
	Tahlequah (2)	2,460
	Total for District	3,035
Dist No. 3 Tenkiller	Keys	1,001
	Tahlequah (3)	1,871
	Total for District	2,872
Dist No. 4 Three Rivers	Ft. Gibson	1,015
	Muskogee	593
	Warner	725
	Total for District	2,333
Dist No. 5 Redbird	Gore	427
	Sallisaw (5)	640
	Vian	1,109
	Total for District	2,176
Dist No. 6 Sequoyah	Belfonte	125
	Marble City	150
	Muldrow	1,590
	Sallisaw (6)	1,668
	Total for District	3,533
Dist No. 7 Flint	Cave Springs	286
	Chewey	105
	Stilwell (7)	2,454
	Westville (7)	655
	Total for District	3,500
Dist No. 8 Goingsnake	Bell	310
	Stilwell (8)	1,157
	Westville (8)	526
	Total for District	1,993
Dist No. 9 Saline	Jay (9)	668
	Kansas	1,384

Chronicle- Voter Registration by District and Precinct

12/1/2023 8:54 AM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	183
	Salina (9)	517
Total for District		2,752
Dist No. 10 Delaware	Afton	596
	Grove	725
	Jay (10)	918
	Pryor (10)	540
	Salina (10)	205
	Spavinaw	199
Total for District		3,183
Dist No. 11 Cooweescoowee - North	S. Coffeyville	491
	Vinita	1,947
	Welch	152
Total for District		2,590
Dist No. 12 Cooweescoowee - West	Bartlesville	1,899
	Nowata	693
	S. Coffeyville	1
Total for District		2,593
Dist No. 13 Gadusi	Catoosa	357
	Collinsville	633
	Owasso	403
	Tulsa	1,941
Total for District		3,334
Dist No. 14 Cooweescoowee - Central	Chelsea	590
	Claremore (14)	2,635
	Oologah	465
Total for District		3,690
Dist No. 15 Cooweescoowee - South	Claremore (15)	919
	Locust Grove	882
	Pryor (15)	962
	Salina (15)	53
Total for District		2,816
At Large	At Large	34,631
Total for District		34,631
Grand Total		78,448



Cherokee Nation Election Commission

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

Phone: 918-458-5899 Fax: 918-458-6101

November -2023 Directors Report

Still working on the unassigned voter lists by county. After receiving added street segments from CSA I was able to attach several to the appropriate street segments through the street evaluation process. Still finding deceased voters to send to tribal registration for consideration of deletion of the voter's records. This is a process that I will continue into November. After the evaluations are done I will review the remaining unassigned to try to solve the problems. It going very well and the numbers are declining in the counties. CSA and Maxim are working with me to accomplish the work. This is an ongoing process and is worth the work and the outcome is good.



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Cherokee Nation Election Commission

2024 Regular Meeting Schedule

Date	Location	Time
January 09, 2024	Election Commission Office	4:00 P.M.
February 13, 2024	Election Commission Office	4:00 P.M.
March 12, 2024	Election Commission Office	4:00 P.M.
April 09, 2024	Election Commission Office	4:00 P.M.
May 14, 2024	Election Commission Office	4:00 P.M.
June 11, 2024	Election Commission Office	4:00 P.M.
July 09, 2024	Election Commission Office	4:00 P.M.
August 13, 2024	Election Commission Office	4:00 P.M.
September 10, 2024	Election Commission Office	4:00 P.M.
October 08, 2024	Election Commission Office	4:00 P.M.
November 12, 2024	Election Commission Office	4:00 P.M.
December 10, 2024	Election Commission Office	4:00 P.M.


Rick Doherty, Chairperson

CHEROKEE NATION ELECTION COMMISSION

☒ **REGULAR MEETING**

☐ **SPECIAL MEETING**

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 12-12-23 at 2:00 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:
