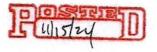
AGENDA SPECIAL MEETING

Tuesday, November 19th, 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 November 7th Special Meeting
- IV. Approval of Minutes from the November 7th Regular Meeting
- V. Old Business
 - a. None
- VI. Current Items
 - a. Consideration and possible action on redistricting
 - b. Consideration and possible action on 2025 General Election
- VII. Executive Session
 - Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VIII. Action from Executive Session
 - IX. Announcements
 - X. Adjourn



November 18, 2024 by 2:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson Rick Doherty

Posted by

SPECIAL MEETING MINUTES

Tuesday, November 19, 2024, 2:00pm

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 November 7th Special Meeting. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the November 7th Special Meeting Minutes. The motion was seconded by all Commissioners.
- b. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the November 7th Regular Meeting. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the November 7th Regular Meeting Minutes. The motion was seconded by all Commissioners.

IV. Old Business

a. None

V. Current Items

- a. Consideration and possible action on redistricting.
 - Connie reported that the remaining unassigned voters will be completely assigned before the voter lists are ready to distribute on

Monday. Marcus mentioned that the link to view the new maps and the new voter registration form are available on the Election Commission website. No action taken.

- b. Consideration and possible action on 2025 General Election.
 - i. Marcus reported on an email regarding updating addresses. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to have Marcus and Harvey draft a response stating statutory methods of updating an address. The motion was seconded by all Commissioners.
 - ii. Connie and Marcus presented general information regarding maps, dates, and deadlines for the 2025 election cycle to be used as a press release. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the information for a press release. The motion was seconded by all Commissioners.
 - iii. After some discussion, all precincts for the 2025 election cycle were divided among the Commission except for Early Walk-In, no decision was made. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the selection of precincts by the Commission. The motion was seconded by all Commissioners.

VI. <u>Executive Session</u>

a. None

VII. Action from Executive Session

a. N/A

VIII. Announcements

 Voter Lists will be available for request as planned on Monday, November 25th.

IX. Adjourn

a. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to adjourn at 2:29pm. The motion was seconded by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Samila Sillers

Redistricting maps

On the Cherokee Nation Website there is a link to CSA to view the maps and use the interactive map for address location in the Reservation. The link will also allow you to download district maps and print you own individual district maps.

Information requests form the information that can be requested with this

form is Voter lists, Voter History lists, absentee request lists, printed mailing labels to the voters, Candidate financial reports. All the requests must be from a Citizen of the Cherokee Nation. The Financial reports can

also come from a non-tribal member.

List the web site

election.cherokee.org

 General Election 2025 June 7, 2025 - General Election for Districts 2, 4, 5, 7, 9, 10, 11, 15 & One At Large seat

July 26, 2025 - Run Off Election

 Candidate filing packets December 6, 2024 - Candidate Filing Packets Available

 Candidate filing dates February 3-6, 2025 – All Candidates must file their own papers at the Election Commission Office

Registration Deadline Last date to register to vote is March 31, 2025,

by 11:59 PM. They can be received in-person, by mail, Fax, e-mail. No electronic signatures

will be accepted must be ink on paper.

Absentee request deadline To request an absentee you must use the 2025

election absentee form from the Election Commission. We can start accepting the Absentee request form on December 7, 2024, and the deadline to receive the request form is

April 7, 2025

2025 General Election Precinct Selection

Precinct	Commissioner
Early Walk In	107-100
D2 Tahlequah A (Community Bldg)	Pam Sellers
D2 Tahlequah B (Sequoyah Cafeteria)	Pam Sellers
D4 Fort Gibson	Sherry Reynolds
D4 Warner	Sherry Reynolds
D4 Vian	Sherry Reynolds
D5 Tulsa	Chenyl Cooper
D5 Owasso	Cheryl Cooper
D7 Belfonte	Pam Sellers
D7 Stilwell	Pam Sellers
D7 Dahlonegah	Pam Sellers
D9 & D10 Jay - Super	Elizabeth Ballew
D9 Kenwood	Rick Doherty
D9 Adair	Rick Doherty
D10 Afton	Elizabeth Ballew
D10 Grove	Elizabeth Ballew
D10 West Siloam	Elizabeth Ballew
D11 South Coffeyville	Rick Doherty
D11 Vinita	Cheryl Cooper
D11 Welch	Cheryl Cooper
D11 Nowata	Cheryl Cooper
D15 Locust Grove	Elizabeth Ballew
D15 Pryor	Sherry Reynolds
D15 Justus Tiawah	Rick Doherty

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Rick	Dro	bher	tv

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Pamela Sellers

Flizabeth Ballew

Sherry Reynolds

Date: 11/19/24

CHEROKEE NATION ELECTION COMMISSION

__REGULAR MEETING ___SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty
MEETING DATE: Nov. 19 at 2:00 AM/Mat 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: YES/NO
CNEC Attorney: Harvey Chaffin CNEC Investigator: Nick Goodwin
Staff Present: Marcus Fears, Connie Parnell, Kendal Bishop, Charlene Keys Allison George
Visitors:
See List

Cherokee Nation Election Commission Special Meeting Sign-in Sheet Tuesday, November 19, 2024 2:00PM

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Print Name	Signature
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