AGENDA
REGULAR MEETING
April 12th, 2022
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the March 8th Regular Meeting
IV. Administrator's Report
V. Election Director's Report
VI. Attorney's Report
VII. Old Business
   a. Consideration and possible action on selecting officers of the Election Commission
   b. Consideration and possible action on choosing committees of the Election Commission
VIII. Current Items
   a. Consideration and possible action regarding additional election equipment.
IX. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
      1. Consideration and possible action regarding hiring of investigator
      2. Consideration and possible action regarding attorney compensation
   c. Exit Executive Session
X. Action from Executive Session
XI. Announcements
XII. Adjourn

April 1, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico
Posted by:
CHEROKEE NATION ELECTION COMMISSION
Regular Meeting Minutes
April 12th, 2022

I. Call to order
   - The Regular Meeting of the Cherokee Nation Election Commission for April 12th, 2022 was called
     to order by Chairperson Shawna Calico at 4:19pm

II. Roll call
    - Election Commission Vice Chair Pamela Sellers called roll and a quorum was not established with
      only the following Commissioners present:

        Shawna Calico – Chairperson
        Pamela Sellers – Vice Chairperson

        NO QUORUM ESTABLISHED

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

III. Announcements
    Chairperson Shawna Calico announced that due to there not being a quorum established that
    the meeting will be postponed. Agenda items will be addressed on the next Regularly Scheduled
    Meeting or at a duly called Special Meeting.

Minutes submitted by Marcus Fears, Administrator
COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 4/12/22 at _______AM/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 X

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

Visitors:

John Young


