AGENDA
SPECIAL MEETING
Monday, March 4th, 2024
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the February 13th Regular Meeting
IV. Old Business-None
V. Current Items
   a. Consideration and possible action regarding a Resolution Authorizing a Ballot Question on a Constitution Convention and Setting a Special Election by Tribal Council
   b. Consideration and possible action regarding 2024 Special Election Timeline/Timeline Calendar
   c. Consideration and possible action regarding 2024 Special Election Forms
   d. Consideration and possible action on Press Releases
   e. Consideration and possible action regarding FY2024 Budget Modification
   f. Consideration and possible action on Hart Intercivic election day support for the 2024 Special Election

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

March 1, 2024 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

[Signature]

Posted by:
CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes
Monday, March 4th, 2024

I. Call to order
   - The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:01 P.M.

II. Roll call
   - Election Commission Vice Chairperson Pamela Sellers 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
      Cheryl Cooper - Commissioner

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

III. Approval of Minutes
   - Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the February 13th, 2024 Regular Meeting. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the minutes of the February 13th, 2024 Regular Meeting. The motion was approved by all Commissioners.

IV. Old Business
   - None

V. Current Items
   - Consideration and possible action regarding a Resolution Authorizing a Ballot Question on a Constitution Convention and Setting a Special Election by Tribal Council. No action taken.

   - Consideration and possible action regarding 2024 Special Election Timeline/Timeline Calendar. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve with the changes suggested, to recommend to council. The motion was approved by all Commissioners.
• Consideration and possible action regarding 2024 Special Election Forms. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the Absentee Ballot Request form for the 2024 Special Election. The motion was approved by all Commissioners.

• Pam Sellers made a motion, which was seconded by Elizabeth Ballew to table part of items C, all of items D, E and F. The motion was approved by all Commissioners.

VI. Executive Session
   • None

VII. Action from Executive Session
   • None

VIII. Announcements
   • None

IX. Adjourn
   • Pam Sellers made a motion which was seconded by Elizabeth Ballew to adjourn at 4:58 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico
2024 Special Election Timeline

Mar-12 Absentee Ballot Requests Accepted
Mar-28 Voter Registration Closes
Apr-05 Absentee Ballot Request Deadline
Apr-22 & 23 Mail Out Absentee Ballots
June-8, 11, 12, 13 Early Walk-In Voting; Absentee Drop Box Available 7am-7pm
June 10-15 Verify Absentee Ballots
Jun-11 Last day to request replacement Absentee Ballot
Jun-15 Special Election; Absentee Drop Box Available 7am-7pm
Jun-19 Recount Request Deadline
Jun-21 Recount
Jun-24 Election Appeals Deadline
Jun-27 CN Supreme Court Hearing
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Election Timeline Calendar

May-2024

- May 27: Memorial Day
- May 24: Regular Meeting
Cherokee Nation Request for Absentee Ballot

- I am requesting an Absentee Ballot for the 2024 Special Election.
- The Special Election for a Referendum on Constitutional Convention is June 15, 2024.
- Absentee Ballots will be mailed on April 22 & 23, 2024.
- The Absentee Ballot Request deadline is April 5, 2024.

TRIBAL CITIZENSHIP REGISTRY NUMBER: __________________________

NAME (TYPE OR PRINT): ________________________________

DATE OF BIRTH: ______________ PHONE NUMBER: __________________________

HOME ADDRESS AS REGISTERED: __________________________________________

CITY, STATE, ZIP: __________________________

I REQUEST MY BALLOT BE MAILED TO/MAILING:

ADDRESS: ________________________________________________

CITY, STATE, ZIP: __________________________

WARNING:
Any Absentee Ballot request signed by a person other than the Registered Voter shall be marked as invalid and shall be referred to the Attorney General of the Cherokee Nation for prosecution as applicable. An Absentee Ballot request application may not direct that the Absentee Ballot be mailed to any Candidate or address used by any Candidate or the Candidate's campaign, except for an individual Absentee Ballot requested by a Candidate or members of the Candidate's household...CNCA Title 26 § 72

VOTER'S HANDWRITTEN SIGNATURE OR MARK: __________________________ DATE: ______________

Witness required if a mark is used: __________________________

WARNING:
Forgery or unauthorized alteration on an Absentee Ballot request is a crime, punishable by imprisonment for not more than two (2) years or by a fine not exceeding Five Thousand Dollars ($5,000.00), or by both such fine and imprisonment, per offense. CNCA Title 26 § 72

FOR RECEIPT CONFIRMATION AND ABSENTEE INFORMATION CONTACT
THE CHEROKEE NATION ELECTION COMMISSION
Phone: 1-800-353-2895 OR 918-458-5899
Email: election-commission@cherokee.org
Fax: 918-458-6101
Mailing Address: P.O. Box 1188 Tahlequah, OK 74465-1188

FORMS CAN BE RETURNED BY: MAIL, FAX, E-MAIL, OR HAND DELIVERED TO THE ELECTION COMMISSION OFFICE.

OFFICE USE ONLY: DIST: _____ PRECINCT: _____ ACCEPT: _____ REJECT: _____

REJECTION REASON: __________________________________________
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 3/4/23 at 4:01 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent
Pamela Sellers Present/Absent
Shawna Calico Present/Absent
Elizabeth Ballew Present/Absent
Cheryl Cooper 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:

Candessa Teehee
Cody Poindexter
Lisa Hall
Chad Hunter
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Cherokee Nation Election Commission
Special Meeting Sign-in Sheet
Monday, March 4, 2024 4:00PM