



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

March 9th, 2021

5:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 9th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on Absentee Affidavit & Instructions
- 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

POSTED
Upm 3-8-21

March 8, 2021 by 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

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

CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

March 9th, 2021

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for March 9th, 2021 was called to order by Chairperson Shawna Calico at 5:12pm.

II. Roll call

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

Shawna Calico – Chairperson
Pamela Sellers – Vice Chairperson
Rick Doherty – Secretary/Treasurer
Randy Campbell – Commissioner
Elizabeth Ballew – Commissioner

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

III. Approval of Minutes

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the March 9th Regular Meeting. Rick Doherty made a motion seconded by Pam Sellers to table the March 9th Regular Meeting minutes until the next meeting given no time between meetings to prepare the minutes. The motion was approved by all Commissioners.

IV. Old Business

- None

V. Current Items

- Consideration and possible action on Absentee Affidavit & Instructions.
 - i. Rick Doherty made and motion seconded by Elizabeth Ballew to approve the Absentee Affidavit & Instructions with noted corrections. The motion was approved by all Commissioners.

VI. Executive Session

- None

VII. Action from Executive Session



CHEROKEE NATION ELECTION COMMISSION

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

VIII. Announcements

IX. Adjourn

- Rick Doherty made a motion to adjourn at 5:36pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer