



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

Tuesday, September 10th, 2024

4:00 P.M.

- I. Call to order
- II. Acknowledgement of the resignation of Shawna Calico and appreciation of service
- III. Welcoming new Commissioner
- IV. Roll call/Approval of absent members to attend by phone if necessary
- V. Approval of Minutes from the August 15th Special Meeting
- VI. Administrator's Report
- VII. Election Director's Report
- VIII. Attorney's Report
- IX. Old Business
 - a. Approval of Minutes from the August 13th Regular Meeting
- X. Current Items
 - a. Consideration and possible action on selecting officers of the Election Commission
 - b. Consideration and possible action on Committees of the Election Commission
- 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
8/30/24 2:45 PM

August 30, 2024 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson, Rick Doherty

Posted by: _____



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Regular Meeting Minutes

Tuesday, September 10, 2024

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:00 P.M.
- Accept the resignation of Shawna Calico going to Education Dept.
- Acknowledgement and welcome of new Chief Hoskin Appointee Sherry Reynolds as Commissioner.

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

Vacant – Secretary/Treasurer

Elizabeth Ballew – Commissioner

Cheryl Cooper – Commissioner

Sherry Reynolds – Commissioner

- Office Staff present – Connie Parnell, Marcus Fears
- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the August 15^h, 2024 Special Meeting. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the minutes of the August 15^h, 2024 Special Meeting. The motion was approved by all Commissioners.

III. Administrator's Report

- Marcus updated the commission on safety factors for the Election Commission building for upcoming elections. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the Administrator's Report. The motion was approved by all Commissioners. **(Attachment 1)**

IV. Election Director's Report



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- Connie Parnell reported getting two new voting devices, did acceptance testing and made large redistricting maps. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the Election Director's Report. The motion was approved by all Commissioners. **(Attachment 2)**

V. Attorney's Report

- None

VI. Old Business

- Rick Doherty entertained a motion to accept the minutes from August 13th Regular Meeting. Elizabeth Ballew made a motion to accept the minutes from the August 13th regular meeting which was seconded by Cheryl Cooper. The motion was approved by all commissioners.

VII. Current Items

- Consideration and possible action on selecting officers of the Election Commission.
 - i. Rick Doherty asked for nominations from Commissioners for new officers. Sherry Reynolds nominated Rick Doherty as the Chairperson. The nomination was approved by acclamation. Pamela Sellers nominated Cheryl Cooper as Vice Chairperson. The nomination was approved by acclamation. Cheryl Cooper nominated Pamela Sellers as Secretary/Treasurer. The nomination was approved by acclamation.
- Consideration and possible action on Committees of the Election Commission.
 - i. Rick Doherty asked for suggestions for consideration from Commissioners for new Committees. Budgets and Contracts stay the same. Voter Registration added Sherry Reynolds in place of Shawna Calico and Allison George to replace Charlene Keys. Rules and Policies added Rick Doherty to replace Shawna Calico. The rest will stay the same.

VIII. Executive Session

- None

IX. Action from Executive Session

- None

X. Announcements

- Connie Parnell and Marcus Fears said there is a need to amend contracts, Maxim, CSA, Signature Authorization etc. so a Special Meeting will be held September 19th at 2:00 p.m.



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XI. Adjourn

- Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to adjourn at 4:44 pm. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer



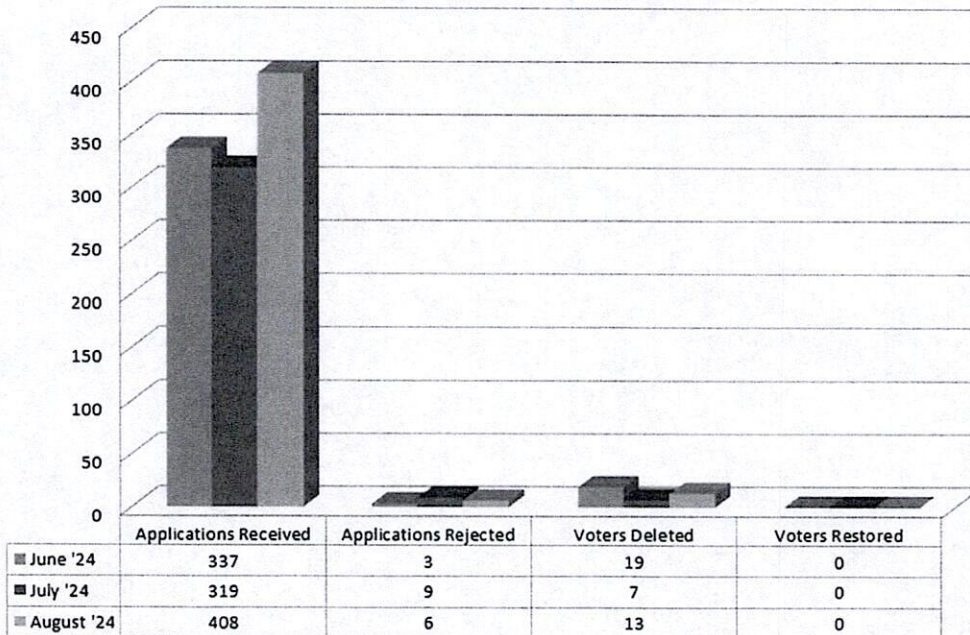
I. OFFICE:

Cherokee Vote dropped off around 350 voter registrations on August 20th. (there are another 60+ coming this week) Once those 350+ VR's were completed and filed, Connie gave us all a training on the address updates we received from Tribal Registration. We have been working on those daily. As for updates on ordered items, Connie's replacement laptop is in and working, the new printer/copier for the front desk is in and working, the 4 staff computers are installed and working, the bollards and sidewalk out front are completed and the security measures to the front desk glass are complete. Security Alarms completed 2 maglocks while they were here and will be back on Sept 18 to finish the rest of their installation. Connie will speak more on it, but the two additional voting devices arrived as well.

II. VOTER PROCESSING: As of 09/03/2024

78,769 Total Registered Voters; 43,602 In-District; 35,167 At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

9 Total Requisitions in August

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,357
	Okay	349
	Tahlequah (1)	1,719
Total for District		3,425
Dist No. 2 Tahlequah	Briggs	283
	Lowrey	297
	Tahlequah (2)	2,453
Total for District		3,033
Dist No. 3 Tenkiller	Keys	1,010
	Tahlequah (3)	1,883
Total for District		2,893
Dist No. 4 Three Rivers	Ft. Gibson	997
	Muskogee	595
	Warner	701
Total for District		2,293
Dist No. 5 Redbird	Gore	431
	Sallisaw (5)	637
	Vian	1,081
Total for District		2,149
Dist No. 6 Sequoyah	Belfonte	124
	Marble City	152
	Muldrow	1,572
	Sallisaw (6)	1,662
Total for District		3,510
Dist No. 7 Flint	Cave Springs	281
	Chewey	107
	Stilwell (7)	2,441
	Westville (7)	649
Total for District		3,478
Dist No. 8 Goingsnake	Bell	316
	Stilwell (8)	1,146
	Westville (8)	532
Total for District		1,994
Dist No. 9 Saline	Jay (9)	662
	Kansas	1,369

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	186
	Salina (9)	506
Total for District		2,723
Dist No. 10 Delaware	Afton	588
	Grove	712
	Jay (10)	906
	Pryor (10)	536
	Salina (10)	206
	Spavinaw	197
Total for District		3,145
Dist No. 11 Cooweescoowee - North	S. Coffeyville	484
	Vinita	1,991
	Welch	153
Total for District		2,628
Dist No. 12 Cooweescoowee - West	Bartlesville	1,877
	Nowata	686
Total for District		2,563
Dist No. 13 Gadusi	Catoosa	356
	Collinsville	626
	Owasso	405
	Tulsa	1,927
Total for District		3,314
Dist No. 14 Cooweescoowee - Central	Chelsea	589
	Claremore (14)	2,597
	Oologah	462
Total for District		3,648
Dist No. 15 Cooweescoowee - South	Claremore (15)	927
	Locust Grove	878
	Pryor (15)	949
	Salina (15)	52
Total for District		2,806
At Large	At Large	35,167
Total for District		35,167
Grand Total		78,769



Cherokee Nation Election Commission

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

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

August- 2024 Directors Report

I started working on the bad address report it is a work in progress. The staff will start working on this after their vacations in September.

Received the two new voting devices and I did the acceptance testing on the ballot box and the devices. They both passed with flying colors.

Made larger maps of the redistricting map for the Commission to have a work session to work on precinct voting locations. I hope to be doing this sooner than later.

We hope to have the voters' addresses updated soon.

CNEC Committees

Budget/Contracts:

Elizabeth Ballew
Rick Doherty
Kendal Bishop
Marcus Fears
Connie Parnell

Voter Registration & Education:

Sherry Reynolds
Cheryl Cooper
Marcus Fears
Alli George
Connie Parnell

Rules/Policies:

Rick Doherty
Pamela Sellers
Kendal Bishop
Marcus Fears
Connie Parnell

Equipment:

Cheryl Cooper
Elizabeth Ballew
Marcus Fears
Charlene Keys
Connie Parnell