



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Tuesday, October 10th, 2023

4:00 P.M.

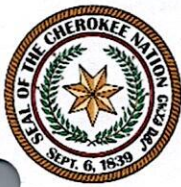
- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 12th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
 - a. Consideration and possible action on renewing Election Commission Attorney's agreement for FY2024
 - b. Consideration and possible action on renewing Election Commission Investigator's agreement for FY2024
 - c. Consideration and possible action on revision recommendations to Legislative Act 14-22.
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
9-28-23

September 29, 2023 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, October 10, 2023

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.
- Pam Sellers made a motion, which was seconded by Randy Campbell to allow Elizabeth Ballew to attend by phone. The motion was approved by all Commissioners.

II. Roll call

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

Rick Doherty – Chairperson

Pamela Sellers – Vice Chairperson

Shawna Calico – Secretary/Treasurer

Randy Campbell – Commissioner

Elizabeth Ballew – Commissioner (by phone for part of meeting, then came in)

- Office staff present was: Marcus Fears and Connie Parnell.

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the September 12th, 2023 Special Meeting. Pam Sellers made a motion, which was seconded by Randy Campbell to approve the minutes, of the September 12th, 2023 Special Meeting. The motion was approved by all Commissioners.

IV. Administrator's Report

- Pam Sellers made a motion, which was seconded by Randy Campbell to approve the Administrator's Report. The motion was approved by all Commissioners.

(Attachment 1)

V. Election Director's Report

- Pam Sellers made a motion, which was seconded by Randy Campbell to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)



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VI. Attorney's Report

- None

VII. Old Business

- None

VIII. Current Items

- Consideration and possible action on renewing Election Commission Attorney's agreement for FY2024. Pam Sellers made a motion, which was seconded by Randy Campbell to approve the Election Commission Attorney's agreement for FY2024. The motion was approved by all Commissioners.
- Consideration and possible action on renewing Election Commission Investigator's agreement for FY2024. Pam Sellers made a motion, which was seconded by Randy Campbell to approve the Election Commission Investigator's agreement for FY2024. The motion was approved by all Commissioners.
- Consideration and possible action on revision recommendations to Legislative Act 14-22. Pam Sellers made a motion, which was seconded by Randy Campbell to approve the revision recommendations to Legislative Act 14-22 and to hold them until requested by council. The motion was approved by all Commissioners.

IX. Executive Session

- None

X. Action from Executive Session

- None

XI. Announcements

- None

XII. Adjourn

- Pam Sellers made a motion, which was seconded by Randy Campbell to adjourn at 4:41. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

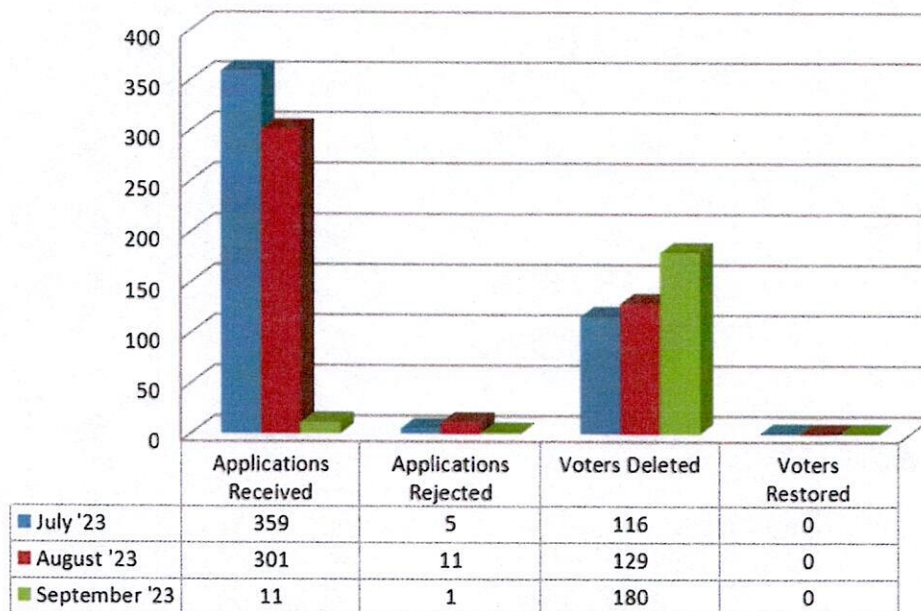
Shawna Calico

**I. OFFICE:**

This past month Northeastern Glass installed our pass through window at the front desk. We are excited to have it. The staff had their staff meeting on September 19th. We had a great discussion over multiple topics. I sent out a memo of what was discussed after the meeting and have one printed for you to see. To follow up on a couple action items from that meeting, I talked to Logan about having citizens use black ink on our forms and Gov't Relations should be bringing us VR forms after the Tulsa State Fair.

II. VOTER PROCESSING: As of 10/10/2023

79, 174 Total Registered Voters; **44,590** In-District; **34,584** At-Large

Voter Registration Statistics**A. Statistical Report:**

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY23 is now complete. I need to have all September time sheets in by October 13, 2023. That is this Friday.

Chronicle- Voter Registration by District and Precinct

10/2/2023 8:26 AM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	184
	Salina (9)	529
	Total for District	2,862
Dist No. 10 Delaware	Afton	614
	Grove	766
	Jay (10)	897
	Pryor (10)	555
	Salina (10)	203
	Spavinaw	196
	Total for District	3,231
Dist No. 11 Cooweescoowee - North	S. Coffeyville	515
	Vinita	1,967
	Welch	158
	Total for District	2,640
Dist No. 12 Cooweescoowee - West	Bartlesville	1,919
	Nowata	716
	Total for District	2,635
Dist No. 13 Gadusi	Catoosa	356
	Collinsville	647
	Owasso	401
	Tulsa	1,970
	Total for District	3,374
Dist No. 14 Cooweescoowee - Central	Chelsea	598
	Claremore (14)	2,670
	Oologah	469
	Total for District	3,737
Dist No. 15 Cooweescoowee - South	Claremore (15)	919
	Locust Grove	909
	Pryor (15)	968
	Salina (15)	55
	Total for District	2,851
At Large	At Large	34,584
Total for District		34,584
Grand Total		79,174

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,392
	Okay	365
	Tahlequah (1)	1,712
	Total for District	3,469
Dist No. 2 Tahlequah	Briggs	271
	Lowrey	295
	Tahlequah (2)	2,487
	Total for District	3,053
Dist No. 3 Tenkiller	Keys	1,015
	Tahlequah (3)	1,874
	Total for District	2,889
Dist No. 4 Three Rivers	Ft. Gibson	1,043
	Muskogee	599
	Warner	756
	Total for District	2,398
Dist No. 5 Redbird	Gore	431
	Sallisaw (5)	661
	Vian	1,162
	Total for District	2,254
Dist No. 6 Sequoyah	Belfonte	129
	Marble City	164
	Muldrow	1,642
	Sallisaw (6)	1,693
	Total for District	3,628
Dist No. 7 Flint	Cave Springs	295
	Chewey	105
	Stilwell (7)	2,492
	Westville (7)	666
	Total for District	3,558
Dist No. 8 Goingsnake	Bell	310
	Stilwell (8)	1,173
	Westville (8)	528
	Total for District	2,011
Dist No. 9 Saline	Jay (9)	720
	Kansas	1,429

2023 September Directors Report

Short report researching the unassigned voters and updating their information by using Tribal Registration information. Correction data entry so the street segments attach to the street guide and will assist in the movement of the voters to their new districts when redistricting happens. Finding deceased voters by using find a grave. Putting key dates of their first registration in the information screen to know if they fall into the 07 clause or Under 25. This will help in registration of future information of the voters.

It is time consuming to correct data entry errors.

CHEROKEE NATION ELECTION COMMISSION

☒ REGULAR MEETING

☐ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY:

Rick Doherty

MEETING DATE: 10-10-23 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty

Present/Absent

Pamela Sellers

Present/Absent

Shawna Calico

Present/Absent

Randy Campbell

Present/Absent

Elizabeth Ballew

Present/Absent

by phone

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin ☒

CNEC Investigator: Nick Goodwin ☒

Staff Present: ☒ Marcus Fears, ☒ Connie Parnell, ☐ Kendal Bishop, ☐ Charlene Keys

Visitors:

Rita D. Guallo

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