AGENDA
SPECIAL MEETING
Thursday, June 29th, 2023
10:00 AM

I. Call to order
II. Roll call
III. Approval of Minutes from the June 15th Special Meeting
IV. Old Business
   a. Approval of Minutes from the June 13th Special Meeting
V. Current Items
   a. Consideration and possible action regarding Run Off Absentee Ballot delays
VI. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
      1. Consideration and possible action regarding Alexander complaint
   b. Personnel
   c. Exit Executive Session
VII. Action from Executive Session
VIII. Announcements
IX. Adjourn

June 28, 2023 by 10:00 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: [Signature]
Call to order

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 10:00 A.M.
- Pam Sellers made a motion, which was second by Elizabeth Ballew to approve Randy Campbell attending by phone. The motion was approved by all Commissioners.

Roll call

- Election Commission Vice Chairperson Pam Sellers called roll and a quorum was established with the following Commissioners present:
  
  Rick Doherty – Chairperson
  Pamela Sellers – Vice Chairperson
  Shawna Calico – Secretary
  Randy Campbell – Commissioner (by phone)
  Elizabeth Ballew – Commissioner
  
  - Office staff present: Marcus Fears and Connie Parnell
  - Election Commission Attorney Harvey Chaffin was present.
  - Election Commission Investigator Nick Goodwin was present.

Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the June 15th, 2023 Special Meeting. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the June 15th, 2023 Special Meeting minutes. The motion was approved by all Commissioners.

Old Business

- Approval of Minutes from the June 13th, 2023 Special Meeting. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the June 13th, 2023 Special Meeting minutes. The motion was approved by all Commissioners.
V. Current Items
   
   - Consideration and possible action regarding Run Off Absentee Ballot delays. Pam Sellers made a motion, which was second by Elizabeth Ballew to expedite those ballots going to out of district/state voters who have not received their Absentee Ballots and have requested a second on the proper form. The motion was approved by all Commissioners.

VI. Executive Session
   
   - Pam Sellers made a motion, which was second by Elizabeth Ballew to enter Executive Session at 10:25. The motion was approved by all Commissioners.
   
   - Pam Sellers made a motion, which was second by Elizabeth Ballew to exit Executive Session at 10:46. The motion was approved by all Commissioners.

VII. Action from Executive Session
   
   - Pam Sellers made a motion, which was second by Elizabeth Ballew to send an email response to Mrs. Alexander regarding her complaint. The motion was approved by all Commissioners.

VIII. Announcements
   
   - None

IX. Adjourn
   
   - Pam Sellers made a motion, which was second by Elizabeth Ballew to adjourn at 10:57 A.M. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING   SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: June 29 at 10:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty  Present/Absent  By phone
Pamela Sellers  Present/Absent
Shawna Calico  Present/Absent
Randy Campbell  Present/Absent  By phone
Elizabeth Ballew  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:

John Young

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