



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

July 29th, 2021

9:30 AM

- I. Call to order
- II. Roll call
- III. Current Items
 - a. Hearing pursuant to CNCA Title 26 Section 11. C. 18; CNCA Title 26 Section 38; CNCA Title 26 Section 45; CNCA Title 26 Section 47; and CNCA Title 26 Section 104 of the election code for District 2 Candidate Bobby Slover.
- IV. Executive Session
 - a. Consideration of evidence from Hearing on District 2 Candidate Bobby Slover.
 - b. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - c. Personnel
 - d. Exit Executive Session
- V. Action from Executive Session
- VI. Announcements
- VII. Adjourn

POSTED
7-23-21 2pm

July 23, 2021 by 5:00PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



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CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

July 29th, 2021

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for July 29th, 2021 was called to order by Chairperson Shawna Calico at 9:33am.
- Randy Campbell made a motion seconded by Elizabeth Ballew to allow Pam Sellers to attend by phone. The motion was approved by all Commissioners.

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 – by phone

Rick Doherty – Secretary/Treasurer

Randy Campbell – Commissioner

Elizabeth Ballew – Commissioner

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

III. Old Business

- None

IV. Current Items

- Hearing pursuant to CNCA Title 26 Section 11. C. 18; CNCA Title 26 Section 38; CNCA Title 26 Section 45; CNCA Title 26 Section 47; and CNCA Title 26 Section 104 of the election code for District 2 Candidate Bobby Slover.
 - i. Chairperson Shawna Calico made an announcement that the Hearing had been reset for Monday, August 2 at 1:30pm.

V. Executive Session

- Randy Campbell made a motion seconded by Elizabeth Ballew to enter Executive Session at 9:39am. The motion was approved by all Commissioners.
- Randy Campbell made a motion seconded by Elizabeth Ballew to Exit Executive Session at 12:12pm. The motion was approved by all Commissioners.

VI. Action from Executive Session



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- Elizabeth Ballew made a motion seconded by Randy Campbell to conduct the recount in the same manner as previous recounts and that the Election Commission contracts with Sheryle Garner, Cleo Yandell, Terrence Yandell and Mary Howard, none of whom reside in or vote in the districts being recounted. The motion was approved by all Commissioners.

VII. **Announcements**

VIII. **Adjourn**

- Randy Campbell made a motion to adjourn at 12:13pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 7-25-21 at 9:33 AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico	<u>Present</u> /Absent	
Pamela Sellers	<u>Present</u> /Absent	By phone
Randy Campbell	<u>Present</u> /Absent	
Rick Doherty	<u>Present</u> /Absent	
Elizabeth Ballew	<u>Present</u> /Absent	

Quorum Established: YES / NO

CNEC Attorney: Harvey Chaffin

Staff Present: Marcus Fears Connie Parnell Kendal Bishop Charlene Keys

Visitors:

_____	_____
_____	_____
_____	_____
_____	_____