



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

SPECIAL MEETING

Tuesday, June 13th, 2023

2:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 5th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. Approval of Minutes from the May 25th Special Meeting
- VIII. Current Items
 - a. Consideration and possible action on drawing for Candidate Order on the ballots for the 2023 Run-Off Election
 - b. Consideration and possible action on drawing for Watchers for the 2023 Run-Off Election
 - c. Consideration and possible action on approving ballot styles for the 2023 Run-Off Election
 - d. Consideration and possible action on election forms.
- 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
6-12-23 10:30 am

June 12, 2023 by 2:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

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CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

Tuesday, June 13th, 2023

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 2:00 P.M.

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

- Office staff present was: Marcus Fears and Connie Parnell.
- Election Commission Attorney Harvey Chaffin was present.
- Election Commission Investigator Nick Goodwin was present.

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the June 5th, 2023 Special Meeting. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the minutes of the June 5th, 2023 Special Meeting. The motion was approved by all Commissioners.

IV. Administrator's Report

- Pam Sellers made a motion which was seconded by Elizabeth Ballew 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 Elizabeth Ballew 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

- Approval of Minutes from the May 25th, 2023 Special Meeting. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the Minutes from the May 25th, 2023 Special Meeting. The motion was approved by all Commissioners.

VIII. Current Items

- Consideration and possible action on drawing for Candidate Order on the ballots for the 2023 Run-Off Election. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the Candidate Order on the ballots for the 2023 Run-Off Election. The motion was approved by all Commissioners. **(Attachment 3)**
- Consideration and possible action on drawing for Watchers for the 2023 Run-Off Election. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the Watchers for the 2023 Run-Off Election. The motion was approved by all Commissioners. **(Attachment 4)**
- Consideration and possible action on approving ballot styles for the 2023 Run-Off Election. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the ballot styles for the 2023 Run-Off Election. The motion was approved by all Commissioners.
- Consideration and possible action on election forms. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the wording change on the Certificate of Vote form. The motion was approved by all Commissioners.

IX. Executive Session

- Pam Sellers made a motion which was seconded by Elizabeth Ballew to enter Executive Session at 2:57 P.M. The motion was approved by all Commissioners.
- Pam Sellers made a motion which was seconded by Elizabeth Ballew to exit Executive Session at 4:01 P.M. The motion was approved by all Commissioners.

X. Action from Executive Session

- None

XI. Announcements

- Special Meeting Thursday, June 15th, 2023 at 3:00.
- Stuffing Absentee Ballots on Monday, June 19th, 2023.



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XII. Adjourn

- Pam Sellers made a motion which was seconded by Elizabeth Ballew to adjourn at 4:09 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



CHEROKEE NATION ELECTION COMMISSION

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June 13, 2023 Administrators Report

Marcus Fears Administrator

fears-marcus@cherokee.org

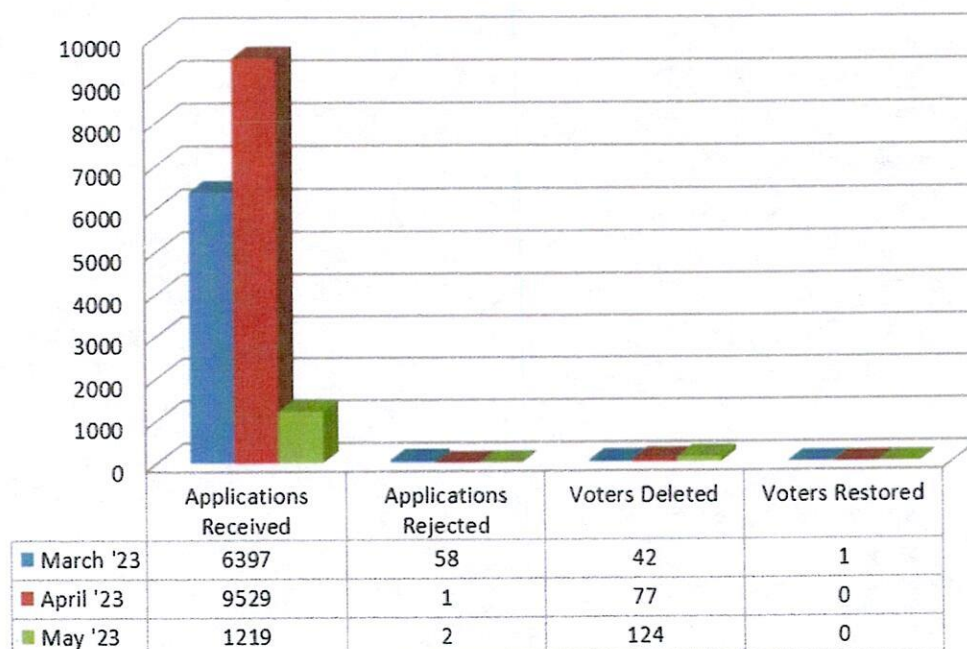
I. OFFICE:

In May we concluded preparations for the General Election and Early Walk-in began May 27th. The Budget Committee met to prepare the FY 2024 budget that the Commission approved and submitted to Budget Submittals on May 26th.

II. VOTER PROCESSING: As of 06/01/2023

78,330 Total Registered Voters; **44,514** In-District; **33,816** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY23 is on track.

Chronicle- Voter Registration by District and Precinct

6/1/2023 12:17 PM

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,393
	Okay	364
	Tahlequah (1)	1,703
	Total for District	3,460
Dist No. 2 Tahlequah	Briggs	291
	Lowrey	268
	Tahlequah (2)	2,484
	Total for District	3,043
Dist No. 3 Tenkiller	Keys	1,014
	Tahlequah (3)	1,855
	Total for District	2,869
Dist No. 4 Three Rivers	Ft. Gibson	1,070
	Muskogee	596
	Warner	764
	Total for District	2,430
Dist No. 5 Redbird	Gore	428
	Sallisaw (5)	653
	Vian	1,177
	Total for District	2,258
Dist No. 6 Sequoyah	Belfonte	126
	Marble City	171
	Muldrow	1,639
	Sallisaw (6)	1,696
	Total for District	3,632
Dist No. 7 Flint	Cave Springs	294
	Chewey	103
	Stilwell (7)	2,512
	Westville (7)	672
	Total for District	3,581
Dist No. 8 Goingsnake	Bell	308
	Stilwell (8)	1,148
	Westville (8)	528
	Total for District	1,984
Dist No. 9 Saline	Jay (9)	725
	Kansas	1,426

Chronicle- Voter Registration by District and Precinct

6/1/2023 12:17 PM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	185
	Salina (9)	532
	Total for District	2,868
Dist No. 10 Delaware	Afton	619
	Grove	751
	Jay (10)	891
	Pryor (10)	555
	Salina (10)	207
	Spavinaw	194
	Total for District	3,217
Dist No. 11 Cooweescoowee - North	S. Coffeyville	515
	Vinita	1,951
	Welch	160
	Total for District	2,626
Dist No. 12 Cooweescoowee - West	Bartlesville	1,890
	Nowata	712
	Total for District	2,602
Dist No. 13 Gadusi	Catoosa	352
	Collinsville	652
	Owasso	391
	Tulsa	1,978
	Total for District	3,373
Dist No. 14 Cooweescoowee - Central	Chelsea	594
	Claremore (14)	2,681
	Oologah	460
	Total for District	3,735
Dist No. 15 Cooweescoowee - South	Claremore (15)	912
	Locust Grove	908
	Pryor (15)	962
	Salina (15)	54
	Total for District	2,836
At Large	At Large	33,816
Total for District		33,816
Grand Total		78,330

2023 May Election Director Report

Precinct official training continued through May, and election preparation was ongoing. It did get done and election supplies went out on June 2. The equipment was tested and calibrated. Yes we had 3 machines that had issues and they have been sent back to Hart for repairs. The cleanup of the election has begun and will not be finished till after the runoff is done. The extra help was great and it was good for them because they were precinct officials.

Now started on the next election.

Cherokee Nation Election Commission

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

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx

CANDIDATES FOR 2023 RUN OFF ELECTION

District 1

Dale Lee Glory

Sasha Blackfox-Qualls

Cherokee Nation Election Commission

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CANDIDATES FOR 2023 RUN OFF ELECTION

District 3

Sara Drywater Barnett

Lisa Robison Hall

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CANDIDATES FOR 2023 RUN OFF ELECTION

District 8

Jillian Decker

Codey Poindexter

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Phone
Toll Free: 1-800-353-2895
Fax: 918-458-6101

PRECINCT WATCHER NOMINATIONS

RUN-OFF

DISTRICT 1 WATCHER NOMINATIONS

Tahlequah 1 Precinct

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Ashley Ketcher	Kirsten Carpitcher Hale	

Hulbert Precinct

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Ralph Ketcher	Brian Jackson	

Okay Precinct

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Sydney Ketcher	Callie Thompson	

DISTRICT 3 WATCHER NOMINATIONS

Tahlequah 3 Precinct

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sara Drywater Barnett	Mike Collins	Jimmy Barnett	

Keys Precinct

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sara Drywater Barnett	Autumn Mahaney	Teresa Walkabout	

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EARLY WALK-IN ABSENTEE VOTING WATCHER NOMINATIONS

RUN-OFF

SATURDAY, JULY 1, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Rick Carpitcher	Regina Blackfox	
Sara Drywater Barnett	Rick Carpitcher	Regina Blackfox	

TUESDAY, JULY 4, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Martha Ketcher	Andrea Carpitcher	
Sara Drywater Barnett	Martha Ketcher	Andrea Carpitcher	

WEDNESDAY, JULY 5, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Stephanie Thompson		
Sara Drywater Barnett	Stephanie Thompson		

THURSDAY, JULY 6, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Callie Thompson		
Sara Drywater Barnett	Callie Thompson		

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ABSENTEE VERIFICATION WATCHER NOMINATIONS

RUN OFF

MONDAY, JULY 3, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Jennifer Chambers	Kirsten Hale	
Sara Drywater Barnett	Jennifer Chambers	Kirsten Hale	

TUESDAY, JULY 4, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Amy Meigs	Stephanie Thompson	
Sara Drywater Barnett	Amy Meigs	Stephanie Thompson	

WEDNESDAY, JULY 5, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Verna Thompson	Bryan Qualls	
Sara Drywater Barnett	Verna Thompson		

THURSDAY, JULY 6, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Andrea Carpitcher		
Sara Drywater Barnett	Andrea Carpitcher		

FRIDAY, JULY 7, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Brian Jackson	Lillian Chambers	
Sara Drywater Barnett	Brian Jackson	Lillian Chambers	

SATURDAY, JULY 8, 2023

<u>Candidate</u>	<u>Watcher</u>	<u>Alternate</u>	<u>Alternate</u>
Sasha Blackfox-Qualls	Molly Nofire		
Sara Drywater Barnett	Molly Nofire		

Website: www.cherokee.org/elections.aspx



Fax: 918-458-6101

COUNCIL CANDIDATE NOMINATIONS

[illegible]



Cherokee Nation Watchers
Guidelines for Absentee verification and In-person Absentee Day

The Commission will be given the names of the Watchers determined by the draw for his or her day to watch. There shall be no substitutions allowed. If an individual comes to the Election Commission and states that he or she is a Watcher for a certain candidate, the Commission staff will ask the individual to state his or her name and show the Commissioner a photo ID and the Commissioner will make a copy of the ID and attach to the to the document the watcher signs. The Commissioner will mark his or her name off the list of Watchers. He or she should then be given an identification badge bearing the title "WATCHER". No candidate for any election office in the Cherokee Nation shall be a watcher. Watchers for each location will be drawn at the special meeting following the submission of the Watcher list to the Election Commission after the close of the filing period. Alternates may be substituted until 5 pm on the Wednesday prior to Election Day, (Except by approval of a Commissioner over that precinct taken from the list of Alternates submitted during filing period.

CNCA Title 26 "Elections" Section 53: (Early walk-in and the Precincts) Hours of operation 7 AM to 7PM

Precinct officials arrive at 6 am at Early Walk-in and at the precincts on Election Day

Duties of Watchers. There shall be no substitutions allowed. The Inspector will have the watcher subscribe to the following oath and give a photo ID and the Inspector will copy with their phone and send to the Election Commission for coping and attach to the form when it is returned to the EC. The watcher shall be entitled to observe the ballot box, including a counting device and all printouts from the counting device, before the precincts are opened, during voting and after the precincts are closed. Watchers may be commissioned to observe counting device testing and to accompany personnel assigned to repair or maintain machines during the period of the election. In such case, the watchers shall be limited to observing the repair or maintenance work being performed and making a written record of such work. A watcher is an observer only. Watchers are permitted to talk with the Inspector or a member of the Cherokee Nation Election Commission only. The watcher may notify Inspector/ Commissioner if they notice any kind of irregularity at which point Inspector/Commissioner corrects the issue. A watcher is not permitted to bring a cell phone or any other electronic devices, or make or receive phone calls. A watcher may not leave the building from 7 AM until after 7 PM. If the watcher leaves, the watcher shall not return unless authorized by an Election Commissioner. The watcher may remain at the precinct until all the work has been completed and the Inspector is ready to return the election materials to the Election Commission. A watcher may ask a precinct worker to call the Election Commission to voice any complaints, questions or allegations of improprieties to the commission.



Cherokee Nation Watchers
Guidelines for Absentee Verification

Duties of the Watchers: Watchers shall arrive at 8 AM for the absentee verification process that is conducted at the Election Commission office. The watcher shall produce a photo ID and the Commission will make a copy to attach to the oath signed by the watcher. The watchers shall remain for as long as the process is being conducted. Should the Commission finish all the absentees to verify for the day the watchers may be dismissed for the rest of day. The watchers shall be entitled to observe the process of verification, and the scanning of the ballots in the high speed scanner. Watchers are only permitted to talk to the commissioners with any questions that they may have about the process. A watcher may not leave the building from 8 AM until after the process for the day is completed. If the watcher leaves, the watcher shall not return.

To accept the watcher position, the Commissioner will then have the Watcher subscribe to the following oath:

“Do you solemnly swear or affirm that you will abide all the Laws and Rules prescribed for Watchers, that you will limit yourself to observing the official count, that you will make any objections, in writing, to the way a ballot is counted and that you will work the same hours as the Precinct Officials and be confined to the area in which voting is taking place?”

I agree to the above guidelines. I understand that I will be dismissed if I do not follow the oath and comply with the guidelines.

Signature of Watcher

Print Name

Date

Inspector/Commissioner

Date



CHEROKEE NATION ELECTION COMMISSION

P.O. BOX 1188

TAHLEQUAH, OKLAHOMA 74465-0948

PHONE: 918-458-5899

FAX: 918-458-6101

WATCHERS

- A. A Watcher is an **observer** only and is not to participate in any manner with the election process.
- B. A Watcher is not allowed to make or receive phone calls at the precinct and shall not have a cell phone or any electronic devices at the precinct.
- C. A Watcher may not leave the building from 7:00 a.m. until after 7:00 p.m. If the Watcher leaves, the Watcher shall not return **unless authorized by the Election Commission**. The Watcher may remain at the precinct place until all the work has been finished and the Inspector is ready to return the materials to the Cherokee Nation Election Commission Office.
- D. A Watcher may not visit with voters at any time.
- E. A Watcher may not wear any electioneering apparel or carry any campaign material, nor any recording device.
- F. A Watcher may not display any campaign literature on his/her car and park it within 300 feet of any precinct or the Cherokee Nation Election Commission Office.
- G. Watchers are not permitted to converse with other watchers.
- H. **Watchers must present a photo ID.**

No Candidate for any elective office in the Cherokee Nation shall be a watcher and no one in an elective office for the Cherokee Nation shall be a watcher if they are currently serving in that elective office capacity during an election. In addition, no former Tribal Councilor, former Principal Chief or former Deputy Chief shall serve as watchers in any Cherokee Nation Elections.

The Precinct Inspector will be given the names of the watchers determined by draw for each precinct. There shall be no substitutions allowed. The Inspector will have the watcher subscribe to the following oath and give a photo ID and the Inspector will copy with their phone and send to the Election Commission for coping to attach to the form when it is returned to the EC.

"Do you solemnly swear or affirm that you will abide by all laws and rules prescribed for Watchers, that you will limit yourself to observing the official count, that you will make any objection, in writing, to the way a ballot is counted and that you will work the same hours as the Precinct Officials and be confined to the area in which voting is taking place."

ANY WATCHER WHO DOES NOT COMPLY WITH THESE GUIDELINES WILL BE DISMISSED BY THE INSPECTOR AND/OR ELECTION COMMISSION



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To accept the watcher position, the Commissioner will then have the Watcher subscribe to the following oath:

"Do you solemnly swear or affirm that you will abide all the Laws and Rules prescribed for Watchers, that you will limit yourself to observing the official count, that you will make any objections, in writing, to the way a ballot is counted and that you will work the same hours as the Precinct Officials and be confined to the area in which voting is taking place?"

I agree to the above guidelines. I understand that I will be dismissed if I do not follow the oath and comply with the guidelines.

_____ Signature of Watcher	_____ Print Name	_____ Date
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Watcher Phone Number

_____ Inspector/Commissioner	_____ Date
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Cherokee Nation Watchers
Guidelines for Absentee verification and In-person Absentee Day

The Commission will be given the names of the Watchers determined by the draw for his or her day to watch. There shall be no substitutions allowed. If an individual comes to the Election Commission and states that he or she is a Watcher for a certain candidate, the Commission staff will ask the individual to state his or her name and show the Commissioner a photo ID and the Commissioner will make a copy of the ID and attach to the document the watcher signs. The Commissioner will mark his or her name off the list of Watchers. He or she should then be given an identification badge bearing the title "WATCHER". No candidate for any election office in the Cherokee Nation shall be a watcher. Watchers for each location will be drawn at the special meeting following the submission of the Watcher list to the Election Commission after the close of the filing period. Alternates may be substituted until 5 pm on the Wednesday prior to Election Day, (Except by approval of a Commissioner over that precinct taken from the list of Alternates submitted during filing period.

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CHEROKEE NATION ELECTION CERTIFICATE OF VOTE

We, the undersigned Precinct Officials for the Cherokee Nation General Election held in

SALINA 15

within the historical boundaries of the Cherokee Nation, State of Oklahoma, on June 03, 2023 do hereby certify that the correct number of votes received at said precinct by the issue below listed is set forth in written words and figures

The vote for each issue is recorded in the column opposite the response as follows:

CHIEF	Written Words for Figures	Figures
Cara Cowan Watts		
Wes Nofire		
Chuck Hoskin Jr.		
David Cornsilk		
DEPUTY CHIEF		
David Walkingstick		
Meredith Frailey		
Bryan Warner		
Bill Pearson		

I hereby certify that the disposition of ballots at the above name precinct was as follows:

BALLOTS RECEIVED:
From number:
Through number:
▼ Total Ballots Received: ▼

BALLOTS ISSUED:
From number:
Through number:
▼ Total Ballots Received: ▼

Issue 9

BALLOTS USED:
Voted Ballots:
(+) Spoiled Ballots:
(+) Challenged Ballots:
(=)
▲ Total Ballots Used: ▲
<i>Total Ballots Used Should Equal Total Ballots Issued to Voters</i>

UNUSED BALLOTS:
From number:
Through number:
▼ Total Unused Ballots: ▼

Total Unused Ballots:
(+) Total Ballots Issued:
(=) Total Ballots Received:

ATTEST:

Clerk:

Judge:

Inspector:

White Copy (Original)
Election Return Envelope

Canary Copy
Election Return Envelope

Pink Copy
Door

Goldenrod Copy
Voted Ballot Bag

Special Meeting Sign-in Sheet
Tuesday, June 13, 2023 2:00PM

[illegible]

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 6-13-23 at 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

Quorum Established: YES NO

CNEC Attorney: Harvey Chaffin ☒

CNEC Investigator: Nick Goodwin ☒

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

Visitors:

Chad Hunter

Dale Glory

Ralph Ketcher

Sasha Blackfox-Qualls

Hailey Goodwin
