



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

November 9th, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the October 12th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items-None
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - 1. Consideration and possible action on the Performance Evaluation of the Administrator
 - 2. Consideration and possible action on the Performance Evaluation of the Clerk II
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
10/29 3:30 PM

October 29, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

November 9th, 2021

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for November 9th, 2021 was called to order by Chairperson Shawna Calico at 4:03pm

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

Rick Doherty – Secretary/Treasurer

Randy Campbell – Commissioner

Elizabeth Ballew – Commissioner

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

III. Approval of Minutes

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the October 12th Regular Meeting. Randy Campbell made a motion seconded by Pam Sellers to approve the October 12th Regular Meeting minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears reported that a couple Financials had been submitted, some financial fines had been paid and presented a report that detailed reporting in person at Rule's as well as covering updated voter registration statistics. Pam Sellers made a motion seconded by Randy Campbell to approve the Administrator's Report. The motion was approved by all Commissioners.

(Attachment 1)

V. Election Director's Report

- Connie Parnell gave a report covering the re-imaging of her computer, work with finance and preparing policy recommendations for the upcoming election cycle. Rick Doherty made a motion 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

- Election Commission Attorney Harvey Chaffin had nothing new to report.

VII. Old Business

- None

VIII. Current Items

- None

IX. Executive Session

- Pam Sellers made a motion seconded by Elizabeth Ballew to enter Executive Session at 4:23pm. The motion was approved by all Commissioners.
- Rick Doherty made a motion seconded by Pam Sellers to exit Executive Session at 5:23pm. The motion was approved by all Commissioners.

X. Action from Executive Session

- Rick Doherty made a motion seconded by Elizabeth Ballew to accept the Performance Evaluation of the Administrator and that a copy be given to Mr. Fears and a copy be placed in his Personnel File.

XI. Announcements

XII. Adjourn

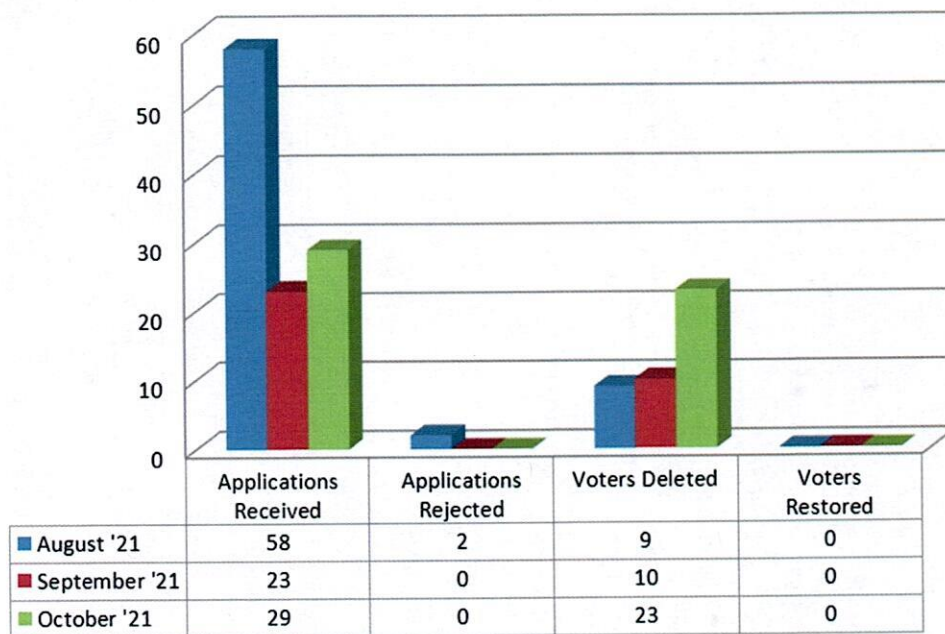
- Rick Doherty made a motion to adjourn at 5:26pm. The meeting was adjourned. Minutes submitted by Rick Doherty, Secretary/Treasurer

**I. OFFICE:**

I reported in person at the Rules Committee Meeting on October 28th. No big take-aways or action items from that. I did get one question regarding election reform and if we had submitted any suggestions. Harvey and I decided it would be a good idea to print our previous suggestions from 2019 for everyone and compare it to our newest Act. You have a copy of what we submitted as suggestions in your binder and if you compare the two a lot of the minor things were adjusted but there are a handful of things we will want to review and possibly resubmit.

II. VOTER PROCESSING: As of 11/01/2021

75,830 Total Registered Voters; **43,614** In-District; **32,216** At-Large

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

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY22 is on target.

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,240
	Okay	301
	Tahlequah (1)	1,545
	Total for District	3,086
Dist No. 2 Tahlequah	Briggs	293
	Lowrey	267
	Tahlequah (2)	2,505
	Total for District	3,065
Dist No. 3 Tenkiller	Keys	956
	Tahlequah (3)	1,806
	Total for District	2,762
Dist No. 4 Three Rivers	Ft. Gibson	1,090
	Muskogee	581
	Warner	776
	Total for District	2,447
Dist No. 5 Redbird	Gore	408
	Sallisaw (5)	632
	Vian	1,204
	Total for District	2,244
Dist No. 6 Sequoyah	Belfonte	118
	Marble City	172
	Muldrow	1,645
	Sallisaw (6)	1,662
	Total for District	3,597
Dist No. 7 Flint	Cave Springs	301
	Chewey	103
	Stilwell (7)	2,670
	Westville (7)	716
	Total for District	3,790
Dist No. 8 Goingsnake	Bell	269
	Stilwell (8)	1,074
	Westville (8)	481
	Total for District	1,824
Dist No. 9 Saline	Jay (9)	735
	Kansas	1,463

Chronicle- Voter Registration by District and Precinct

10/28/2021 3:46 PM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	187
	Salina (9)	546
	Total for District	2,931
Dist No. 10 Delaware	Afton	631
	Grove	764
	Jay (10)	907
	Pryor (10)	552
	Salina (10)	202
	Spavinaw	180
	Total for District	3,236
Dist No. 11 Cooweescoowee - North	S. Coffeyville	487
	Vinita	1,952
	Welch	140
	Total for District	2,579
Dist No. 12 Cooweescoowee - West	Bartlesville	1,676
	Nowata	719
	Skiatook	133
	Total for District	2,528
Dist No. 13 Gadusi	Catoosa	351
	Collinsville	964
	Tulsa	1,841
	Total for District	3,156
Dist No. 14 Cooweescoowee - Central	Chelsea	566
	Claremore (14)	2,551
	Collinsville	8
	Oologah	431
	Total for District	3,556
Dist No. 15 Cooweescoowee - South	Claremore (15)	865
	Locust Grove	944
	Pryor (15)	952
	Salina (15)	52
	Total for District	2,813
At Large	At Large	32,216
Total for District		32,216
Grand Total		75,830

Cherokee Nation Election Commission

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

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx



Phone: 918-458-5899

Toll Free: 1-800-353-2895

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October 2021 Directors Report

For the month of October:

Was able to get my computer reimaged and put it in storage for the next election cycle. I am currently using my laptop from Covid time. It is great I hope I do not have to return home to work, and can be here to continue preparing for the 2023 election cycle.

Working with finance and the powers over the Covid funding for the rebuild of the Nation, on accusation of a new voting system. Things are going well and I hope to have a positive answer for you on the progress. With this we plan to move forward as soon as possible.

Ready to start on policies and procedure recommendations for the upcoming election cycle. Looks like there is lots to discuss.

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 11-9 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico

Present/Absent

Pamela Sellers

Present/Absent

Randy Campbell

Present/Absent

Rick Doherty

Present/Absent

Elizabeth Ballew

Present/Absent

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin ☐

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

Visitors:

[illegible]