



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

SPECIAL MEETING

Thursday, May 25th, 2023

3:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 9th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the May 9th Regular Meeting
 - b. Approval of Minutes from the March 27th Special Meeting
- V. Current Items
 - a. Consideration and possible action on amending Election Commission Attorney's contract
 - b. Consideration and possible action regarding Genesis of Oklahoma copier
 - c. Consideration and possible action on posting of election results for the 2023 Election
 - d. Consideration and possible action on approving the FY 2024 Budget
 - e. Discussion and possible action regarding Challenge Ballots
 - f. Discussion and possible action on precincts and precinct workers
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
5/24 1:58 PM

May 24, 2023 by 3:00 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

Thursday, May 25, 2023

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 3:00 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
Randy Campbell – Commissioner
Elizabeth Ballew – Commissioner

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

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the May 9th, 2023 Special Meeting. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the May 9th, 2023 Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the May 9th, 2023 Regular Meeting. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the May 9th, 2023 Regular Meeting minutes. The motion was approved by all Commissioners.
- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the March 27th, 2023 Special Meeting. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the March 27th, 2023 Special Meeting minutes. The motion was approved by all Commissioners.



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V. Current Items

- Consideration and possible action on amending Election Commission Attorney's Contract. Pam Sellers made a motion, which was second by Elizabeth Ballew to amend the Election Commission Attorney's Contract by 24,000. The motion was approved by all Commissioners.
- Consideration and possible action regarding Genesis of Oklahoma copier. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the purchase of the top feeder for the office printer. The motion was approved by all Commissioners.
- Consideration and possible action on posting of election results for the 2023 Election. Pam Sellers made a motion, which was second by Elizabeth Ballew to post the 2023 Election results on the window at the Marshal Service. The motion was approved by all Commissioners.
- Consideration and possible action on approving the FY 2024 Budget. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the FY 2024 Budget. The motion was approved by all Commissioners.
- Discussion and possible action regarding Challenge Ballots. (Discussion Only)
- Discussion and possible action on precincts and precinct workers. (Discussion Only)

VI. Executive Session

- Pam Sellers made a motion which was seconded by Elizabeth Ballew to enter Executive Session at 4:06 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 4:58. The motion was approved by all Commissioners.

VII. Action from Executive Session

- Pam Sellers made a motion which was seconded by Elizabeth Ballew to send a response to Deb Reed regarding her complaint. (See Attached)
- Pam Sellers made a motion which was seconded by Elizabeth Ballew to send a response to Brian Jackson regarding his complaint. (See Attached)
- Pam Sellers made a motion which was seconded by Elizabeth Ballew gather more specifics on the information being requested and to send a response to Chad Smith regarding his request. (See Attached)

VIII. Announcements

- None



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IX. Adjourn

- Pam Sellers made a motion, which was second by Elizabeth Ballew to adjourn at 5:06 P.M. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico

Genesis of Oklahoma, LLC

5125 S GARNETT RD #F
TULSA, OKLAHOMA 74146

AGREEMENT FOR PURCHASE

BILL TO:
NAME

CHEROKEE NATION ELECTION COMMISSION

ADDRESS

PO BOX 1188

CITY COUNTY STATE ZIP

TAHLEQUAH, OK 74465

DELIVERY DATE

PAYMENT ATTACHED

\$

TERMS

NET 30 DAYS

CUSTOMER ORDER NO. AND DATE

TAX EXEMPT IF YES, EXEMPTION NO.

☐ YES ☐ NO

DELIVER TO:
NAME

ADDRESS

17763 S MUSKOGEE

CITY COUNTY STATE ZIP

TAHLEQUAH, OK 74464

PLEASE MAKE ALL CHECKS PAYABLE TO

Genesis of Oklahoma, LLC

5125 S Garnett Rd #F • Tulsa, OK 74146

Purchaser agrees to purchase and Genesis of Oklahoma, LLC by its acceptance agrees to sell the items listed below ("Merchandise").

QTY.	UNIT PRICE	EXTENDED	MODEL -	DESCRIPTION
1	1,939.17		DP-7160	320 SHEET DUPLEX SCANNER PIN POINT SCAN
				DOES NOT INCLUDE S/H or INSTALLATION

1. **ADDITIONAL CHARGES:** Purchaser shall pay, in addition to the above amounts, all taxes levied or applicable to the Merchandise sold under this Agreement, including sales, use, privilege, excise taxes and other similar taxes paid or payable by Genesis of Oklahoma, LLC, as well as any personal property taxes on levied or applicable to the Merchandise after delivery. **Payment shall be made only to Genesis of Oklahoma, LLC.**

2. **WARRANTY:** Genesis of Oklahoma, LLC warrants to Purchaser only that Merchandise will be free from defects in material and workmanship for a period of 90 days immediately following delivery, subject to the limitations of liability contained in Section 6 hereof.

3. **ENTIRE AGREEMENT:** This Agreement contains the entire agreement of the parties related to its subject matter, and supersedes all prior proposals and negotiations of the parties, and shall prevail over the terms and conditions of any purchase order or acknowledgment submitted by Purchaser. This Agreement cannot be modified, amended or rescinded except by a writing signed by both parties. There are no collateral agreements or understandings.

4. **ACCEPTANCE OF TERMS AND CONDITIONS:** Purchaser acknowledges that Purchaser has read, understands and accepts the terms and conditions of this Agreement, including the limitations of liability on the reverse side hereof.

PURCHASER

NAME _____

BY _____
(NAME AND TITLE OF AUTHORIZED AGENT)

(PRINT OR TYPE NAME AND TITLE)

TELEPHONE _____ EXTENSION _____

DATE _____

Genesis of Oklahoma, LLC

5125 S GARNETT RD #F • Tulsa, OK 74146

BY _____
(NAME AND TITLE OF AUTHORIZED AGENT)

(PRINT OR TYPE NAME AND TITLE)

DATE _____

Cherokee Nation Election Commission

Memo

FROM: Cherokee Nation Election Commission

SUBJECT: Brian Jackson Concern

DATE: 05/25/2023

The Cherokee Nation Election Commission has looked into the concerns you raised in your emails. A Commissioner has been to the location in person and determined that the construction is on a separate building and all building materials are secured behind a chain link fence. They have also determined that there is an entrance away from the construction that is safe for voters to enter.

Thank You,
Rick Doherty
Chairperson
Cherokee Nation Election Commission

Cherokee Nation Election Commission

Memo

FROM: Cherokee Nation Election Commission

SUBJECT: Holloway/Richardson by Deborah Reed Complaint, May 25, 2023

DATE: 6/16/2023

The Cherokee Nation Election Commission met in a duly called meeting Thursday, April 15, 2023 to consider the complaint you delivered on May 25, 2023. The Election Commission has investigated the complaint and found no evidence of a violation to the Election Code and therefore no action will be taken.

Thank You,
Cherokee Nation Election Commission

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 ☒ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 5-25-23 at 3:00 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

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

Thursday, May 25, 2023 3:00PM

[illegible]