



CHEROKEE NATION ELECTION COMMISSION

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

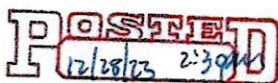
AGENDA

REGULAR MEETING

Tuesday, January 9th, 2024

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the December 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
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn



December 29, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson, Rick Doherty

Posted by: _____



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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

Tuesday, January 9th, 2024

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:00 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
Elizabeth Ballew – Commissioner

- Office staff present was: Marcus Fears and Connie Parnell.

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the December 12th, 2023 Regular Meeting. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the minutes of the December 12th, 2023 Regular 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. Pam Sellers made a motion, which was seconded by Elizabeth Ballew for a letter to be sent to candidates that have outstanding balances. 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**

- None

VIII. **Current Items**

- None

IX. **Executive Session**

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to enter Executive Session at 4:44 pm. The motion was approved by all Commissioners.
- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to exit Executive Session at 4:54 pm. The motion was approved by all Commissioners.

X. **Action from Executive Session**

- None

XI. **Announcements**

- Marcus let everyone know that January 25, 2024 was our next date to appear in person during Rules and that the office monthly staff meeting would be on the same day. He also informed us of the services for Ally's grandmother and grandfather.

XII. **Adjourn**

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to adjourn at 4:57 pm. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



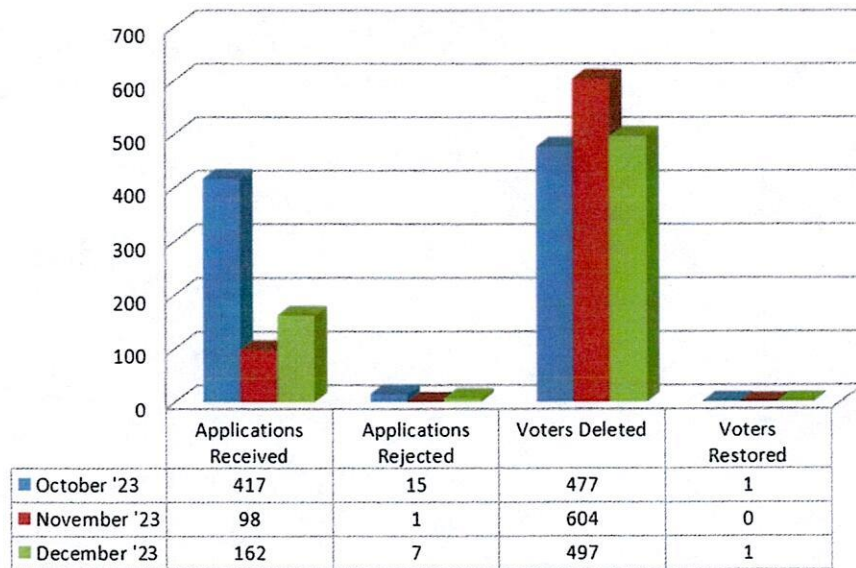
I. OFFICE:

Our Open House on December 12th was a success. Those that were able to make it had a good time and there was great conversation. We had a couple drops from Cherokee Vote and processed 162 VR's in December. I ran the full year, Jan 1 to Dec 31 and there were just over 24,000 total applications processed in 2023. Those year-end numbers are below.

II. VOTER PROCESSING: As of 01/04/2024

78,055 Total Registered Voters; **43,600** In-District; **34,455** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

2023 Year End Data:

- i. Applications Received – VR-10,581; ABR-13,428
- ii. Applications Rejected – 181
- iii. Voters Deleted – 2474
- iv. Voters Restored - 4



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January 09, 2024 Administrators Report

Marcus Fears Administrator

fears-marcus@cherokee.org

III. FINANCIAL HIGHLIGHTS:

3 Total Requisitions were submitted in December.

1-Mailing Cost for box 1217

2-Food; Staff Meeting and Open House

Chronicle- Voter Registration by District and Precinct

1/4/2024 9:13 AM

| District | Precinct | Voters |
|-------------------------|---------------------------|---------------|
| Dist No. 1 Hulbert | Hulbert | 1,353 |
| | Okay | 351 |
| | Tahlequah (1) | 1,704 |
| | Total for District | 3,408 |
| Dist No. 2 Tahlequah | Briggs | 275 |
| | Lowrey | 299 |
| | Tahlequah (2) | 2,445 |
| | Total for District | 3,019 |
| Dist No. 3 Tenkiller | Keys | 998 |
| | Tahlequah (3) | 1,870 |
| | Total for District | 2,868 |
| Dist No. 4 Three Rivers | Ft. Gibson | 1,003 |
| | Muskogee | 590 |
| | Warner | 714 |
| | Total for District | 2,307 |
| Dist No. 5 Redbird | Gore | 425 |
| | Sallisaw (5) | 634 |
| | Vian | 1,105 |
| | Total for District | 2,164 |
| Dist No. 6 Sequoyah | Belfonte | 124 |
| | Marble City | 150 |
| | Muldrow | 1,576 |
| | Sallisaw (6) | 1,665 |
| | Total for District | 3,515 |
| Dist No. 7 Flint | Cave Springs | 285 |
| | Chewey | 104 |
| | Stilwell (7) | 2,445 |
| | Westville (7) | 649 |
| | Total for District | 3,483 |
| Dist No. 8 Goingsnake | Bell | 310 |
| | Stilwell (8) | 1,156 |
| | Westville (8) | 527 |
| | Total for District | 1,993 |
| Dist No. 9 Saline | Jay (9) | 661 |
| | Kansas | 1,381 |

Chronicle- Voter Registration by District and Precinct

1/4/2024 9:13 AM

| District | Precinct | Voters |
|-------------------------------------|-----------------|---------------|
| Dist No. 9 Saline | Kenwood | 184 |
| | Salina (9) | 510 |
| Total for District | | 2,736 |
| Dist No. 10 Delaware | Afton | 592 |
| | Grove | 721 |
| | Jay (10) | 911 |
| | Pryor (10) | 536 |
| | Salina (10) | 205 |
| | Spavinaw | 197 |
| Total for District | | 3,162 |
| Dist No. 11 Cooweescoowee - North | S. Coffeyville | 488 |
| | Vinita | 1,945 |
| | Welch | 151 |
| Total for District | | 2,584 |
| Dist No. 12 Cooweescoowee - West | Bartlesville | 1,879 |
| | Nowata | 687 |
| | S. Coffeyville | 1 |
| Total for District | | 2,567 |
| Dist No. 13 Gadusi | Catoosa | 356 |
| | Collinsville | 629 |
| | Owasso | 400 |
| | Tulsa | 1,924 |
| Total for District | | 3,309 |
| Dist No. 14 Cooweescoowee - Central | Chelsea | 588 |
| | Claremore (14) | 2,629 |
| | Oologah | 463 |
| Total for District | | 3,680 |
| Dist No. 15 Cooweescoowee - South | Claremore (15) | 916 |
| | Locust Grove | 881 |
| | Pryor (15) | 955 |
| | Salina (15) | 53 |
| Total for District | | 2,805 |
| At Large | At Large | 34,455 |
| Total for District | | 34,455 |
| Grand Total | | 78,055 |



Cherokee Nation Election Commission

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

Phone: 918-458-5899 Fax: 918-458-6101

December -2023 Directors Report

I have finished working on the unassigned voter lists by county. Now waiting on more updated street segments from CSA I was able to attach several to the appropriate street segments through the street evaluation process. It going very well and the numbers are declining in the counties. CSA and Maxim are working with me to accomplish the work. This is an ongoing process and is worth the work and the outcome is good. Visited with Maxim on updates to Chronical with some reporting and tracking of the work being done in data entry to prevent additional errors in data entry. Had 9 duplicate entrees of voters (18) that were entered wrong. They are corrected and they are only registered once now. This is very good to only have that many. None of them voted twice. Our backups are running good and all is good. I when through the CN policies handbook to update our policies book also we are getting ready to start policies meeting to update the bylaws and policies note book of the office, to bring it up to code.

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 1-9-24 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent

Pamela Sellers Present/Absent

Shawna Calico Present/Absent

Elizabeth Ballew Present/Absent

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:

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Cherokee Nation Election Commission
Regular Meeting Sign-in Sheet
Tuesday, January 9, 2024 4:00 PM

| Print Name | Signature |
|------------------------|-----------|
| Paitea Taylor - Qualls | Paitea |
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