



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

March 10th, 2020

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 11th 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

POSTED
2-28-2020 3pm

February 28, 2020 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: 

MINUTES
REGULAR MEETING
March 10, 2020
CHEROKEE NATION ELECTION COMMISSION

Call to order/Roll call of Commissioners:

The meeting of the Cherokee Nation Election Commission was called to order by Chairperson Shawna Calico at 4:06 p.m.

Commissioner Carolyn Allen called roll and a quorum was established with the following commissioners present:

Shawna Calico- Chairperson
Pamela Sellers- Vice-Chair
Carolyn Allen- Secretary/Treasurer
Rick Doherty- Commissioner
Randy Campbell- Commissioner

Office staff present were Marcus Fears and Connie Parnell.

Election Commission Attorney Harvey Chaffin was present.

Guests present were Paiten Qualls and Chad Hunter.

Approval of Minutes:

Chairperson Shawna Calico asked for approval and/or discussion of the minutes of the February 11, 2020 regular meeting. Randy Campbell made a motion which was seconded by Rick Doherty to approve the minutes of the February 11, 2020 meeting. The motion was approved by all commissioners.

Administrator's Report:

Marcus Fears gave the Administrator's Report which included updates on voter registration statistics, progress on scanning of documents and updates on community meetings and events which had been cancelled by Cherokee Nation. Rick Doherty made a motion which was seconded by Pamela Sellers to approve the **Administrator's Report. (Attachment #1)**

Election Director's Report:

Connie Parnell gave the Election Director's report which included progress on scanning documents, identifying deceased voters and working on documents for future elections. An update was given on progress of specific items that had been updated for future elections. Rick Doherty made a motion which was seconded by Randy Campbell to approve the **Election Director's report. (Attachment #2)**

Chairperson Shawna Calico asked for a motion to amend the agenda and move to the items past the Attorney's Report. A motion was made by Rick Doherty and seconded by Pamela Sellers to amend the agenda to move to Old Business. The motion was approved by all commissioners.

Old Business:

There were no items under old business.

Current Items:

There were no items under current items.

Attorney's Report:

Election Commission Attorney Harvey Chaffin stated there was no litigation pending and gave a reminder of a scheduled work session with Council members working on the election reform. The Election Commission was invited to send representatives to participate in this work session. A motion was made by Rick Doherty and seconded by Randy Campbell to approve the Attorney's Report. The motion was approved by all commissioners.

Executive Session:

There were no items for executive session.

Announcements:

There were no announcements.

Adjourn:

Randy Campbell made a motion to adjourn at 4:28 p.m. The meeting was adjourned.

Minutes submitted by Carolyn Allen, Secretary
March 16, 2020



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March 10, 2020 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

Attachment #1

I. OFFICE:

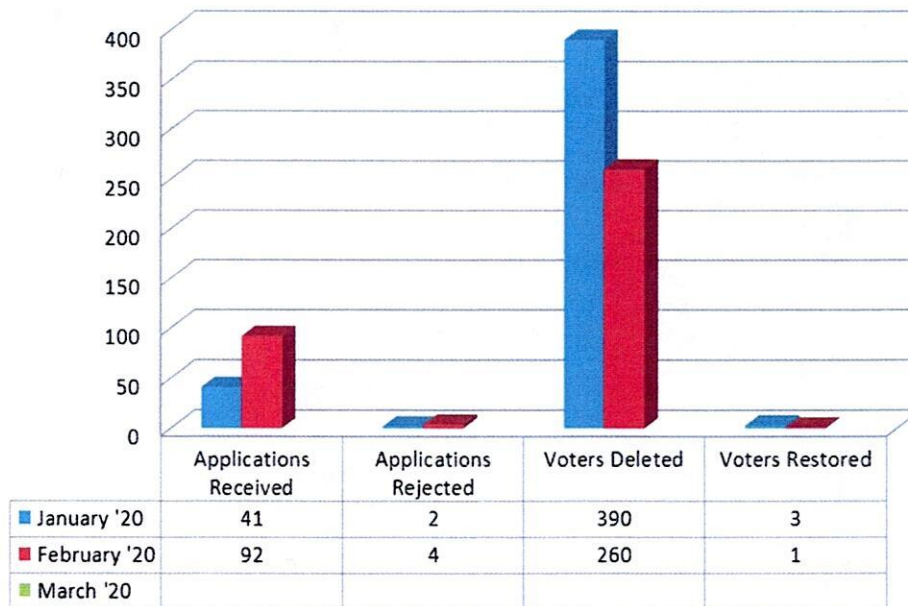
The office is still working on the scanning of documents into Chronicle. Last month I reported having either completed or were currently working on 14 of the 30 cabinets. Today that number is 17 file cabinets completed or currently being worked on. As we approach the end, we are running into newer and therefore primarily younger citizens and are not finding as many deceased to forward to Tribal Registration. You can see this illustrated in the graph below where the number of deleted voters went down from January to February.

Lastly, outreach for March is in full swing. We have already attended 3 events to date, we have one tonight and 3 more later this month.

II. VOTER PROCESSING: As of 02/05/2020

74,136 Total Registered Voters; **42,358** In District; **31,778** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. VOTER OUTREACH:

- February Outreach:
 - February 3 – District 13, Owasso
 - February 27 – District 5, Blackgum
- March Outreach:
 - March 3 – District 14, Chelsea



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March 10, 2020 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

- March 5 – District 6, Brushy
- March 9 – District 11, Ketchum
- March 10 – District 2, Tahlequah
- March 12 – College/Career Fair, Grove HS
- March 24 – District 15, Locust Grove
- March 25 – Tri-Community, Briggs

IV. FINANCIAL HIGHLIGHTS:

FY20 is on target.

Chronicle- Voter Registration by District and Precinct

3/2/2020 8:32 AM

District	Precinct	Voters
District No. 1	Hulbert	1,250
	Okay	301
	Tahlequah (1)	1,568
Total for District		3,119
District No. 2	Briggs	237
	Lowrey	245
	Tahlequah (2)	2,441
Total for District		2,923
District No. 3	Keys	958
	Tahlequah (3)	1,825
Total for District		2,783
District No. 4	Ft. Gibson	1,082
	Muskogee	542
	Warner	733
Total for District		2,357
District No. 5	Gore	331
	Sallisaw (5)	614
	Vian	1,145
Total for District		2,090
District No. 6	Belfonte	119
	Marble City	172
	Muldrow	1,651
	Sallisaw (6)	1,656
Total for District		3,598
District No. 7	Cave Springs	285
	Chewey	85
	Stilwell (7)	2,577
	Westville (7)	709
Total for District		3,656
District No. 8	Bell	274
	Stilwell (8)	1,093
	Westville (8)	484
Total for District		1,851
District No. 9	Jay (9)	688
	Kansas	1,313

Chronicle- Voter Registration by District and Precinct

3/2/2020 8:32 AM

District	Precinct	Voters
District No. 9	Kenwood	131
	Salina (9)	546
	Total for District	2,678
District No. 10	Afton	611
	Grove	726
	Jay (10)	815
	Pryor (10)	549
	Salina (10)	200
	Spavinaw	164
	Total for District	3,065
District No. 11	S. Coffeyville	466
	Vinita	1,785
	Welch	136
	Total for District	2,387
District No. 12	Bartlesville	1,661
	Nowata	716
	Skiatook	131
	Total for District	2,508
District No. 13	Catoosa	343
	Collinsville	960
	Tulsa	1,831
	Total for District	3,134
District No. 14	Chelsea	568
	Claremore (14)	2,533
	Oologah	439
	Total for District	3,540
District No. 15	Claremore (15)	854
	Locust Grove	884
	Pryor (15)	877
	Salina (15)	54
	Total for District	2,669
At Large	At Large	31,778
Total for District		31,778
Grand Total		74,136



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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February 2020 Directors report

This month has been working on the scanning of the documents of voter's forms that are not in their scanned documents file. Moving right along the files that I am in have

Setting up election notebooks and waiting on the Discussion of the Act and what forms and documents what could possibly change per the Council up dates of the Act.

Challenge Ballot bags are prepared for the election cycle 2021.