



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

REGULAR MEETING

Tuesday, September 13th, 2022

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 6th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
 - a. Consideration and possible action on 2023 Election Timeline Calendar
 - b. Consideration and possible action on 2023 Election Timeline Staff Calendar
 - c. Consideration and possible action on Cherokee Nation Election Commission
Reproduction Fees
- 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
9-2-22 2pm

September 2, 2022 by 4:00 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

Regular Meeting Minutes

Tuesday, September 13, 2022

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for September 13, 2022 was called to order by Chairman 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 – Chairman
Pamela Sellers – Vice Chairperson
Shawna Calico – Secretary/Treasurer
Randy Campbell – Commissioner
Elizabeth Ballew – Commissioner
- Office staff present was: Marcus Fears
- Election Commission Attorney Harvey Chaffin was present
- Election Commission Investigator Nick Goodwin
- Visitors present: John Young

III. Approval of Minutes

- Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the September 6, 2022 Special Meeting. Pam Sellers made a motion seconded by Randy Campbell to approve the September 6, 2022 Special Meeting minutes, with corrections. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears reported that in August all forms were approved for the Candidate Packet and they can be requested beginning December 1, 2022. He also stated that after the Timeline Calendar is approved he will begin working with IT to get our Election Information on the website up to date and active. Marcus informed us that the FOIA information and request that was approved in the last meeting had been sent to the FOIA office. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the 2023 Election Timeline Calendar. The motion was approved by all Commissioners. (Attachment 1)



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V. Election Director's Report

- Connie Parnell did not report in person but provided us with a copy of her report. Elizabeth Ballew made a motion seconded by Randy Campbell to accept and approve the Election Directors report. The motion was approved by all Commissioners. (Attachment 2)

VI. Old Business

- None

VII. Current Items

- Consideration and possible action on 2023 Election Timeline Calendar.
 - i. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the 2023 Election Timeline Calendar. The motion was approved by all Commissioners.
- Consideration and possible action on 2023 Election Timeline Staff Calendar.
 - i. Pam Sellers made a motion second by Elizabeth Ballew to approve the 2023 Election Timeline Staff Calendar. The motion was approved by all Commissioners.
- Consideration and possible action on Cherokee Nation Election Commission Reproduction Fees.
 - i. Elizabeth Ballew made a motion seconded by Pam Sellers to update the Cherokee Nation Election Commission Reproduction Fees. The motion was approved by all Commissioners. (Attachment 3)

VIII. Executive Session

- None

IX. Action from Executive Session

- None

X. Announcements

XI. Adjourn

- Pam Sellers made a motion second by Shawna Calico to adjourn at 4:35 P.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



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September 13, 2022 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

I. OFFICE:

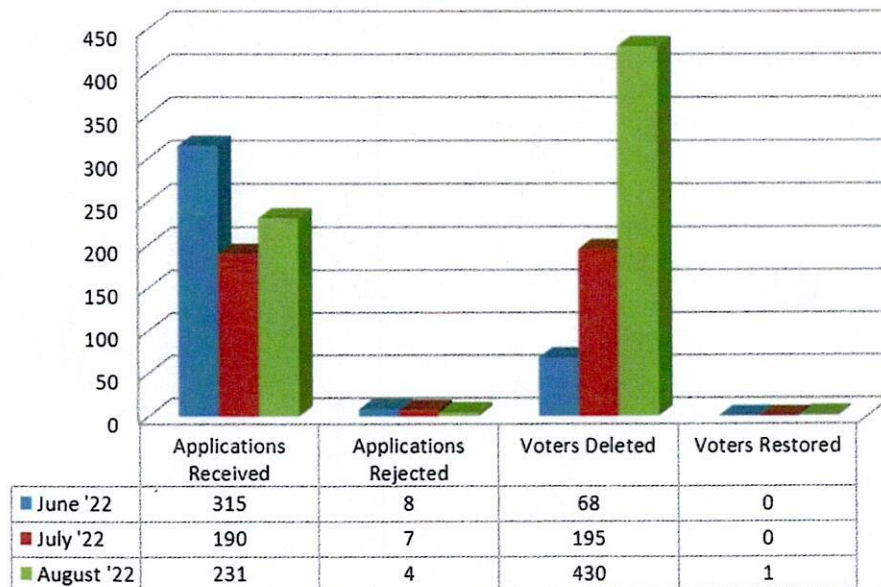
In August we were able to get the forms approved for the Candidate Packet. They can be requested beginning in December. I have one last thing for the packets, the Timeline Calendar and we'll look at it today. Once that is done I'll begin working with IT to get our Election Information part of the website up to date and active. This way we can have the most current information posted about the upcoming election readily available.

We received a FOIA on August 16th. Through a great deal of research, we were able to come up with the response that was approved in the last meeting on September 6th. That response was submitted to the FOIA office that same day.

II. VOTER PROCESSING: As of 09/07/2022

74,460 Total Registered Voters; **43,049** In-District; **31,906** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY22 is on target.

Chronicle- Voter Registration by District and Precinct

9/7/2022 9:36 AM

<u>District</u>	<u>Precinct</u>	<u>Voters</u>
Dist No. 1 Hulbert	Hulbert	1,216
	Okay	287
	Tahlequah (1)	1,521
Total for District		3,024
Dist No. 2 Tahlequah	Briggs	284
	Lowrey	261
	Tahlequah (2)	2,474
Total for District		3,019
Dist No. 3 Tenkiller	Keys	938
	Tahlequah (3)	1,775
Total for District		2,713
Dist No. 4 Three Rivers	Ft. Gibson	1,056
	Muskogee	573
	Warner	751
Total for District		2,380
Dist No. 5 Redbird	Gore	402
	Sallisaw (5)	620
	Vian	1,178
Total for District		2,200
Dist No. 6 Sequoyah	Belfonte	119
	Marble City	165
	Muldrow	1,608
	Sallisaw (6)	1,603
Total for District		3,495
Dist No. 7 Flint	Cave Springs	291
	Chewey	103
	Stilwell (7)	2,564
	Westville (7)	690
Total for District		3,648
Dist No. 8 Goingsnake	Bell	260
	Stilwell (8)	1,042
	Westville (8)	468
Total for District		1,770
Dist No. 9 Saline	Jay (9)	712
	Kansas	1,425

Chronicle- Voter Registration by District and Precinct

9/7/2022 9:36 AM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	180
	Salina (9)	536
Total for District		2,853
Dist No. 10 Delaware	Afton	614
	Grove	747
	Jay (10)	872
	Pryor (10)	539
	Salina (10)	203
	Spavinaw	182
Total for District		3,157
Dist No. 11 Cooweescoowee - North	S. Coffeyville	495
	Vinita	1,913
	Welch	139
Total for District		2,547
Dist No. 12 Cooweescoowee - West	Bartlesville	1,645
	Nowata	687
	Skiatook	134
Total for District		2,466
Dist No. 13 Gadusi	Catoosa	353
	Collinsville	966
	Tulsa	1,824
Total for District		3,143
Dist No. 14 Cooweescoowee - Central	Chelsea	552
	Claremore (14)	2,517
	Oologah	433
Total for District		3,502
Dist No. 15 Cooweescoowee - South	Claremore (15)	849
	Locust Grove	917
	Pryor (15)	938
	Salina (15)	51
Total for District		2,755
At Large	At Large	31,788
Total for District		31,788
Grand Total		74,460

Marcus Fears

From: Daryl Legg
Sent: Tuesday, September 13, 2022 9:05 AM
To: Election Commission

I would like to suggest having polling places set up at the new Belfonte Community Building and Marble city community building.

It would help remove a barrier for those folks trying to find rides into Muldrow and Sallisaw.

Any consideration would be deeply appreciated.

Daryl Legg
Tribal Council Dist 6

Sent from my iPhone

2022 August Directors Report

For the month of August:

Received the shipment of election forms, and informational papers.

Started assembling the Challenged ballot packets for the 2023 election cycle need 3 to 4 thousand to send enough to all of the precincts we do not want them to run out they are too far to send during the day of the election. 2000 has been done so far.

Policies have been meeting on documents and approving through the commission as they are ready.

Working with Maxim on Chronicle up dates. And the backup options for saving the documents.

Preparing for the in office training to be conducted on the new election equipment

Worked with the career services worker Tara on the database and search areas to assist in voter registration.

CHEROKEE NATION ELECTION COMMISSION

REPRODUCTION FEES

*Voter List

	Email	Printed	Labels
Per District	No Charge	\$0.25/page	\$80.00
At-Large	No Charge	\$0.25/page	\$600.00
All Areas	No Charge	\$0.25/page	\$1,800.00

*Voter History

	Email	Printed	Labels
Per District	No Charge	\$0.25/page	N/A
At-Large	No Charge	\$0.25/page	N/A
All Areas	No Charge	\$0.25/page	N/A

**A \$25/hour Research fee may be charged for Voter History requests with multiple years/Districts.

Financial Disclosure Report (per Candidate per month)

	Email	Copies
2015 through Current	No Charge	\$0.25/page

**When requesting the most current Candidate Financial, please allow 7 days after the due date of the 15th of the month for Commission review. A \$25/hour Research fee may be charged for requests of multiple Candidate Financials.

Information Request

Copy's	\$0.25/page
Research Fees	\$25.00/hour

*Must be a citizen of the Cherokee Nation and present citizenship card along with request form

Signatures:

J. D. D.
Pamela Sellers
Shauna Calico
Elizabeth Baker
Randy Campbell

Date Approved:

9-13-2022

CHEROKEE NATION ELECTION COMMISSION

☒ REGULAR MEETING

☐ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 9-13-22 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

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:

John Young

Tuesday, September 13, 2022 4:00PM

[illegible]