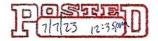
AGENDA SPECIAL MEETING

Monday, July 10th, 2023 2:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 29th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Certification of the Vote Count for the 2023 Run-Off Election
 - b. Consideration and possible action on amending Election Commission Attorney's Contract
 - c. Consideration and possible action on amending Election Commissioners Contracts
- 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



July 7, 2023 by 2:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by:

CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes Monday, July 10th, 2023

Call to order

 The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 2:00 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 – Absent Elizabeth Ballew – Commissioner

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

III. Approval of Minutes

 Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the June 29th, 2023 Special Meeting. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the June 29th, 2023 Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

None

V. Current Items

- Certification of the Vote Count for the 2023 Run-Off Election.
 - i. Election Commission Investigator Nick Goodwin gave information on the invalid notary.
 - **ii.** Pam Sellers made a motion, which was second by Elizabeth Ballew to not approve the AB's with invalid notary. The motion was approved by all Commissioners.

- iii. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the Certification of the Certificate of Vote Count for the 2023 Run-Off Election. The motion was approved by all Commissioners. (See Attachment)
- Consideration and possible action on amending Election Commission Attorney's
 Contract. Pam Sellers made a motion, which was second by Elizabeth Ballew to
 approve amending the Election Commission Attorney's Contract in the amount of
 \$24,000. The motion was approved by all Commissioners.
- Consideration and possible action on amending Election Commissioners
 Contracts. Pam Sellers made a motion, which was second by Elizabeth Ballew to
 approve amending Election Commissioners Contracts for Shawna Calico, Pam
 Sellers and Elizabeth Ballew in the amount of \$15,600. The motion was approved
 by all Commissioners.
- VI. Executive Session
 - None
- VII. Action from Executive Session
 - None
- VIII. Announcements
 - Meeting tomorrow at 4:00.
 - IX. Adjourn
 - Pam Sellers made a motion, which was second by Elizabeth Ballew to adjourn at 2:09 P.M. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shauma Calico

Cumulative Results Report

JENERAL RUNOFF ELECTION

Run Time Run Date

12:23 PM 07/10/2023

CHEROKEE NATION

2023 GENERAL RUNOFF ELECTION

7/8/2023

Page 1

Unofficial Results

Registered Voters 2829 of 8315 = 34.02%

Polling Places Reporting 10 of 10 = 100.00%

DISTRICT	1 TRIBAL	COUNCILOR -	VOTE FOR	ONE

Choice	Party	Absente	e Voting	Earl	y Voting	Election Da	y Voting		Total
DALE LEE GLORY		419	57.48%	85	39.91%	84	21.05%	588	43.85%
SASHA BLACKFOX-QUALLS		310	42.52%	128	60.09%	315	78.95%	753	56.15%
	Cast Votes:	729	100.00%	213	100.00%	399	100.00%	1,341	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

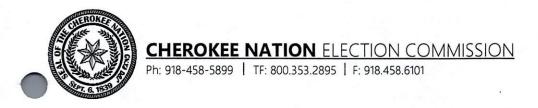
DISTRICT 3 TRIBAL COUNCILOR - VOTE FOR ONE

Choice	Party	Absente	e Voting	Earl	y Voting	Election Da	y Voting		Tota
SARA DRYWATER BARNETT		51	12.98%	68	47.89%	191	67.49%	310	37.90%
LISA ROBISON HALL		342	87.02%	74	52.11%	92	32.51%	508	62.10%
	Cast Votes:	393	100.00%	142	100.00%	283	100.00%	818	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

DISTRICT 8 TRIBAL COUNCILOR - VOTE FOR ONE

Choice	Party	Absente	e Voting	Earl	y Voting	Election Da	y Voting		Total
JILLIAN DECKER		141	39.72%	4	28.57%	112	37.21%	257	38.36%
CODEY POINDEXTER		214	60.28%	10	71.43%	189	62.79%	413	61.64%
	Cast Votes:	355	100.00%	14	100.00%	301	100.00%	670	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

*** End of report ***



We the Election Commission of the Cherokee Nation do herby certify the Official Vote Count of the 2023 Run-Off Election.

Dated this 10 day of July , 2023.
B OS
Rick Soherty, Chairperson
Yamila Sellers
Pamela Sellers, Vice Chairperson
Shawna Calico
Shawna Calico, Secretary/Treasurer
Randy Campbell, Commissioner
Hizobet Palle
Elizabeth Ballew, Commissioner

CHEROKEE NATION ELECTION COMMISSION

_REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED	BY: Rick Doherty
MEETING DATE: 1-10-23 at _	AMPM at the CNEC Office
Commission Member: Present/Abse	ent
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, Conr	nie Parnell, Kendal Bishop, Charlene Keys
Visitors:	
Chad Hurter	
Sa Dra Blackfox Quallo	
Ralph Ketcher	
Martha Ketcher	

Cherokee Nation Election Commission Special Meeting Sign-in Sheet Monday, July 10, 2023 2:00PM

Print Name	Signature
Ched Hovac	
Sosia Blackin Quals	Siche Bleeker Jall
KAIPA Ketcher	half white
Mircha lastenos	Marty Lotsbul
Andrea Caspitches	Anders Consitter