



CHEROKEE NATION ELECTION COMMISSION

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

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

POSTED
7/7/23 12:35 PM

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

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CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

Monday, July 10th, 2023

I. 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.



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- 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

Shawna Calico

Cumulative Results Report**CHEROKEE NATION****Unofficial Results****GENERAL RUNOFF ELECTION****2023 GENERAL RUNOFF ELECTION****Registered Voters**

2829 of 8315 = 34.02%

Polling Places Reporting

10 of 10 = 100.00%

Run Time 12:23 PM
Run Date 07/10/2023

7/8/2023

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DISTRICT 1 TRIBAL COUNCILOR - VOTE FOR ONE

Choice	Party	Absentee Voting		Early Voting		Election Day 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	Absentee Voting		Early Voting		Election Day Voting		Total	
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	Absentee Voting		Early Voting		Election Day 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 ***




Elizabeth Ballew, Commissioner

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

☒ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 7-10-23 at 2:00 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

Sasha Blackfox Qualls

Ralph Ketcher

Martha Ketcher

Special Meeting Sign-in Sheet

Monday, July 10, 2023 2:00PM

[illegible]