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
CHEROKEE NATION ELECTION COMMISSION
Special Meeting Minutes
Monday, July 10\textsuperscript{th}, 2023

I. \textbf{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. \textbf{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. \textbf{Approval of Minutes}

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

IV. \textbf{Old Business}

- None

V. \textbf{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

Shawna Calico
## DISTRICT 1 TRIBAL COUNCILOR - VOTE FOR ONE

<table>
<thead>
<tr>
<th>Choice</th>
<th>Party</th>
<th>Absentee Voting</th>
<th>Early Voting</th>
<th>Election Day Voting</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>DALE LEE GLORY</td>
<td></td>
<td>419 57.48%</td>
<td>85 39.91%</td>
<td>84 21.05%</td>
<td>588 43.85%</td>
</tr>
<tr>
<td>SASHA BLACKFOX-QUALLS</td>
<td></td>
<td>310 42.52%</td>
<td>128 60.09%</td>
<td>315 78.95%</td>
<td>753 56.15%</td>
</tr>
</tbody>
</table>
| **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

<table>
<thead>
<tr>
<th>Choice</th>
<th>Party</th>
<th>Absentee Voting</th>
<th>Early Voting</th>
<th>Election Day Voting</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SARA DRYWATER BARNETT</td>
<td></td>
<td>51 12.98%</td>
<td>68 47.69%</td>
<td>191 67.49%</td>
<td>310 37.90%</td>
</tr>
<tr>
<td>LISA ROBINSON HALL</td>
<td></td>
<td>342 87.02%</td>
<td>74 52.11%</td>
<td>92 32.51%</td>
<td>508 62.10%</td>
</tr>
<tr>
<td><strong>Cast Votes:</strong></td>
<td></td>
<td>393 100.00%</td>
<td>142 100.00%</td>
<td>283 100.00%</td>
<td>818 100.00%</td>
</tr>
<tr>
<td><strong>Undervotes:</strong></td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Overvotes:</strong></td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

## DISTRICT 8 TRIBAL COUNCILOR - VOTE FOR ONE

<table>
<thead>
<tr>
<th>Choice</th>
<th>Party</th>
<th>Absentee Voting</th>
<th>Early Voting</th>
<th>Election Day Voting</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>JILLIAN DECKER</td>
<td></td>
<td>141 39.72%</td>
<td>4 28.57%</td>
<td>112 37.21%</td>
<td>257 38.36%</td>
</tr>
<tr>
<td>CODEY POINDEXTER</td>
<td></td>
<td>214 60.28%</td>
<td>10 71.43%</td>
<td>189 62.79%</td>
<td>413 61.64%</td>
</tr>
<tr>
<td><strong>Cast Votes:</strong></td>
<td></td>
<td>355 100.00%</td>
<td>14 100.00%</td>
<td>301 100.00%</td>
<td>670 100.00%</td>
</tr>
<tr>
<td><strong>Undervotes:</strong></td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Overvotes:</strong></td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

*** End of report ***
We the Election Commission of the Cherokee Nation do hereby certify the Official Vote Count of the 2023 Run-Off Election.

Dated this 10th day of July, 2023.

Rick Doherty, Chairperson

Pamela Sellers, Vice Chairperson

Shawna Calico, Secretary/Treasurer

Randy Campbell, Commissioner

Elizabeth Ballew, Commissioner
ECHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING  SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

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

Chad Hunter __________________________

Sasha Black For Qualls __________________________

Ralph Ketcher __________________________

Martha Ketcher __________________________
Amanda Cooper
Marti Ordell
Steve Blackwell
Sara Brackett
Chad Hulse

Signature

Print Name

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