SPECIAL MEETING AGENDA

Wednesday, June 11th, 2025 5:00 PM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the June 9th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action regarding 2025 General Election
- 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

15 A.A. P(P 52)

By June 10, 2025, 5:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by:

SPECIAL MEETING MINUTES

Monday, June 11th, 2025, 5:00pm

I. Call to order

a. The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 5:00am

II. Roll call/Approval of absent members to attend by phone if necessary

a. Election Commission Secretary, Pamela Sellers, called roll and a quorum was established with the following Commissioners present:

Rick Doherty - Chairperson

Cheryl Cooper - Vice Chairperson

Pamela Sellers - Secretary/Treasurer

Elizabeth Ballew - Commissioner

Sherry Reynolds – Commissioner

Office Staff – Connie Parnell & Marcus Fears Election Commission Attorney Harvey Chaffin

III. Approval of Minutes

a. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the June 9th Special Meeting. Cheryl Cooper made a motion, which was seconded by Sherry Reynolds to approve the June 9th Special Meeting Minutes with the modification clarifying that the Commission approved the Vote Count and did not certify. The motion was approved by all Commissioners.

IV. Old Business

a. None

V. Current Items

- a. Consideration and possible action regarding 2025 General Election.
 - i. Nothing to report

VI. Executive Session

- a. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to enter Executive Session at 5:17pm.
- b. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to exit Executive Session at 5:47pm.

VII. Action from Executive Session

a. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to authorize the Chairman and Administrator to ask for a formal Attorney General's Opinion to determine who should be in the Runoff in light of Candidates Debra McGlasson withdrawing from the Runoff and Anthony Davis withdrawing from the General Election.

VIII. Announcements

a. None

IX. Adjourn

a. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to adjourn at 5:52pm. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Jamela Sellers

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

✓SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty	
MEETING DATE: $9/(1/25)$ at 5	,
Commission Member: Present/Absent	
Rick Doherty	Present/Absent
Pamela Sellers	Present/Absent
Elizabeth Ballew	Present/Absent
Cheryl Cooper	Present/Absent
Sherry Reynolds	Present/Absent
Quorum Established:	YES// NO
CNEC Attorney: Harvey Chaffin	
Staff Present: Marcus Fears, Conr	nie Parnell,Kendal Bishop,Charlene Keys
Visitors:	