



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

Tuesday, February 13th, 2024

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the January 9th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action regarding campaign financials
- 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
1/26/24 10:38 AM

January 26, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

Tuesday, February 13th, 2024

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson 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 – Chairperson
Pamela Sellers – Vice Chairperson
Shawna Calico – Secretary/Treasurer
Elizabeth Ballew – Commissioner
Cheryl Cooper - Commissioner

- Office staff present was: Marcus Fears and Connie Parnell.

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the January 9th, 2023 Regular Meeting. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the minutes of the January 9th, 2023 Regular Meeting. The motion was approved by all Commissioners.

IV. Administrator's Report

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the Administrator's Report. The motion was approved by all Commissioners.

(Attachment 1)

V. Election Director's Report

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)

VI. Attorney's Report

- None



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VII. Old Business

- None

VIII. Current Items

- Consideration and possible action regarding campaign financials. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to submit Financial Report deficiencies to the Attorney General for Wes Nofire in the amount of \$473.97 and Crystal St. John in the amount of \$696.44. The motion was approved by all Commissioners.

IX. Executive Session

- None

X. Action from Executive Session

- None

XI. Announcements

- Marcus let everyone know the Policy Committee would meet on February 19th, 2024 and that the monthly office staff meeting would be on February 26th 2024.

XII. Adjourn

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to adjourn at 4:24 pm. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



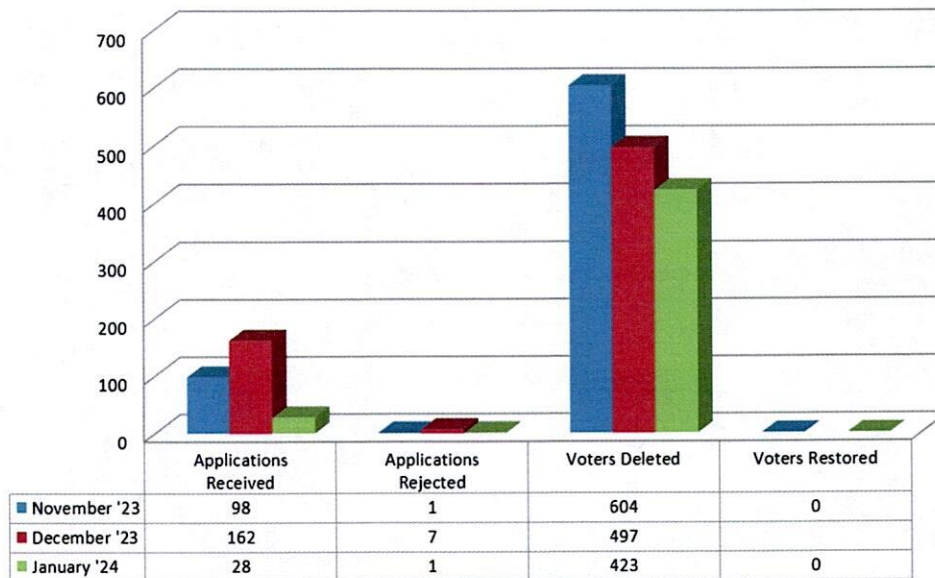
I. OFFICE:

In January Rick and I reported in person at the Rule's Committee Meeting on January 22nd. There were no questions from Council. We had our staff meeting on January 25th. The notes from that meeting are in your binders. The staff was able to complete their vault project and we are now condensing files to make room for future growth.

II. VOTER PROCESSING: As of 02/06/2024

77,655 Total Registered Voters; **43,438** In-District; **34,217** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached



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February 13, 2024 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

III. FINANCIAL HIGHLIGHTS:

2 Total Requisitions were submitted in January.

1-Supplies; 5 Star

1-Food; Staff Meeting

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,351
	Okay	349
	Tahlequah (1)	1,700
Total for District		3,400
Dist No. 2 Tahlequah	Briggs	275
	Lowrey	299
	Tahlequah (2)	2,440
Total for District		3,014
Dist No. 3 Tenkiller	Keys	998
	Tahlequah (3)	1,869
Total for District		2,867
Dist No. 4 Three Rivers	Ft. Gibson	993
	Muskogee	585
	Warner	707
Total for District		2,285
Dist No. 5 Redbird	Gore	424
	Sallisaw (5)	633
	Vian	1,101
Total for District		2,158
Dist No. 6 Sequoyah	Belfonte	123
	Marble City	150
	Muldrow	1,570
	Sallisaw (6)	1,660
Total for District		3,503
Dist No. 7 Flint	Cave Springs	284
	Chewey	104
	Stilwell (7)	2,442
	Westville (7)	648
Total for District		3,478
Dist No. 8 Goingsnake	Bell	310
	Stilwell (8)	1,155
	Westville (8)	525
Total for District		1,990
Dist No. 9 Saline	Jay (9)	661
	Kansas	1,374

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	184
	Salina (9)	504
Total for District		2,723
Dist No. 10 Delaware	Afton	591
	Grove	712
	Jay (10)	909
	Pryor (10)	537
	Salina (10)	205
	Spavinaw	197
Total for District		3,151
Dist No. 11 Cooweescoowee - North	S. Coffeyville	488
	Vinita	1,941
	Welch	149
Total for District		2,578
Dist No. 12 Cooweescoowee - West	Bartlesville	1,869
	Nowata	689
Total for District		2,558
Dist No. 13 Gadusi	Catoosa	352
	Collinsville	624
	Owasso	400
	Tulsa	1,911
Total for District		3,287
Dist No. 14 Cooweescoowee - Central	Chelsea	584
	Claremore (14)	2,598
	Oologah	460
Total for District		3,642
Dist No. 15 Cooweescoowee - South	Claremore (15)	922
	Locust Grove	878
	Pryor (15)	951
	Salina (15)	53
Total for District		2,804
At Large	At Large	34,217
Total for District		34,217
Grand Total		77,655



Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

Phone: 918-458-5899 Fax: 918-458-6101

January -2024 Directors Report

Received the new street segments of Rogers county, they are processed and I sent back to CSA some additional street segment requests for Rogers county to be updated.

Maxim has our new build ready to install and just waiting on Nick. When it's installed it will have some safety features for different processes we do for our data entry.

Working on the Cherokee Nation Polities and Procedures with the comparisons to our Policies and Procedures. Getting ready to update ours and the other policies that need to be updated.



GWYB DBF
CHEROKEE NATION®

P.O. Box 948 • Tahlequah, OK 74465-0948
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Office of the Principal Chief

Chuck Hoskin Jr.
Principal Chief
GF FPF SJS
O-EOGA

Bryan Warner
Deputy Principal Chief
SZAPV.B
WFL DUGA O-EOGA

February 9, 2024

Speaker Mike Shambaugh
Council of the Cherokee Nation
Tahlequah, Oklahoma

Re: Election Commission seat 4 vacancy/ appointment of Cheryl Cooper

Speaker and members of the Council of the Cherokee Nation,

Please be advised that Election Commissioner Randy Campbell passed from this life in November of 2023. It was the intention of my administration to pay homage to Randy's service to the Cherokee Nation immediately after his passing and respectfully assess that seat with appropriate respect to both him and his family.




At this point is my duty to appoint a new Cherokee Nation Election Commissioner to serve in seat four (4), pursuant to CNCA Title 26 §11.A.3. According to CNCA Title 26, I am required to appoint for the remainder of Commissioner Campbell's term, which was set to expire in February of 2026.

It is my pleasure to notify the Council that with great respect and admiration for both the seat and the service of Commissioner Campbell, I have identified a quality candidate in Cherokee Nation citizen Cheryl Cooper. Please be advised that Cheryl will serve the commission in seat four (4) effective February 12, 2024 to February 18, 2026.

Wado,

Chuck Hoskin Jr.
Cherokee Nation, Principal Chief

Cherokee Nation Election Commission
Regular Meeting Sign-in Sheet
Tuesday, February 13, 2024 4:00 PM

Print Name	Signature
Briten Taylor-Qualls	
Canderson Tehee	
Cadey Poindexter	

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 2-13-24 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

Elizabeth Ballew Present/Absent

Cheryl Cooper 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:

Daiten Guallo _____

