



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

October 12th, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 21st Special 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 on renewing Election Commission Attorney's contract for FY2022.
 - b. Discussion and possible action regarding September Rule's Committee meeting agenda items 21-095 and 21-096.
 - c. Consideration and possible action regarding FOIA request.
 - d. Consideration and possible action regarding Candidate Financials.
 - e. Discussion regarding Policies and Equipment Committee work sessions.
- 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
10-1-21 3:45 PM

October 1, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

October 12th, 2021

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for October 12th, 2021 was called to order by Chairperson Shawna Calico at 4:00pm

II. Roll call

- Election Commission Secretary Rick Doherty called roll and a quorum was established with the following Commissioners present:

Shawna Calico – Chairperson
Pamela Sellers – Vice Chairperson
Rick Doherty – Secretary/Treasurer
Randy Campbell – Commissioner
Elizabeth Ballew – Commissioner

- Office staff present was: Connie Parnell
- Election Commission Attorney Harvey Chaffin was present

III. Approval of Minutes

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the September 21st Special Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the September 21st Special Meeting minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears, being out for the meeting, left a written report that detailed end of election season PM's on equipment, having Policies and Equipment work sessions as well as covering updated voter registration statistics. Pam Sellers made a motion seconded by Randy Campbell to approve the Administrator's Report. The motion was approved by all Commissioners.

(Attachment 1)

V. Election Director's Report

- Connie Parnell gave a report over inventory of remaining election supplies, purchase of a few small items she was running out of, preparing agreements for FY2022 and reported over the FY2022 budget hearing. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)



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VI. Attorney's Report

- Election Commission Attorney Harvey Chaffin had nothing new to report. Commissioner Rick Doherty inquired about the collection of the awarded attorney's fees by the CN Supreme Court. Mr. Chaffin stated he would check with the Attorney General on the collection of fines from the judgement. Rick Doherty made a motion seconded by Randy Campbell to approve the Attorney's Report. The motion was approved by all Commissioners.

VII. Old Business

- None

VIII. Current Items

- a. Consideration and possible action on renewing Election Commission Attorney's contract for FY2022.
 - i. Rick Doherty made a motion seconded by Randy Campbell to approve the Election Commission Attorney's contract for FY2022 with the amendment of changing Connie Parnell's name to Marcus Fears on page 3. The motion was approved by all Commissioners.
- b. Discussion and possible action regarding September Rules Committee meeting agenda items 21-095 and 21-096.
 - i. Rick Doherty made a motion seconded by Randy Campbell for EC attorney Harvey Chaffin to ask for an Attorney General's opinion on LA 24-20, section 78 for item 21-095 and also made a motion that Chairperson Shawna Calico send communication to Council regarding item 21-096. The motions were approved by all Commissioners.
- c. Consideration and possible action regarding FOIA request.
 - i. Rick Doherty made a motion seconded by Elizabeth Ballew to send the spreadsheet containing the information requested on the FOIA to Gwen Terrapin. The motion was approved by all Commissioners.
- d. Discussion regarding Policies and Equipment Committee work session.
 - i. There was no discussion or action on this item.

IX. Executive Session

- None

X. Action from Executive Session

- None

XI. Announcements

XII. Adjourn

- Rick Doherty made a motion to adjourn at 5:27pm. The meeting was adjourned. Minutes submitted by Rick Doherty, Secretary/Treasurer



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October 12, 2021 Administrators Report

Marcus Fears Administrator

fears-marcus@cherokee.org

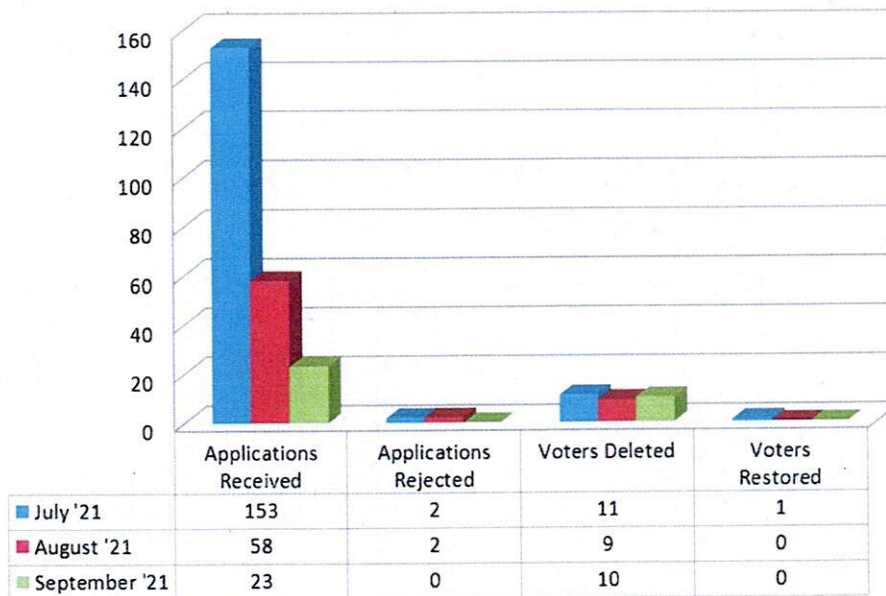
I. OFFICE:

Coming out of the election cycle the office was able to have Policies work sessions, Equipment work sessions, have cleaning and PM's on our postage machine, our opener and our folder. Reporting from Policies and Equipment committees will come later in this meetings and both will be meeting again in the coming weeks. The mailings from the election cycle all but depleted the funds in our postage accounts both at the Post Office and for our meter; however, we were able to replenish funds in both of those accounts.

II. VOTER PROCESSING: As of 10/01/2021

75,840 Total Registered Voters; **43,626** In-District; **32,214** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY22 is on target.

Chronicle- Voter Registration by District and Precinct

10/1/2021 10:37 AM

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,240
	Okay	301
	Tahlequah (1)	1,545
	Total for District	3,086
Dist No. 2 Tahlequah	Briggs	292
	Lowrey	267
	Tahlequah (2)	2,503
	Total for District	3,062
Dist No. 3 Tenkiller	Keys	956
	Tahlequah (3)	1,808
	Total for District	2,764
Dist No. 4 Three Rivers	Ft. Gibson	1,090
	Muskogee	581
	Warner	776
	Total for District	2,447
Dist No. 5 Redbird	Gore	408
	Sallisaw (5)	632
	Vian	1,204
	Total for District	2,244
Dist No. 6 Sequoyah	Belfonte	118
	Marble City	172
	Muldrow	1,646
	Sallisaw (6)	1,662
	Total for District	3,598
Dist No. 7 Flint	Cave Springs	298
	Chewey	103
	Stilwell (7)	2,675
	Westville (7)	716
	Total for District	3,792
Dist No. 8 Goingsnake	Bell	269
	Stilwell (8)	1,075
	Westville (8)	481
	Total for District	1,825
Dist No. 9 Saline	Jay (9)	736
	Kansas	1,463

Chronicle- Voter Registration by District and Precinct

10/1/2021 10:37 AM

<u>District</u>	<u>Precinct</u>	<u>Voters</u>
Dist No. 9 Saline	Kenwood	187
	Salina (9)	547
Total for District		2,933
Dist No. 10 Delaware	Afton	631
	Grove	764
	Jay (10)	907
	Pryor (10)	552
	Salina (10)	203
	Spavinaw	181
Total for District		3,238
Dist No. 11 Cooweescoowee - North	S. Coffeyville	488
	Vinita	1,952
	Welch	140
Total for District		2,580
Dist No. 12 Cooweescoowee - West	Bartlesville	1,677
	Nowata	720
	Skiatook	133
Total for District		2,530
Dist No. 13 Gadusi	Catoosa	351
	Collinsville	963
	Tulsa	1,844
Total for District		3,158
Dist No. 14 Cooweescoowee - Central	Chelsea	566
	Claremore (14)	2,552
	Collinsville	8
	Oologah	430
Total for District		3,556
Dist No. 15 Cooweescoowee - South	Claremore (15)	865
	Locust Grove	943
	Pryor (15)	953
	Salina (15)	52
Total for District		2,813
At Large	At Large	32,214
Total for District		32,214
Grand Total		75,840

Cherokee Nation Election Commission

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

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx



Phone: 918-458-5899

Toll Free: 1-800-353-2895

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September 2021 Directors Report

For the month of September time was spent securing and storing of all of the election supplies that are used every election. Purchased a few new supplies ball point pens was the only thing that we needed. Cleaned out the notebooks to get them ready for the 2023 election cycle.

Worked on getting the 2022 agreements ready for the Commission to approve. Working with IT on the back-ups, fixing my computer so I can print to the printers in the office.

Budget hearings, and the good news that we will be receiving the new system with the Rebuild Restore Covid funds.

Working on other policies for the Election Commission future elections and office protocol. Also the equipment committee is meeting regularly to address our current equipment and the expected life of the equipment, and when it needs to be replaced in the future budgets.

CHEROKEE NATION ELECTION COMMISSION

☒ REGULAR MEETING ☐ SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 10-12 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico

Present/Absent

Pamela Sellers

Present/Absent

Randy Campbell

Present/Absent

Rick Doherty

Present/Absent

Elizabeth Ballew

Present/Absent

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin ☒

Staff Present: ☐ Marcus Fears ☒ Connie Parnell ☒ Kendal Bishop ☒ Charlene Keys

Visitors:

Chad Hunter

Cherokee Phoenix

Cherokee Nation Election Commission
Regular Meeting Sign-in Sheet
Tuesday, October 12, 2021 4:00PM

[illegible]