AGENDA
SPECIAL MEETING
June 10th, 2021
9:00 A.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the June 7th Special Meeting
IV. Approval of Minutes from the June 8th Regular Meeting
V. Old Business—None
VI. Current Items
   a. Consideration and possible action on drawing for Candidate order on
      the ballots for the 2021 Run-Off Election
VII. Executive Session
    a. Confidential discussion with attorney on pending litigation, claims,
       investigations or protests
    b. Personnel
    c. Exit Executive Session
VIII. Action from Executive Session
IX. Announcements
X. Adjourn

June 9, 2021 by 9:00AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by:  

CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes
June 10th, 2021

I. **Call to order**
   - The Special Meeting of the Cherokee Nation Election Commission for June 10th, 2021 was called to order by Chairperson Shawna Calico at 9:02am

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 – Absent
     Elizabeth Ballew – Commissioner
     
     - Office staff present was: Connie Parnell & Marcus Fears
     - 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 June 7th Special Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the June 7th Special Meeting minutes. The motion was approved by all Commissioners.
   - Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the June 8th Regular Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the June 8th Regular Meeting minutes. The motion was approved by all Commissioners.

IV. **Old Business**
   - None

V. **Current Items**
   - Consideration and possible action on drawing for Candidate order on the ballots for the 2021 Run-Off Election.
     
     i. The drawing was done one district at a time. The Administrator, Marcus Fears, would read each Candidate name from a paper list, show everyone all of the names, cut and fold each name and place them into a basket. Names of Candidates were drawn one at a time representing the Candidate order on the ballots. The ballot order was as follows:
        District 2 – Candessa Tehee, Bobby Slover, District 7 – Joshua Sam, David Cominddeer,
District 10 – Shaunda Handle-Davis, Melvina Shotpouch and At-Large – Johnny Jack Kidwell, Kyle Haskins. Pam Sellers made a motion seconded by Elizabeth Ballew to accept the Candidate Order as drawn for the 2021 Run-Off Election. The motion was approved by all Commissioners.

VI. Executive Session
   • There was no Executive Session

VII. Action from Executive Session

VIII. Announcements

IX. Adjourn
   • Pam Sellers made a motion to adjourn at 9:11am. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer
2021 Run-Off Election Candidates

**District 2**
- Candessa Tehee
- Bobby Slover

**District 7**
- Joshua Sam
- David Comingdeer

**District 10**
- Shaunda Handle-Davis
- Melvina Shotpouch

**At-Large**
- Johnny Jack Kidwell
- Kyle Haskins
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING  SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 6-16-21 at 7:00 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:

Chevelante

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Thursday, June 10, 2021 9:00am
Special Meeting Sign-in Sheet
Cherokee Nation Election Commission