



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA **REGULAR MEETING** *Tuesday, June 14th, 2022* *4:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 2nd Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
 - a. Consideration and possible action on election forms for the 2023 Election Period.
- 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
6-3-22 3:37 PM

June 3, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: 



CHEROKEE NATION ELECTION COMMISSION

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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

Tuesday, June 14th, 2022

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for June 14th was called to order by Chairman Rick Doherty at 4:00 P.M.
- Shawna Calico made a motion second by Elizabeth Ballew to allow Pam Sellers to attend by phone. The motion was approved by all Commissioners.

II. Roll call

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

Rick Doherty – Chairman

Pamela Sellers – Vice Chairperson, by phone

Shawna Calico – Secretary/Treasurer

Randy Campbell – Commissioner

Elizabeth Ballew – Commissioner

- Office staff present was: Marcus Fears & Connie Parnell
- Election Commission Attorney Harvey Chaffin was present
- Visitors present: John Young & Tina Glory Jordan

III. Approval of Minutes

- Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the June 2nd Special Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the June 2nd Special Meeting minutes. The motion was approved by all Commissioners.
- Chairman Rick Doherty, made the decision to move the Current Items to the next item on the agenda.
 - i. Secretary of State, Tina Glory Jordan was in attendance and addressed some of the challenges with the new updates to the Election Law.

IV. Current Items

- Consideration and possible action on election forms for the 2023 Election Period.
 - i. Connie Parnell presented Election Forms to reviewed and amended. Suggestions were made and sent to the printer for revisions, but no action was taken.



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V. Administrators Report

- Marcus Fears reported on the Budget Committee finalizing preparations for the FY2023 Election Period. It was approved in our Special Meeting on May 24th and submitted to Budget Submittals on May 25th. Also the new Election Law was received from Tribal Council. The Policies Committee immediately began meeting to go over updates. The changes to the law requires our office to make several updates to Rules & Regulations, Policies and Forms for the upcoming election. Shawna Calico made a motion seconded by Randy Campbell to approve the Administrator's Report. The motion was approved by all Commissioners. **(Attachment 1)**

VI. Election Directors Report

- Connie Parnell gave a report on day to day work which included the Budget Committee meeting, policy work session, editing/creating new forms for the election process, working with Midwest printing on new documents for the election cycle. Also, that we received all of the election equipment, and it had passed the acceptance testing, except for three printers that were received this month. The printers will go through acceptance testing in August when Simon from Hart is here for training. Randy Campbell made a motion, second by Shawna Calico to approve the Election Directors Report. The motion was approved by all Commissioners. **(Attachment 2)**

VII. Attorney's report

- Election Commission Attorney Harvey Chaffin had no new litigation to report.

VIII. Old Business

- None

IX. Executive Session

- Randy Campbell made a motion second by Elizabeth Ballew to enter Executive Session at 5:18. The motion was approved by all Commissioners.
- A motion was made by Randy Campbell and second by Elizabeth Ballew to exit Executive Session at 5:34. The motion was approved by all Commissioners.

X. Action from Executive Session

- None

XI. Announcements

XII. Adjourn

- Randy Campbell made a motion second by Elizabeth Ballew to adjourn at 5:45 P.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



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June 14, 2022 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

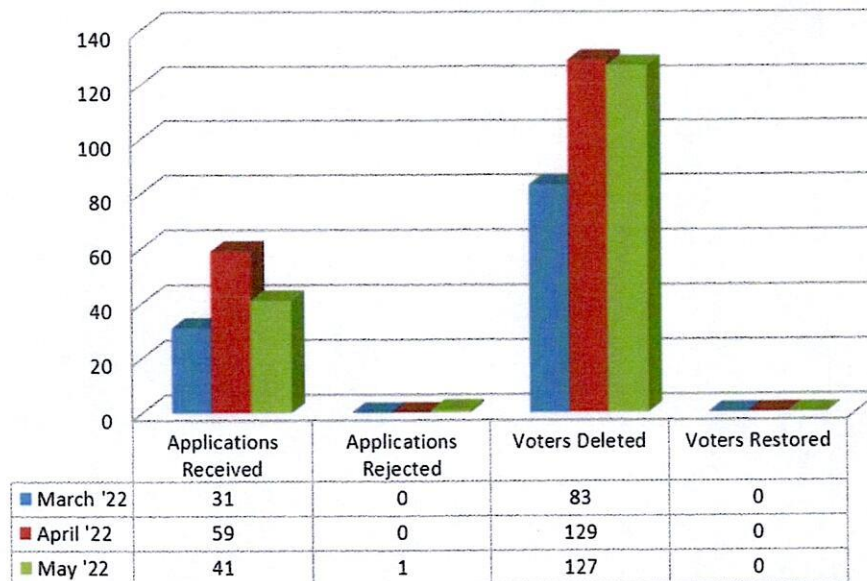
I. OFFICE:

In May the Budget Committee finalized preparations for our FY2023 Chief/Deputy Election Period. It was approved in our Special Meeting on May 24th and submitted to Budget Submittals on May 25th. Also in May we received the new Election Law from Tribal Council. The Policies Committee immediately began meeting to go over updates. The changes to the law requires our office to make several updates to Rules & Regulations, Policies and Forms for the upcoming election.

II. VOTER PROCESSING: As of 06/01/2022

74,894 Total Registered Voters; **43,029** In-District; **31,865** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY22 is on target. The Budget Committee is making preparations to close out FY22.

Chronicle- Voter Registration by District and Precinct

6/2/2022 2:33 PM

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,224
	Okay	296
	Tahlequah (1)	1,521
	Total for District	3,041
Dist No. 2 Tahlequah	Briggs	289
	Lowrey	263
	Tahlequah (2)	2,475
	Total for District	3,027
Dist No. 3 Tenkiller	Keys	945
	Tahlequah (3)	1,780
	Total for District	2,725
Dist No. 4 Three Rivers	Ft. Gibson	1,065
	Muskogee	580
	Warner	762
	Total for District	2,407
Dist No. 5 Redbird	Gore	402
	Sallisaw (5)	625
	Vian	1,187
	Total for District	2,214
Dist No. 6 Sequoyah	Belfonte	118
	Marble City	171
	Muldrow	1,626
	Sallisaw (6)	1,636
	Total for District	3,551
Dist No. 7 Flint	Cave Springs	298
	Chewey	103
	Stilwell (7)	2,630
	Westville (7)	701
	Total for District	3,732
Dist No. 8 Goingsnake	Bell	266
	Stilwell (8)	1,058
	Westville (8)	472
	Total for District	1,796
Dist No. 9 Saline	Jay (9)	729
	Kansas	1,430

Chronicle- Voter Registration by District and Precinct

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District	Precinct	Voters
Dist No. 9 Saline	Kenwood	183
	Salina (9)	537
	Total for District	2,879
Dist No. 10 Delaware	Afton	622
	Grove	758
	Jay (10)	894
	Pryor (10)	542
	Salina (10)	200
	Spavinaw	179
	Total for District	3,195
Dist No. 11 Cooweescoowee - North	S. Coffeyville	493
	Vinita	1,927
	Welch	140
	Total for District	2,560
Dist No. 12 Cooweescoowee - West	Bartlesville	1,658
	Nowata	708
	Skiatook	133
	Total for District	2,499
Dist No. 13 Gadusi	Catoosa	353
	Collinsville	959
	Tulsa	1,819
	Total for District	3,131
Dist No. 14 Cooweescoowee - Central	Chelsea	557
	Claremore (14)	2,523
	Collinsville	8
	Oologah	427
	Total for District	3,515
Dist No. 15 Cooweescoowee - South	Claremore (15)	849
	Locust Grove	919
	Pryor (15)	938
	Salina (15)	51
	Total for District	2,757
At Large	At Large	31,865
Total for District		31,865
Grand Total		74,894

2022 May Directors Report

For the month of May:

Day to day work which included the budget meeting to send in the budget for the election year.

Policies meeting to work on the changes from the adoption of the new election act.

Editing forms for the election process, creating new forms to meet the changes in the act.

Working with Midwest on the new documents to be printed for the election cycle.

We have received all of the election equipment and it has all passed the acceptance testing except the three printers received this month. They will go through their acceptance testing in August when Simon is here for training.

Nothing is complete but with the policies group we hope to have this soon and be able to use this year's budget so we will have more to use next year for the election cycle.

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 SPECIAL MEETING

COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 6-14-22 at 4: AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty

Present/Absent

Pamela Sellers

Present/Absent

Randy Campbell

Present/Absent

Elizabeth Ballew

Present/Absent

Shawna Calico

Present/Absent

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin ☒

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

Visitors:

Sina Gray Jordan

John Young

Regular Meeting Sign-in Sheet

Print Name

~~Signature~~

John Yon
Tina Glynn Jordan

Signature