



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Monday, January 23rd, 2023

4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the January 18th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action regarding Security Alarms upgrade
 - b. Consideration and possible actions on 2023 Election forms
- 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

POSTED
1/20/23 3:40pm

January 20, 2023 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

Special Meeting Minutes

Monday, January 23rd, 2023

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for January 23rd, 2023 was called to order by Chairman 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 – Chairman
Pamela Sellers – Vice Chairperson
Shawna Calico – Secretary/Treasurer
Randy Campbell - Commissioner
Elizabeth Ballew – Commissioner
- Office staff present: Marcus Fears and Connie Parnell
- Election Commission Attorney Harvey Chaffin was present.
- Election Commission Investigator Nick Goodwin was present.

III. Approval of Minutes

- Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the January 18th, 2023 Special Meeting. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the minutes for the January 18th Special Meeting minutes. The motion was approved by all Commissioners.

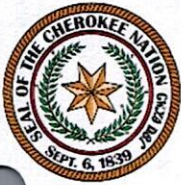
IV. Old Business

- None

V. Current Items

- Consideration and possible action regarding Security Alarms upgrade. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the Security Alarm upgrade in the amount of \$3495.00. The motion was approved by all Commissioners.
- Consideration and possible action regarding 2023 Election forms. Elizabeth Ballew made a motion, seconded by Pam Sellers to approve the update to the AB form by adding the deadline date and sentence about new form. The motion was approved by all Commissioners. Watcher forms were discussed and emails will be sent out to candidates.

VI. Executive Session



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- None

VII. Action from Executive Session

- None

VIII. Announcements

- Marcus announced that he would be attending rules on Thursday for our quarterly in-person report.

IX. Adjourn

- Pam Sellers made a motion, second by Randy Campbell to adjourn at 5:02 P.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer



4008 E. Shawnee Rd.
Muskogee, OK 74403

OK Lic. #021 AR Lic. #E0175

P.O. Box 2909
Muskogee, OK 74402

January 18, 2023

CN Election Commission
17763 South Muskogee Ave
Tahlequah, Ok 74464

Proposal on Updating Security System:

- 1 – DMPXR150 Control Panel
- 3 – DMP Wiegand Modules
- 3 – DMP Card Readers
- 3 – Emergency Exit Buttons
- 10 – Cards

Use existing magnetic locks and exit buttons

Make sure mag locks are wired into fire system

Total Installed Price:

\$3,495.00

Cellular Monitoring with App and Reports \$55.00 per month

Lifetime warranty on the control panel and keypad and one year warranty on all new parts and labor

Sincerely,
Chrissy Turney
Sales Manager
(918)913-2251

(918)683-5600
24 HR MONITORING

Cherokee Nation Request for Absentee Ballot

- I am requesting an Absentee Ballot for the 2023 Election Period.
- The General Election is June 3, 2023, the Run-Off Election is July 8, 2023.
- Absentee Ballots will be mailed on April 25 & 26, 2023 for the General and June 19 & 20 for the Run-Off.
- **The Absentee Ballot Request deadline for the General is April 10, 2023 & June 12, 2023 for the Run-Off.**
- Only one application for Absentee Ballot per Election Period is necessary for both the General and Run-Off.

TRIBAL CITIZENSHIP REGISTRY NUMBER: _____

NAME (TYPE OR PRINT): _____

DATE OF BIRTH: _____ PHONE NUMBER: _____

HOME ADDRESS AS REGISTERED: _____

CITY, STATE, ZIP: _____

I REQUEST MY BALLOT BE MAILED TO/MAILING:

ADDRESS: _____

CITY, STATE, ZIP: _____

WARNING:

Any Absentee Ballot request signed by a person other than the Registered Voter shall be marked as invalid and shall be referred to the Attorney General of the Cherokee Nation for prosecution as applicable. An Absentee Ballot request application may not direct that the Absentee Ballot be mailed to any Candidate or address used by any Candidate or the Candidate's campaign, except for an individual Absentee Ballot requested by a Candidate or members of the Candidate's household...CNCA Title 26 § 72

VOTER'S HANDWRITTEN SIGNATURE OR MARK: _____ DATE: _____

Witness, if mark used: _____

WARNING:

Forgery or unauthorized alteration on an Absentee Ballot request is a crime, punishable by imprisonment for not more than two (2) years or by a fine not exceeding Five Thousand Dollars (\$5,000.00), or by both such fine and imprisonment, per offense. CNCA Title 26 § 72

**FOR RECEIPT CONFIRMATION AND ABSENTEE INFORMATION CONTACT
THE CHEROKEE NATION ELECTION COMMISSION**

Phone: 1-800-353-2895 OR 918-458-5899

Email: election-commission@cherokee.org

Fax: 918-458-6101

Mailing Address: P.O. Box 1188 Tahlequah, OK 74465-1188

FORMS CAN BE RETURNED BY: MAIL, FAX, E-MAIL, OR HAND DELIVERED TO THE ELECTION COMMISSION OFFICE.

OFFICE USE ONLY: DIST: _____ PRECINCT: _____ ACCEPT: _____ REJECT: _____

REJECTION REASON: _____

Cherokee Nation Election Commission
Special Meeting Sign-in Sheet

January 23, 2023

4:00 pm

[illegible]

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

☒ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 1-23-23 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

Randy Campbell Present/Absent

Elizabeth Ballew 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:

Chad Hunter
