



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

January 12th, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the December 8th 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 January Press Release
- 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
12-31-20 2:30 pm

December 31, 2020 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



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Regular Meeting Minutes

January 12th, 2021

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for January 12th, 2021 was called to order by Chairperson Shawna Calico at 4:10pm

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 & 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 December 8th Special Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears gave a report that detailed registration statistics, the opening of accepting Absentee Ballot Request on January 4, 2021 and to date 53 Candidate Packets had been picked up or mailed. Pam Sellers made a motion seconded by Elizabeth Ballew 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 working from home on additions to Press Releases, the office receiving COVID supplies and election supplies. Pam Sellers



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made a motion seconded by Randy Campbell to approve the Election Director's Report. The motion was approved by all Commissioners. **(Attachment 2)**

VI. Attorney's Report

- Election Commission Attorney Harvey Chaffin reported that he would like to discuss Pending Litigation in Executive Session. Pam Sellers made a motion seconded by Elizabeth Ballew to discuss litigation in Executive Session. The motion was approved by all Commissioners.

VII. Old Business

- None

VIII. Current Items

- Consideration and possible action on January Press Release.
 - i. There was no action taken on this agenda item

IX. Executive Session

- Rick Doherty made a motion seconded by Pam Sellers to enter Executive Session at 5:06pm. The motion was approved by all Commissioners.
- Randy Campbell made a motion seconded by Pam Sellers to exit Executive Session at 5:25. The motion was approved by all Commissioners.

X. Action from Executive Session

- Discussion was held on Scott vs. CNEC but there was no action taken.

XI. Announcements

XII. Adjourn

- Randy Campbell made a motion to adjourn at 5:36pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer



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Attachment #1

January 12, 2020 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

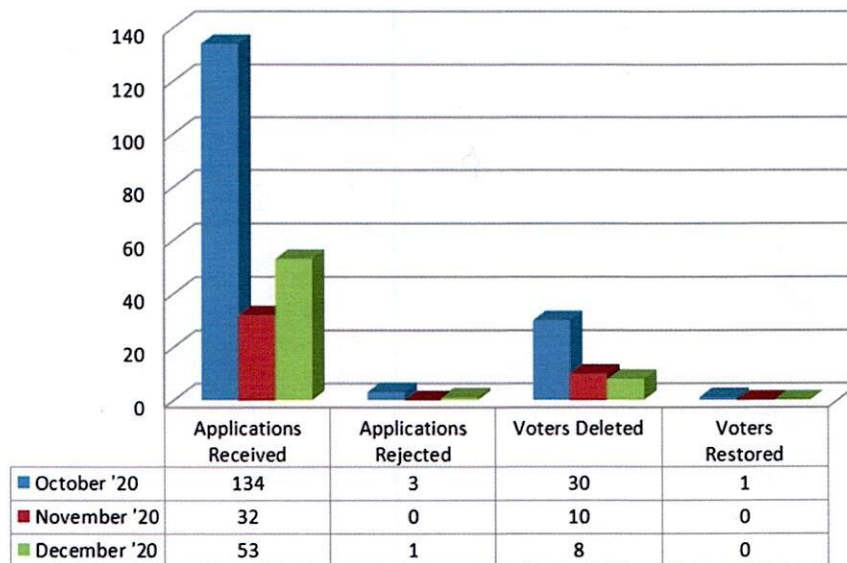
I. OFFICE:

After working diligently between phone calls, emails, work sessions and meetings we were able to get all documents approved for the candidate packet. Those were able to be picked up on December 1st and to date we have given out or mailed 53 candidate filing packets. With filing starting in December, Kendal and I have both been in the office to handle distribution of packets, answers phones and respond to emails.

II. VOTER PROCESSING: As of 01/04/2020

74,031 Total Registered Voters; **42,202** In-District; **31,829** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY21 is on target.

Chronicle- Voter Registration by District and Precinct

1/4/2021 10:36 AM

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,236
	Okay	299
	Tahlequah (1)	1,544
	Total for District	3,079
Dist No. 2 Tahlequah	Briggs	235
	Lowrey	244
	Tahlequah (2)	2,428
	Total for District	2,907
Dist No. 3 Tenkiller	Keys	952
	Tahlequah (3)	1,803
	Total for District	2,755
Dist No. 4 Three Rivers	Ft. Gibson	1,078
	Muskogee	545
	Warner	734
	Total for District	2,357
Dist No. 5 Redbird	Gore	331
	Sallisaw (5)	614
	Vian	1,145
	Total for District	2,090
Dist No. 6 Sequoyah	Belfonte	120
	Marble City	173
	Muldrow	1,649
	Sallisaw (6)	1,650
	Total for District	3,592
Dist No. 7 Flint	Cave Springs	283
	Chewey	84
	Stilwell (7)	2,552
	Westville (7)	706
	Total for District	3,625
Dist No. 8 Goingsnake	Bell	272
	Stilwell (8)	1,092
	Westville (8)	485
	Total for District	1,849
Dist No. 9 Saline	Jay (9)	677
	Kansas	1,304

Chronicle- Voter Registration by District and Precinct

1/4/2021 10:36 AM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	131
	Salina (9)	544
Total for District		2,656
Dist No. 10 Delaware	Afton	612
	Grove	721
	Jay (10)	804
	Pryor (10)	548
	Salina (10)	200
	Spavinaw	166
Total for District		3,051
Dist No. 11 Cooweescoowee - North	S. Coffeyville	468
	Vinita	1,787
	Welch	136
Total for District		2,391
Dist No. 12 Cooweescoowee - West	Bartlesville	1,660
	Nowata	714
	Skiatook	132
Total for District		2,506
Dist No. 13 Gadusi	Catoosa	343
	Collinsville	961
	Tulsa	1,834
Total for District		3,138
Dist No. 14 Cooweescoowee - Central	Chelsea	565
	Claremore (14)	2,536
	Oologah	439
Total for District		3,540
Dist No. 15 Cooweescoowee - South	Claremore (15)	854
	Locust Grove	879
	Pryor (15)	878
	Salina (15)	55
Total for District		2,666
At Large	At Large	31,829
Total for District		31,829
Grand Total		74,031



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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2020 December Directors Report

I have been working from home on documents, Covid election supplies, press releases. I have been in the office for work on documents. I have signed a form every time I have been in the office.

Working on the new fiscal year, and receiving election supplies for the upcoming 2021 election cycle. Worked on press release with the Covid treatment at the precincts and in the early absentee voting protocol.

We have received most of our precinct Covid supplies still waiting on the Six feet signs and the signs requiring masks at the precinct during voting.

With us still staggering our work in office I will come in as needed but not back to full time. After the first of the year I will be in the office more. I will still be working from home when not in the office.