



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

April 12th, 2022

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 8th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. Consideration and possible action on selecting officers of the Election Commission
 - b. Consideration and possible action on choosing committees of the Election Commission
- VIII. Current Items
 - a. Consideration and possible action regarding additional election equipment.
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 1. Consideration and possible action regarding hiring of investigator
 2. Consideration and possible action regarding attorney compensation
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
4-1-22 WCF

April 1, 2022 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

April 12th, 2022

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for April 12th, 2022 was called to order by Chairperson Shawna Calico at 4:19pm

II. Roll call

- Election Commission Vice Chair Pamela Sellers called roll and a quorum was not established with only the following Commissioners present:

Shawna Calico – Chairperson

Pamela Sellers – Vice Chairperson

NO QUORUM ESTABLISHED

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

III. Announcements

Chairperson Shawna Calico announced that due to there not being a quorum established that the meeting will be postponed. Agenda items will be addressed on the next Regularly Scheduled Meeting or at a duly called Special Meeting.

Minutes submitted by Marcus Fears, Administrator

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 4/12/22 at _____ 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:

John Young _____

