



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

REGULAR MEETING

Tuesday, January 10th, 2023

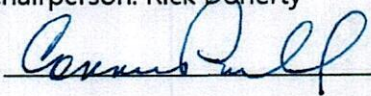
4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the December 27th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. Approval of Minutes from the December 13th Regular Meeting
- VIII. Current Items
 - a. Discussion regarding filling and training of 2023 Election contract workers
- 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
12-30-22
2:15 PM

December 30, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Deherty

Posted by: 



CHEROKEE NATION ELECTION COMMISSION

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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

Tuesday, January 10th, 2023

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for January 10th, 2023 was called to order by Chairman Rick Doherty at 4:00 P.M.

II. Roll call

- Election Commission Vice Chair Pamela Sellers 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.
- Visitors present: John Young, Chad Hunter and Peggy Ross

III. Approval of Minutes

- Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the December 27th Special Meeting. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the minutes for the December 27th Special Meeting minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears reported that our Absentee Ballot Request Form is available on line. He stated that they have had experienced a drastic spike in calls and emails, both submitting and requesting ABRF's. His report included information on the scripts for the education video. Lastly, he reported that everything is on schedule for our new hire to start Tuesday January 17th, 2023 Elizabeth Ballew made a motion seconded by Pam Sellers to approve the Administrator's Report. The motion was approved by all Commissioners. (Attachment 1)



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V. Election Director's Report

- Connie Parnell reported that she has 5 located for Precinct Official Training. Also, stated she has sent new addresses to CSA to update street guides. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the Election Director's Report. The motion was approved by all Commissioners. (Attachment 2)

VI. Old Business

- Approval of Minutes from the December 13th Regular Meeting. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the minutes for the December 13th Regular Meeting minutes.

VII. Current Items.

- Discussion regarding filling and training of 2023 Election contract workers. No action was taken.

VIII. Executive Session

- None

IX. Action from Executive Session

X. Announcements

- Marcus Fears mentioned the Vault Policy, Chad Hunter's email and scripts for educational video and asked commissioners to be sure and look over these things before the next meeting.

XI. Adjourn

- Elizabeth Ballew made a motion, second by Pam Sellers to adjourn at 4:39 P.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



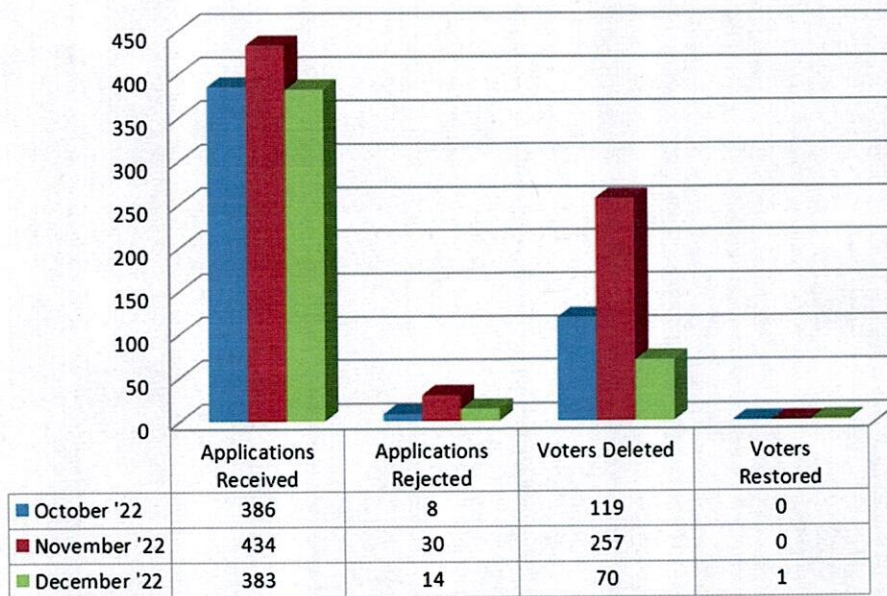
I. OFFICE:

The Absentee Ballot Request Form is now available on our website. I had to get a hold of IT on Sunday the 1st because it did not post automatically as promised. Alexandria in IT got it uploaded for us and forwarded the issue to Bryan Crittenden and Angelica Avila to see if they could figure out why it did not publish as planned. As expected, we have experienced a drastic spike in calls and emails both submitting and requesting ABRF's. You have a draft of the scripts for the upcoming Absentee Ballot video. We need to have our changes by Friday. Once I get a corrected draft, we can have a Special Meeting for final approval. Despite some challenges we were able to interview and hire a Clerk I. Everything is on schedule for Allison to start Tuesday January 17th.

II. VOTER PROCESSING: As of 01/05/2023

74,629 Total Registered Voters; 42,433 In-District; 32,196 At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

2022 Year End Data

- Applications Received – 2,154
- Applications Rejected – 73
- Voters Deleted (Deceased/Relinquished) – 2,067
- Voters Restored - 2

III. FINANCIAL HIGHLIGHTS:

FY23 is on track.

Chronicle- Voter Registration by District and Precinct

12/5/2022 4:32 PM

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,213
	Okay	282
	Tahlequah (1)	1,521
	Total for District	3,016
Dist No. 2 Tahlequah	Briggs	283
	Lowrey	259
	Tahlequah (2)	2,462
	Total for District	3,004
Dist No. 3 Tenkiller	Keys	931
	Tahlequah (3)	1,757
	Total for District	2,688
Dist No. 4 Three Rivers	Ft. Gibson	1,051
	Muskogee	570
	Warner	739
	Total for District	2,360
Dist No. 5 Redbird	Gore	401
	Sallisaw (5)	617
	Vian	1,169
	Total for District	2,187
Dist No. 6 Sequoyah	Belfonte	119
	Marble City	164
	Muldrow	1,601
	Sallisaw (6)	1,592
	Total for District	3,476
Dist No. 7 Flint	Cave Springs	289
	Chewey	102
	Stilwell (7)	2,543
	Westville (7)	684
	Total for District	3,618
Dist No. 8 Goingsnake	Bell	256
	Stilwell (8)	1,038
	Westville (8)	465
	Total for District	1,759
Dist No. 9 Saline	Jay (9)	705
	Kansas	1,418

Chronicle- Voter Registration by District and Precinct

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District	Precinct	Voters
Dist No. 9 Saline	Kenwood	179
	Salina (9)	531
Total for District		2,833
Dist No. 10 Delaware	Afton	605
	Grove	740
	Jay (10)	865
	Pryor (10)	536
	Salina (10)	200
	Spavinaw	181
Total for District		3,127
Dist No. 11 Cooweescoowee - North	S. Coffeyville	495
	Vinita	1,903
	Welch	139
Total for District		2,537
Dist No. 12 Cooweescoowee - West	Bartlesville	1,650
	Nowata	675
	Skiatook	132
Total for District		2,457
Dist No. 13 Gadusi	Catoosa	348
	Collinsville	974
	Tulsa	1,832
Total for District		3,154
Dist No. 14 Cooweescoowee - Central	Chelsea	549
	Claremore (14)	2,488
	Oologah	432
Total for District		3,469
Dist No. 15 Cooweescoowee - South	Claremore (15)	843
	Locust Grove	900
	Pryor (15)	929
	Salina (15)	50
Total for District		2,722
At Large	At Large	32,114
Total for District		32,114
Grand Total		74,521

2022 December Directors Report

December another month of Election tasks.

Precinct official training is moving forward, I have found 5 locations in the reservation for training precinct officials so they do not have to come here for their training of their specific roll in the election process.

Election specific tasks are being completed along.

Sent CSA a group of new addresses to add to the street guide, waiting on their return to add to the guide. Have not received the updates back from CSA yet but will keep you informed when they come back to put in the street guide.

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: Jan 10 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 _____
Peggy Ross _____
John Young _____

Cherokee Nation Election Commission

Regular Meeting Sign-in Sheet

1-10-23

4:00 pm

Print Name	Signature
Reggy C. Ross	
John L. Young	
Cheryl Hunter	