AGENDA REGULAR MEETING

Thursday, July 3rd, 2025 9:30 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the June 16th 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 amending Election Commissioners Agreements
 - b. Consideration and possible action on amending Election Commission Attorney's Agreement.
 - c. Consideration and possible action regarding 2025 General Election.
 - d. Consideration and possible action regarding 2025 Run-Off Election.
 - 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



By June 20, 2025, 5:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by:

REGULAR MEETING MINUTES

Thursday, July 3rd, 2025, 9:30am

I. Call to order

a. The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 9:30am

II. Roll call/Approval of absent members to attend by phone if necessary

a. Election Commission Secretary, Pamela Sellers, called roll and a quorum was established with the following Commissioners present:

Rick Doherty - Chairman

Cheryl Cooper - Vice Chairperson

Pamela Sellers – Secretary/Treasurer

Elizabeth Ballew - Commissioner

Sherry Reynolds - Commissioner

Office Staff – Connie Parnell & Marcus Fears Election Commission Attorney Harvey Chaffin

III. Approval of Minutes

a. The June 16th Special Meeting Minutes were approved in a Special Meeting held on Monday, June 23rd. No minutes needed to be approved.

IV. Administrator's Report

 a. Marcus reported on completing the General Election, follow-ups on Candidate financials and preparing for the Run-Off Election in July.
 Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the Administrator's Report. The motion was seconded by all Commissioners. (Attachment 1)

V. <u>Election Director's Report</u>

a. Connie reported on completing the General Election, finishing machine PM's and organizing the Run-Off Election. She presented names and documentation of 8 individuals who received voter credit for submitting their absentee ballot and also voted a challenged ballot. Sherry Reynolds made a motion, which was seconded by Elizabeth Ballew to refer the names and documentation to the Marshal Service. The motion was

seconded by all Commissioners. She also mentioned some voter registration forms inside the challenged ballot envelops. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to table removal of the VR's until the outcome of the election has been certified.

(Attachment 2)

VI. Attorney's Report

- a. Nothing to report, litigation free.
- VII. Old Business
- VIII. <u>Current Items</u>
 - a. Consideration and possible action on amending Election Commissioners' Agreements.
 - i. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to amend the agreements of Sherry Reynolds, Elizabeth Ballew, Pamela Sellers and Cheryl Cooper by \$5000.00 each.
 - b. Consideration and possible action on amending Election Commission Attorney's Agreement.
 - i. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to amend Harvey's agreement by \$20,000.00.
 - c. Consideration and possible action regarding 2025 General Election.
 - i. No Action Taken.
 - d. Consideration and possible action regarding 2025 Run-Off Election.
 - i. No Action Taken.
 - IX. Executive Session
 - X. Action from Executive Session
 - XI. Announcements
 - a. Marcus announced needing to change passwords.
- XII. Adjourn
 - a. Elizabeth Ballew made a motion, which was seconded by Sherry Reynolds to adjourn at 10:01am. The motion was seconded by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Marcus Fears Administrator fears-marcus@cherokee.org

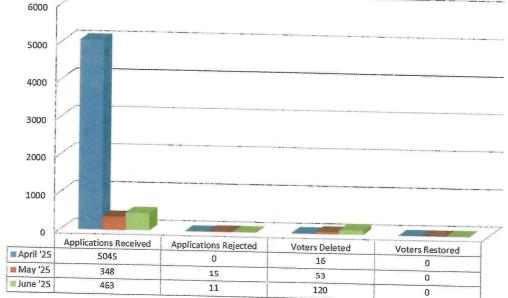
. OFFICE:

Early Walk-In Voting kicked off the month of June with the election on June 7th. After the appeals period ended, absentee ballots for the Runoff election were mailed pursuant to statue on June 24th. Financial deficiencies were issued and follow-ups were made for any that owes a fine. As we prepare for this Runoff, thank you to everyone, the Staff, the Commission, the extra workers, the precinct workers, even CN IT, the Contracts department and Security for all the hard work this cycle.

VOTER PROCESSING: As of 07/01/2025 11.

80,023 Total Registered Voters; 42,855 In-District; 37,168 At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

111. **FINANCIAL HIGHLIGHTS:**

- 10 total Requisitions for June
- FY2025 is on target

District	Precinct	Voters
Dist No. 1	Hulbert D-1	1,686
	Okay D-1	354
	Tahlequah B D-1	1,406
Total for District		3,446
Dist No. 2	Tahlequah A D-2	1,604
	Tahlequah B D-2	1,134
Total for District		2,738
Dist No. 3	Keys D-3	1,051
	Marble City D-3	1,404
	Tahlequah B D-3	862
Total for District		3,317
Dist No. 4	Ft. Gibson D-4	1,394
	Vian D-4	826
	Warner D-4	916
Total for District		3,136
Dist No. 5	Owasso D-5	552
	Tulsa D-5	1,052
Total for District		1,604
Dist No. 6	Muldrow D-6	1,045
	Roland D-6	372
	Sallisaw D-6	1,481
Total for District		2,898
Dist No. 7	Belfonte D-7	311
	Dahlonegah D-7	637
	Stilwell D-7	3,166
Total for District		4,114
Dist No. 8	Briggs D-8	1,455
	Kansas D-8	686
	Westville D-8	1,087
Total for District		3,228
Dist No. 9	Adair D-9	1,049
	Jay D-9	645
	Kenwood D-9	1,611
Total for District		3,305

District	Precinct	Voters
Dist No. 10	Afton D-10	577
	Grove D-10	706
	Jay D-10	950
	West Siloam Springs D-10	260
Total for District		2,493
Dist No. 11	Nowata D-11	949
	S. Coffeyville D-11	620
	Vinita D-11	1,430
	Welch D-11	175
Total for District		3,174
Dist No. 12	Bartlesville D-12	1,645
	Collinsville D12	357
Total for District		2,002
Dist No. 13	Catoosa D-13	461
	Claremore D-13	102
	Owasso D-13	2,113
Total for District		2,676
Dist No. 14	Chelsea D-14	562
	Claremore D-14	1,731
Total for District		2,293
Dist No. 15	Justus Tiawah D-15	468
	Locust Grove D-15	791
	Pryor D-15	1,172
Total for District		2,431
At Large	At Large	37,168
Total for District		37,168
Grand Total		80,023



Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188 Phone: 918-458-5899 Fax: 918-458-6101

JUNE - 2025 Directors Report

Election is done and now on to the next election on July 26th.

I started the PMs on the rest of the equipment on June 30, 2025. The 4 machines with errors have been sent in for repairs. No errors on equipment on election day

The election work and organizing the election has been completed. Ready for the disbursement. I have confirmed the locations for the runoff and confirmed the precinct officials at the precincts. All is good I will reach out to the locations the week of the election for a gentle reminder.

Absentee ballots were sent out on time June 24, 2025. Just waiting on the first call from any voters with questions.

After the contest period I went into the vault to organize the election ballots, forms and other components of the election that need to be kept for 3 years, and the permanent election documents placed in the folder for the vault.

Our vault is overflowing and there is no more room for additional election items to be stored. Thank goodness this is a small election.

Thank you, Commissioners, for all that you do here, it is a big job.

CHEROKEE NATION ELECTION COMMISSION

EREGULAR MEETING

_SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Kick Dohecty		
MEETING DATE: $\frac{7/3}{25}$ at $\frac{6}{3}$	AM/PM at the CNEC Office	
Commission Member: Present/Abse	ent	
Rick Doherty	Present/Absent	
Pamela Sellers	Present/Absent	
Elizabeth Ballew	Present/Absent	
Cheryl Cooper	Present/Absent	
Sherry Reynolds	Present/Absent	
Quorum Established:	YES NO	
CNEC Attorney: Harvey Chaffin		
Staff Present: Marcus Fears, Conn Allison George	iie Parnell,Kendal Bishop,Charlene Keys,	
Visitors:		
John Young		
	*	

Cherokee Nation Election Commission Regular Meeting Sign-in Sheet Wednesday, July 2, 2025 9:30 AM

vvcariesady, sary 2, 2025 5.50 Aivi		
Print Name	Signature	
John C. Yan		