



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA REGULAR MEETING**

*Tuesday, July 9<sup>th</sup>, 2024*

*4:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 24<sup>th</sup> Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
  - a. Suggestions from Commissioners for Policy Committee consideration
  - b. Consideration and possible action on MIDCON services pursuant to CNCA Title 26 Election and CNEC Rules and Regulations regarding record retention & disposal
- 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**  
10/28/24 10:15 AM

June 28, 2024 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**

Regular Meeting Minutes

Tuesday, July 9, 2024

#### **I. Call to order**

- The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson 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 – Chairperson

Pamela Sellers – Vice Chairperson

Shawna Calico – Secretary/Treasurer

Elizabeth Ballew – Commissioner

Cheryl Cooper - Commissioner

- Office staff present was: Connie Parnell
- Election Commission Attorney Harvey Chaffin was present.
- Election Commission Investigator Nick Goodwin was present.

#### **III. Approval of Minutes**

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the June 24<sup>th</sup>, 2024 Special Meeting. Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the minutes of the June 24<sup>th</sup>, 2024 Special Meeting. The motion was approved by all Commissioners.

#### **IV. Administrator's Report**

- Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the Administrator's Report. The motion was approved by all Commissioners.

**(Attachment 1)**

#### **V. Election Director's Report**

- Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the Election Director's Report. The motion was approved by all Commissioners.

**(Attachment 2)**

#### **VI. Attorney's Report**

- None



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### **VII. Old Business**

- None

### **VIII. Current Items**

- Suggestions from Commissioners for Policy Committee consideration. No Action
- Consideration and possible action on MIDCON services pursuant to CNCA Title 26 Election and CNEC Rules and Regulations, regarding record retention and disposal. Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve MIDCON services pursuant to CNCA Title 26 Election and CNEC Rules and Regulations, and schedule a date for after August 12<sup>th</sup>, 2024. The motion was approved by all Commissioners.

### **IX. Executive Session**

- None

### **X. Action from Executive Session**

- None

### **XI. Announcements**

- None

### **XII. Adjourn**

- Pam Sellers made a motion, which was seconded by Cheryl Cooper to adjourn at 4:45 pm. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico





## CHEROKEE NATION ELECTION COMMISSION

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July 09, 2024 Administrators Report

Marcus Fears Administrator  
fears-marcus@cherokee.org

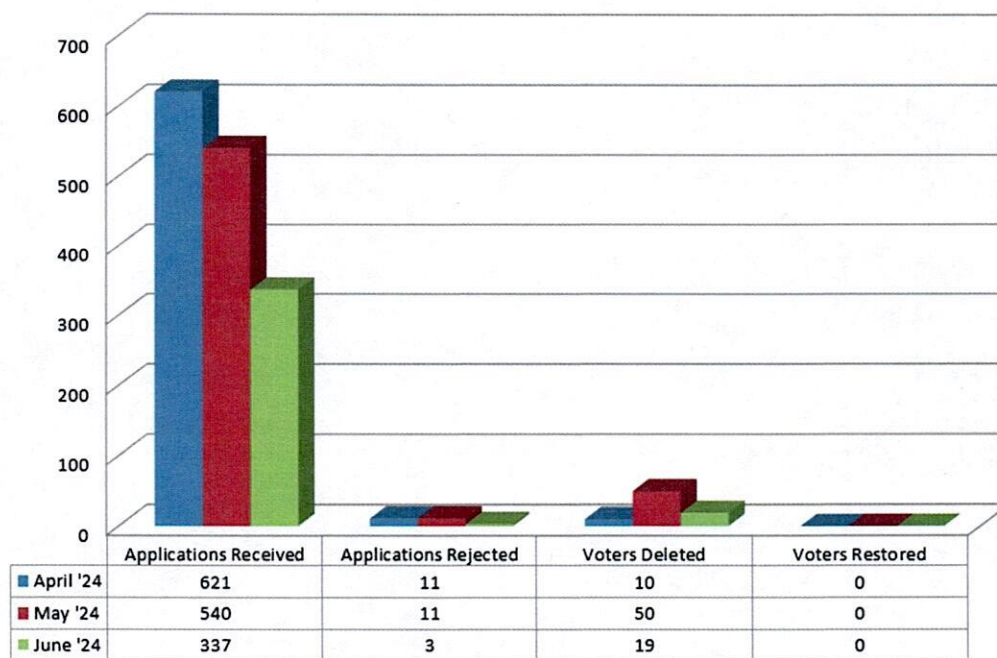
### I. OFFICE:

The June 15<sup>th</sup> Special Election was held and then certified June 24<sup>th</sup>. The Policies Committee has been meeting to review processes and forms from the election while it's fresh to make improvements. We have also been reviewing Rules & Regulations and Policies to bring some items to current.

### II. VOTER PROCESSING: As of 07/03/2024

**78,273** Total Registered Voters; **43,534** In-District; **34,739** At-Large

#### Voter Registration Statistics



#### A. Statistical Report:

\*Detailed Data by District and Precinct is attached

### III. FINANCIAL HIGHLIGHTS:

11 Total Requisitions were submitted for the office in June.

8 – Election Workers

2 – Commissioner Agreements

1 – Contracts <\$5K (Genesis of Oklahoma)

<b>District</b>	<b>Precinct</b>	<b>Voters</b>
Dist No. 1 Hulbert	Hulbert	1,363
	Okay	350
	Tahlequah (1)	1,719
	<b>Total for District</b>	<b>3,432</b>
Dist No. 2 Tahlequah	Briggs	283
	Lowrey	297
	Tahlequah (2)	2,459
	<b>Total for District</b>	<b>3,039</b>
Dist No. 3 Tenkiller	Keys	1,012
	Tahlequah (3)	1,875
	<b>Total for District</b>	<b>2,887</b>
Dist No. 4 Three Rivers	Ft. Gibson	994
	Muskogee	584
	Warner	697
	<b>Total for District</b>	<b>2,275</b>
Dist No. 5 Redbird	Gore	422
	Sallisaw (5)	638
	Vian	1,086
	<b>Total for District</b>	<b>2,146</b>
Dist No. 6 Sequoyah	Belfonte	124
	Marble City	152
	Muldrow	1,573
	Sallisaw (6)	1,663
	<b>Total for District</b>	<b>3,512</b>
Dist No. 7 Flint	Cave Springs	280
	Chewey	107
	Stilwell (7)	2,446
	Westville (7)	653
	<b>Total for District</b>	<b>3,486</b>
Dist No. 8 Goingsnake	Bell	316
	Stilwell (8)	1,147
	Westville (8)	532
	<b>Total for District</b>	<b>1,995</b>
Dist No. 9 Saline	Jay (9)	659
	Kansas	1,372

<b>District</b>	<b>Precinct</b>	<b>Voters</b>
Dist No. 9 Saline	Kenwood	186
	Salina (9)	501
	<b>Total for District</b>	<b>7,718</b>
Dist No. 10 Delaware	Afton	589
	Grove	711
	Jay (10)	906
	Pryor (10)	535
	Salina (10)	206
	Spavinaw	198
	<b>Total for District</b>	<b>3,145</b>
Dist No. 11 Cooweescoowee - North	S. Coffeyville	486
	Vinita	1,978
	Welch	150
	<b>Total for District</b>	<b>2,614</b>
Dist No. 12 Cooweescoowee - West	Bartlesville	1,870
	Nowata	684
	<b>Total for District</b>	<b>2,554</b>
Dist No. 13 Gadusi	Catoosa	351
	Collinsville	624
	Owasso	403
	Tulsa	1,913
	<b>Total for District</b>	<b>3,291</b>
Dist No. 14 Cooweescoowee - Central	Chelsea	586
	Claremore (14)	2,591
	Oologah	461
	<b>Total for District</b>	<b>3,638</b>
Dist No. 15 Cooweescoowee - South	Claremore (15)	923
	Locust Grove	878
	Pryor (15)	948
	Salina (15)	53
	<b>Total for District</b>	<b>2,802</b>
At Large	At Large	34,739
<b>Total for District</b>		<b>34,739</b>
<b>Grand Total</b>		<b>78,273</b>





## Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

Phone: 918-458-5899 Fax: 918-458-6101

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### June- 2024 Directors Report

Election preparation continued with additional training of a few officials. Getting supplies out with the help of the Commissioners, extra help and thank you very much for all the help.

The election went well only 1 machine had a error with a scanner the equipment was changed out and it was sone before the first voter.

Other issues will be handled with additional direction of duties on election night returns. With an evaluation of precinct officials some of these issues will be taken care of. We will be training longer and harder to achieve a better election process.

Now we are in redistricting now and CSA has reported that it is moving right along and will soon be receiving updated street segments by county. Once all have been checked for exceptions, they will remain in a status of unapproved till all segments have been received and reviewed. Then will review and approve all the segments to move forward. Then the reports can be printed with information with numbers of the registered voters.

July work is addressing unassigned voters and voters tagged with bad addresses.

Total unassigned is 2,094

Total with bad address is 13,898

A lot of work to do to get this reduced.

## List of recycle items for MIDCON

- Connie
  - Vault - **2021** Election Material pursuant to CNCA Title 26 Elections and CNEC Rules & Regulations § 2.07
    - Voted & Unvoted ballots
    - Absentee ballots & envelopes
    - Precinct Signature Books
    - Challenged Ballots
    - Any forms or other documentation that is not permanent record related to the 2021 Election Cycle
  - Vault - **2024** Special Election
    - Unvoted ballots only
    - 2024 Master Lists – (one Master List will be kept in the vault for permanent record of the people who were registered at the time of the election cycle)
  - Storage Vault – 6 tubs of old absentee ballot request forms 2021 and older.
- Office
  - 3-4 tubs of shred from staff





# CHEROKEE NATION ELECTION COMMISSION

☒ REGULAR MEETING

☐ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 7-9-24 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

Elizabeth Ballew

Present/Absent

Cheryl Cooper

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:

Codrey Pindexter

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Candessa Sehee

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