AGENDA
SPECIAL MEETING
Tuesday, April 4th, 2023
4:00 PM

I. Call to order
II. Roll call
III. Approval of Minutes from the March 27th Special Meeting
IV. Old Business
V. Current Items
   a. Consideration and possible action on David Rowley response
   b. Consideration and possible action on Watchers for Greenwood Cultural Center in District 13.
   c. Consideration and possible action on approving ballot styles for the 2023 General Election
   d. Consideration and possible action on drawing for Candidate order on the ballots for the 2023 General Election
   e. Consideration and possible action on drawing for Watchers for the 2023 General Election
VI. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
   c. Exit Executive Session
VII. Action from Executive Session
VIII. Announcements
IX. Adjourn

April 3, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: ____________________________
CHEROKEE NATION ELECTION COMMISSION
Special Meeting Minutes
Tuesday, April 4th, 2023

I. Call to order
   - The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:01 P.M.
   - Pam Sellers made a motion, which was second by Elizabeth Ballew to approve Randy Campbell to attend by phone. The motion was approved by all Commissioners.

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
     Randy Campbell – Commissioner (by phone)
     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.

III. Approval of Minutes
   - Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the March 27th Special Meeting. Elizabeth Ballew made a motion, which was second by Pam Sellers to table the March 27th Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business
   - None

V. Current Items
   - Consideration and possible action on David Rowley response. (Discussion only)
   - Consideration and possible action on Watchers for Greenwood Cultural Center in District 13. Pam Sellers made a motion, which was second by Elizabeth Ballew to
approve the form to be sent to candidates in District 13 for the additional precinct. The motion was approved by all Commissioners.

- Consideration and possible action on approving ballot styles for the 2023 General Election. Connie Parnell presented examples of the ballot styles. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the ballot styles. The motion was approved by all Commissioners.

- Consideration and possible action on drawing for Candidate order on the ballots for the 2023 General Election. (See Attachment) Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the Candidate order for the 2023 General Election. The motion was approved by all Commissioners.

- Consideration and possible action on drawing for Watchers for the 2023 General Election. (See Attachment) Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the Watchers for the 2023 General Election. The motion was approved by all Commissioners.

VI. Executive Session
   - None

VII. Action from Executive Session
    - None

VIII. Announcements
    - None

IX. Adjourn
    - Pam Sellers made a motion, which was second by Elizabeth Ballew to adjourn at 7:30 P.M. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico
DISTRICT 13 – GADUSI
WATCHER NOMINATIONS

Owasso Precinct
(Please Type or Print)

1. ________________________________

Alternate: ________________________________  Alternate: ________________________________

If your Watcher is drawn, it is your responsibility to inform your Watcher what day he/she will observe, where they will observe and the duties of a Watcher.

Printed Name ________________________________  Date ________________________________

Signature ________________________________  Date ________________________________
2023 General Election Candidates
Listed in the order they will appear on the ballots

**Principal Chief**
- Cara Cowan Watts
- Wes Nofire
- Chuck Hoskin Jr.
- David Cornsilk

**Deputy Chief**
- David Walkingstick
- Meredith Frailey
- Bryan Warner
- Bill Pearson

**District 1**
- Sasha Blackfox-Qualls
- Trae Ratliff
- Brian Jackson
- Dale Lee Glory

**District 3**
- Brandon L. Girty
- Sara Drywater Barnett
- Dyllon Fite
- Joseph Tali Byrd
- Lisa Robison Hall
- Brian Speake

**District 6**
- Steven Russell
- Daryl Legg
- Dustin W. Bush

**District 8**
- Jerry Don Hardbarger
- Troy Littledeer
- Jillian Decker
- Timothy Fishinghawk
- Jon Minor
- Codey Poindexter
- John Teehee

**District 12**
- Crystal St. John
- Dora Patzkowski

**District 13**
- Joe Deere
- Ed Phillips

**District 14**
- Kevin Easley, Jr.
- Warren L. Murray
- Carrie Ann Vargas

**At-Large**
- James Smay
- Jared Coody
- Craig Hood
- Julia Coates
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING  SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 4/4/23 at 4:01 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 By Phone

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:

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