# AGENDA SPECIAL MEETING

Tuesday, April 4<sup>th</sup>, 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
  - 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

#### l. 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.

#### ll. 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 27<sup>th</sup> Special Meeting. Elizabeth Ballew made a motion, which was second by Pam Sellers to table the March 27<sup>th</sup> 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 P.M. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Snawna Calico



### **Cherokee Nation** Election Commission

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

#### DISTRICT 13 – GADUSI WATCHER NOMINATIONS

If your Watcher is drawn, it is your respo observe, where they will	ensibility to inform your Watcher wh observe and the duties of a Watche	
Market Water and America de La Companya de La Compa		-
Alternate:	Alternate:	

## 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 Special Meeting Sign-in Sheet Tuesday, April 4, 2023 4:00PM

Print Name Signature	Signature
Kinst Holland	Minute Stolland
Church BROWN	Ohung Brocer
Charles Hard	
Want Come Ole.	David Cornsill
Sasha Blackbx-Qualls	Sasha Blackfur-Dalls
Dias Jackson	Ser Jan
Brien Speake	A. Speule
Jillian Decker	Cxillei Delu
Con Mair	The Man
Dale Lee Colony	We & SA
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# **CHEROKEE NATION ELECTION COMMISSION**

REGULAR MEETING

✓ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty		
MEETING DATE: 4/4/23 at _	<u>4:0 </u> 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:	(FES) NO	
CNEC Attorney: Harvey Chaffin	CNEC Investigator: Nick Goodwin	
<b>Staff Present:</b> Marcus Fears, Connie Parnell, Kendal Bishop, Charlene Keys		
Visitors:		