AGENDA
SPECIAL MEETING
March 29th, 2021
5:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the March 25th Special Meeting
IV. Old Business-None
V. Current Items
   a. Consideration and possible action on drawing for District 11 Candidate order on the ballot for the 2021 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

March 26, 2021 by 4:30 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: [Signature]
Call to order

- The Special Meeting of the Cherokee Nation Election Commission for March 29th, 2021 was called to order by Chairperson Shawna Calico at 5:00pm.
- Randy Campbell made a motion seconded by Elizabeth Ballew to allow Commissioner Rick Doherty to attend the meeting by phone. The motion was approved by all Commissioners.

Roll call

- Election Commissioner Elizabeth Ballew called roll and a quorum was established with the following Commissioners present:

  Shawna Calico – Chairperson
  Pamela Sellers – Vice Chairperson
  Rick Doherty – Secretary/Treasurer by phone
  Randy Campbell – Commissioner
  Elizabeth Ballew – Commissioner

- Office staff present were: Marcus Fears
- Election Commission Attorney Harvey Chaffin was present

Approval of Minutes

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the March 25th Special Meeting. Randy Campbell made a motion seconded by Pam Sellers to approve the March 25th Special Meeting minutes. The motion was approved by all Commissioners.

Old Business

- None

Current Items

- Consideration and possible action on drawing for District 11 Candidate order on the ballot for the 2021 General Election.
  i. The District 11 drawing was done in the same manner the other districts were drawn. The Administrator, Marcus Fears, would read each Candidate name from a paper list, show everyone all of the names, cut and fold each
name and place them into a basket. Names of the District 11 Candidates were drawn one at a time representing the Candidate order on the ballot. Pam Sellers made a motion seconded by Elizabeth Ballew to accept the Candidate order for District 11 as drawn. The motion was approved by all Commissioners. (Attachment # 1)

VI. Executive Session
   • None

VII. Action from Executive Session

VIII. Announcements

IX. Adjourn
   • Randy Campbell made a motion to adjourn at 5:07pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer
2021 General Election Candidates

District 2
- Candessa Tehee
- Dusty Fore
- Vicki Creel
- Claude Stover
- Bobby Slover
- Tonya Teaney
- Jami Murphy

District 4
- Sarah Cowett
- Mike Dobbins

District 5
- E.O. Smith
- Richard W. Tyler
- RL Bell

District 7
- Gena Kirk
- David Comingdeer
- Joshua Sam

District 9
- Mike Shambaugh
- Lawrence Panther
- Joyce Nix McCarter

District 10
- Melvina Shotpouch
- Darrel Hicks
- Shaunda Handle-Davis
- Cody Williams
- Dennis Ackley
- John Ann Masters Thompson

District 11
- Mason Hudson
- Victoria M. Vazquez
- Randy Junior White
- Mike Purcell

District 15
- Danny Callison
- Meredith Frailey

At-Large
- Wallace Ryan Craig
- Marilyn Vann
- Mary-Charlotte Grayson
- Shawna Johnson
- Matthew Benjamin Scraper
- Robin Mayes
- Kyle Haskins
- Johnny Jack Kidwell
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING  SPECIAL MEETING

COMMISSION PRESIDED BY: ____________________________

MEETING DATE: 3/29/21 at ______ AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico  Present/Absent
Pamela Sellers  Present/Absent
Randy Campbell  Present/Absent
Rick Doherty  Present/Absent By Phone
Elizabeth Ballew  Present/Absent

Quorum Established: YES / NO

CNEC Attorney: Harvey Chaffin √

Staff Present: √ Marcus Fears □ Connie Parnell □ Kendal Bishop □ Charlene Keys

Visitors:

Chad Hunter

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