



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

SPECIAL MEETING

Monday, June 17th, 2024

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 11th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Certification of the Vote Count for the 2024 Special Election Constitution Convention question
 - b. Consideration and possible action regarding revision recommendations to CNCA Title 26 Elections
 - c. Consideration and possible action regarding 2024 Special 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

POSTED
6/15/24 [Signature]

June 15, 2024 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____




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CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

Monday, June 17th, 2024

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Vice Chairperson Pamela Sellers 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:

Pamela Sellers – Vice Chairperson

Shawna Calico – Secretary/Treasurer

Elizabeth Ballew – Commissioner

Cheryl Cooper - Commissioner

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

III. Approval of Minutes

- Vice Chairperson Pamela Sellers asked for approval and/or discussion regarding the minutes of the June 11th, 2024 Regular Meeting. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to table the minutes of the June 11th, 2024 Regular Meeting. The motion was approved by all Commissioners.

IV. Old Business

- None

V. Current Items

- Certification of the Vote Count for the 2024 Special Election Constitutional Convention question. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper to Certify the Vote Count for the 2024 Special Election Constitutional Convention question. The motion was approved by all Commissioners.
- Consideration and possible action regarding revision recommendations to CNCA Title 26 Elections. Elizabeth Ballew made a motion, which was seconded by Cheryl



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Cooper to approve the revision recommendations to CNCA Title 26 Elections. The motion was approved by all Commissioners.

- Consideration and possible action regarding 2024 Special Election. No action taken.

VI. **Executive Session**

- None

VII. **Action from Executive Session**

- None

VIII. **Announcements**

- Books are all scanned and as of today two binders are complete for precinct workers.

IX. **Adjourn**

- Elizabeth Ballew made a motion, which was seconded by Cheryl Copper to adjourn at 4:25 P.M. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico

Cumulative Results Report

Cherokee Nation

Unofficial Results

ELECTION NIGHT OFFICIAL

REFERENDUM ON CONSTITUTIONAL CONVENTION

Registered Voters

2547 of 0 = 0.00%

Polling Places Reporting

53 of 53 = 100.00%

Run Time 1:20 AM
Run Date 06/18/2024

6/15/2024

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REFERENDUM ON CONSTITUTIONAL CONVENTION - VOTE FOR ONE

| Choice | Party | Absentee Voting | | Early Voting | | Election Day Voting | | Total | |
|---|-------|-----------------|---------|--------------|---------|---------------------|---------|-------|---------|
| No Opposed to calling a constitution convention | | 223 | 60.60% | 370 | 76.29% | 1,176 | 69.46% | 1,769 | 69.48% |
| Yes In Favor of calling a constitution convention | | 145 | 39.40% | 115 | 23.71% | 517 | 30.54% | 777 | 30.52% |
| Cast Votes: | | 368 | 100.00% | 485 | 100.00% | 1,693 | 100.00% | 2,546 | 100.00% |
| Undervotes: | | 1 | | 0 | | 0 | | 1 | |
| Overvotes: | | 0 | | 0 | | 0 | | 0 | |

*** End of report ***

We the Election Commission of the Cherokee Nation do hereby certify the Official Count of the 2024 Special Election Constitution Convention question.

Date: 6/17/24

Commissioner: Pamela Sellers

Commissioner: Shauna Calico

Commissioner: Elizabeth Baller

Commissioner: Chief Pearson

Commissioner: _____

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Pamela Sellers

MEETING DATE: 6-17-24 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:

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |