



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

REGULAR MEETING

Tuesday, April 9th, 2024

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 28th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action regarding 2024 Special Election
- 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
3/28/24 12:48

March 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, April 9th, 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: Marcus Fears and Connie Parnell.
- Election Commission Attorney Harvey Chaffin attended by phone.
- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to allow CNEC Attorney Harvey Chaffin to attend the meeting by phone. The motion was approved by all Commissioners.

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the March 28th, 2024 Special Meeting. Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the minutes of the March 28th, 2024 Special Meeting. The motion was approved by all Commissioners.

IV. Administrator's Report

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

(Attachment 1)



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V. **Election Director's Report**

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to approve the Election Director's Report. The motion was approved by all Commissioners.
(Attachment 2)

VI. **Attorney's Report**

- None

VII. **Old Business**

- None

VIII. **Current Items**

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

IX. **Executive Session**

- None

X. **Action from Executive Session**

- None

XI. **Announcements**

- Marcus discussed adding Cheryl to the bank list and that it would need to be on our next meeting agenda. Also, that rules would be the 25th.

XII. **Adjourn**

- Pam Sellers made a motion, which was seconded by Elizabeth Ballew to adjourn at 4:49 pm. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



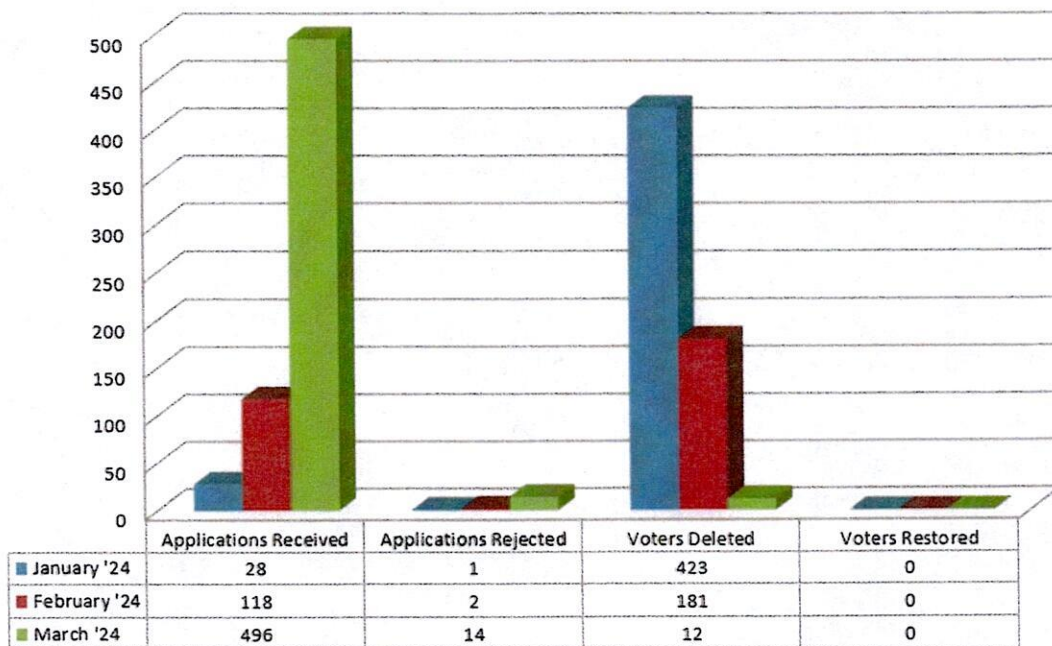
I. OFFICE:

The staff in total processed nearly 500 applications in March as you can see below. We closed out the Absentee Deadline with 511 absentees. I attached a printout of the Absentee Count by District and Precinct and of those 512, 399 were At-Large and the remaining 113 were in district.

II. VOTER PROCESSING: As of 04/04/2024

77,591 Total Registered Voters; **43,391** In-District; **34,200** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

33 Total Requisitions were submitted for March.

23 – Precinct worker agreements

5 – Precinct locations

5 – For the office; 1 Food, 2 Supplies and 2 Contracts <\$5K

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,354
	Okay	348
	Tahlequah (1)	1,701
Total for District		3,403
Dist No. 2 Tahlequah	Briggs	276
	Lowrey	300
	Tahlequah (2)	2,440
Total for District		3,016
Dist No. 3 Tenkiller	Keys	1,005
	Tahlequah (3)	1,872
Total for District		2,877
Dist No. 4 Three Rivers	Ft. Gibson	991
	Muskogee	582
	Warner	698
Total for District		2,271
Dist No. 5 Redbird	Gore	424
	Sallisaw (5)	631
	Vian	1,085
Total for District		2,140
Dist No. 6 Sequoyah	Belfonte	123
	Marble City	150
	Muldrow	1,571
	Sallisaw (6)	1,660
Total for District		3,504
Dist No. 7 Flint	Cave Springs	284
	Chewey	105
	Stilwell (7)	2,442
	Westville (7)	647
Total for District		3,478
Dist No. 8 Goingsnake	Bell	310
	Stilwell (8)	1,154
	Westville (8)	525
Total for District		1,989
Dist No. 9 Saline	Jay (9)	658
	Kansas	1,372

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	184
	Salina (9)	501
Total for District		2,715
Dist No. 10 Delaware	Afton	587
	Grove	712
	Jay (10)	908
	Pryor (10)	536
	Salina (10)	205
	Spavinaw	198
Total for District		3,146
Dist No. 11 Cooweescoowee - North	S. Coffeyville	486
	Vinita	1,946
	Welch	149
Total for District		2,581
Dist No. 12 Cooweescoowee - West	Bartlesville	1,867
	Nowata	686
Total for District		2,553
Dist No. 13 Gadusi	Catoosa	352
	Collinsville	624
	Owasso	399
	Tulsa	1,910
Total for District		3,285
Dist No. 14 Cooweescoowee - Central	Chelsea	583
	Claremore (14)	2,593
	Oologah	458
Total for District		3,634
Dist No. 15 Cooweescoowee - South	Claremore (15)	921
	Locust Grove	876
	Pryor (15)	950
	Salina (15)	52
Total for District		2,799
At Large	At Large	34,200
Total for District		34,200
Grand Total		77,591



Cherokee Nation Election Commission

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

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

March -2024 Directors Report

Confirmed all the precinct locations have almost all the contracts back in to the office.

Worked with the commissioners on their precinct officials helped Cheryl with her getting her started and she has done a great job following through with her duties.

Prepping for precinct official trainings.

Had a training with Maxim on the new programs and reports of the Chronical system.




Election setup is going good the ballot files and Voter ID cards files are at the printer for production and should be back this week of April 8, 2024 to prepare for the sending out of the documents.

Just regular election duties

Cherokee Nation Election Commission

Regular Meeting Sign-in Sheet

Tuesday, April 9, 2024 4:00 PM

Print Name	Signature
Candessa Tenet	
Patton Qualls	
Chad Hunter	

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 4-9-24 at 4:37 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:

Paiten Qualls _____

Chad Hunter _____
