



CHEROKEE NATION ELECTION COMMISSION

Ph: 918.458.5899 | TF: 800.353.2895 | F: 918.458.6101

ELECTION COMMISSION SPECIAL MEETING AGENDA

Thursday, June 11th, 2026

11:30 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the June 4th Regular Meeting
- IV. Old Business
 - a. Consideration and possible action on Commissioner Precinct selection for 2027 Election Cycle.
- V. Current Items
 - a. Consideration and possible action on Hart quotes.
- 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

June 10, 2026 by 11:30 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



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ELECTION COMMISSION SPECIAL MEETING MINUTES

Tuesday, June 11, 2026

11:30 AM

Call to order

The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 11:31am.

Roll call/Approval of absent members to attend by phone if necessary

Rick Doherty, Chairperson - Present

Cheryl Cooper, Vice Chairperson - Present

Pamela Sellers, Secretary/Treasurer - Present

Sherry Reynolds, Commissioner - Present

Debra Proctor, Commissioner - Present

Harvey Chaffin, Election Commission Attorney - Present

Office Staff Present – Connie Parnell, Marcus Fears

Approval of Minutes

Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes from the June 4th Regular Meeting. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to approve the June 4th Regular Meeting Minutes. The motion was approved by all Commissioners.

Old Business

- a. Consideration and possible action on Commissioner Precinct selection for 2027 Election Cycle.

Connie provided handouts containing all available precinct locations, including teams for early walk-in voting. The Commissioners then selected the precincts they would each be responsible for. Debra Proctor made a motion, which was seconded by Sherry Reynolds to approve the selections as read. The motion was approved by all Commissioners.

(Attachment 1)



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Current Items

- a. Consideration and possible action on Hart quotes.

Connie presented two quotes from Hart Intercivic, one for 100 vDrives and the other for four replacement voting device batteries. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to approve the purchase of 100 vDrives for \$11,550 and 4 batteries for \$610. The motion was approved by all Commissioners.

Executive Session

None

Action from Executive Session

None

Announcements

None

Adjourn

Debra Proctor made a motion, which was seconded by Cheryl Cooper to adjourn at 12:41pm. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Commission selection of polling locations

LOCATION AREA

COMMISSIONER

HULBERT: Cheryl Cooper

PEGGS: Cheryl Cooper

OKAY: Sherry Reynolds

TAHLEQUAH A Debra Proctor

TAHLEQUAH B X3 Cheryl Cooper

KEYS: Cheryl Cooper

MARBLE CITY: Cheryl Cooper

TENKILLER:X2 Cheryl Cooper

BLACKGUM: Cheryl Cooper

SALLISAW: X2 Debra Proctor

FORT GIBSON: Sherry Reynolds

WARNER: Sherry Reynolds

VIAN: Sherry Reynolds

KEEFTON: Sherry Reynolds

TULSA: Debra Proctor

OWASSO: X2 Debra Proctor

MULDROW: Sherry Reynolds

ROLAND: Sherry Reynolds

BELFONTE: Pam Sellers

STILWELL: X2 Pam Sellers

BELL: Pam Sellers

LYONS SWITCH: Pam Sellers

WESTVILLE: Pam Sellers

BRIGGS: Pam Sellers

CHEWEY: Pam Sellers

S.SCRAPPER: Pam Sellers

SALINA: X2 Debra Proctor

BIG CABIN: Rick Doherty

KANSAS : X2 Sherry Reynolds

KENWOOD: Pam Sellers

ADAIR: Sherry Reynolds

AFTON: Debra Proctor

GROVE: Debra Proctor

JAY: X2 Debra Proctor

WEST SILOAM: Pam Sellers

SO COFFEYVILLE: Rick Doherty

VINITA: Cheryl Cooper

WELCH: Cheryl Cooper

NOWATA: Cheryl Cooper

COPAN: Rick Doherty

OOLOGAH: Rick Doherty

BARTLESVILLE: Rick Doherty

COLLINSVILLE: Rick Doherty

OCHELATA: Rick Doherty

CATOOSA: Rick Doherty

CLAREMORE: X2 Rick Doherty

CHELSEA: Rick Doherty

LOCUST GROVE: Sherry Reynolds

PRYOR: Sherry Reynolds

JUSTUS TIAWAH: Rick Doherty

CHOUTEAU: Rick Doherty

EARLY WALKIN: Pam Sellers

1 TEAM 3 PEOPLE

EARLY WALKIN: Pam Sellers

1 TEAM 3 PEOPLE

DATE: 6/1/26

COMMISSIONER: Rij Orr

COMMISSIONER: Cheryl Cooper

COMMISSIONER: Pamela Sellers

COMMISSIONER: Sherry Reynolds

COMMISSIONER: Allen Justice



Quote Number 00016629
Account Name Cherokee Nation, OK
Grand Total \$11,550.00

Expiration Date 6/20/2026
Payment Terms Net 30

Please fax with signature to or scan and email to ssaenz@hartic.com to order.

Item	Description	Unit Price	Quantity	Total Price
vDrive	Proprietary flash memory device for use with voting system	\$120.00	100	\$12,000.00
Subtotal				\$12,000.00
Shipping and Handling (Estimated)				\$50.00
Solution Price				\$12,050.00
Special Discount				(\$500.00)
Grand Total				\$11,550.00

Bill To P.O. Box 1188
Tahlequah, OK 74465

Ship To 17763 S Muskogee Ave.
Tahlequah, OK 74464

Customer Contact

Contact Name Connie Parnell

Terms and Conditions

Please note: Shipping & Handling charges listed are estimates only. Due to global supply chain and delivery issues, actual shipping & handling charges may be significantly higher. Pricing subject to inventory availability at time of quote execution and acceptance.

Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Simon Saenz

Title Sales Account Manager

Signature

Customer Approval

Name: Rick Deherly

Title: Chairman

Customer Approval: Rick Deherly

Date: 6-11-25



Quote Number

00016807

Account Name

Cherokee Nation, OK

Grand Total

\$610.00

Expiration Date

6/20/2026

Payment Terms

Net 30

Please fax with signature to or scan and email to ssaenz@hartic.com to order.

Item	Description	Unit Price	Quantity	Total Price
Verity Voting Device Battery	Rechargeable battery for Verity voting device	\$140.00	4	\$560.00
Subtotal				\$560.00
Shipping and Handling (Estimated)				\$50.00
Grand Total				\$610.00

Bill To

P.O. Box 1188
Tahlequah, OK 74465

Ship To

17763 S Muskogee Ave.
Tahlequah, OK 74464

Customer Contact

Contact Name Connie Parnell

Terms and Conditions

Please note: Shipping & Handling charges listed are estimates only. Due to global supply chain and delivery issues, actual shipping & handling charges may be significantly higher. Pricing subject to inventory availability at time of quote execution and acceptance.

Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By

Simon Saenz

Title

Sales Account Manager

Signature

Customer ApprovalName: JDS Title: Chairman Customer Approval: Rick Doherty Date: 6-11-25



CHEROKEE NATION ELECTION COMMISSION ROLL CALL

 REGULAR MEETING

✓ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 6/11/26 at 11:30 (AM) PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty (Present) Absent

Cheryl Cooper (Present) Absent

Pamela Sellers (Present) Absent

Sherry Reynolds (Present) Absent

Debra Proctor (Present) Absent

Quorum Established: (YES) NO

CNEC Attorney: Harvey Chaffin ☒

Staff Present: ☒ Marcus Fears, ☒ Connie Parnell, ☐ Allison George, ☐ Charlene Keys,
☐ Paige Crow

Visitors:
