



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Thursday, September 19th, 2024

2:00 P.M.

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the September 10th Regular Meeting
- IV. Old Business
 - a. None
- V. Current Items
 - a. Consideration and possible action on Maxim Agreement
 - b. Consideration and possible action on CSA Agreement
 - c. Consideration and possible action on Hart Agreement
 - d. Consideration and possible action on Election Commission Attorney's agreement
 - e. Consideration and possible action on Election Commission Investigator's agreement
 - f. Consideration and possible action on Signature Authorization
 - g. Consideration and possible action on bank access Resolution
 - h. Discussion and possible action regarding 2024 Meeting Schedule
- 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
9/18/24 12:00 PM

August 18, 2024 by 2:00 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

Special Meeting Minutes

Thursday, September 19, 2024

I. Call to Order

- The Special 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 Pamela Sellers called roll and a quorum was established with the following Commissioners present:

Rick Doherty – Chairperson
Cheryl Cooper – Vice Chairperson
Pamela Sellers – Secretary/Treasurer
Elizabeth Ballew – Commissioner
Sherry Reynolds - Commissioner

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

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the September 10, 2024 Regular Meeting. Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to approve the minutes of the September 10, 2024 Regular Meeting. The motion was approved by all Commissioners.

IV. Old Business

- None

V. Current Items

- Consideration and possible action on Maxim Agreement.



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- i. Total amount \$98,000.00 with an increase of approximately \$48,000.00. Harvey Chaffin recommended a representative be here to explain their prices in upcoming years. Rick Doherty recommended that Connie Parnell let the Commission know what they charge each month on her report. Elizabeth Ballew made a motion to accept the agreement which was seconded by Cheryl Cooper. The motion was approved by all Commissioners.
- Consideration and possible action on CSA Agreement.
 - i. Estimated at \$59,833.00. Rick Doherty recommended checking with GeoData next year and see what they can do. Elizabeth Ballew recommended doing competitive bids in the future. A motion was made by Elizabeth Ballew and seconded by Cheryl Copper to approve the CSA Agreement. The motion was approved by all Commissioners.
- Consideration and possible action on Hart Agreement.
 - i. Estimated amount is \$37,104.28 for license, \$4,500.00 for election support plus \$370.00 for preventative maintenance. A motion was made by Elizabeth Ballew and seconded by Cheryl Copper to approve the agreement. The motion was approved by all Commissioners.
- Consideration and possible action on Election Commission Attorney's agreement.
 - i. A motion was made by Elizabeth Ballew and seconded by Cheryl Copper to approve the Attorney's agreement. The motion was approved by all Commissioners.
- Consideration and possible action on Election Commission Investigator's agreement.
 - i. A motion was made by Elizabeth Ballew and seconded by Cheryl Copper to approve the Investigator's agreement. The motion was approved by all Commissioners.
- Consideration and possible action on Signature Authorization.
 - i. Connie Parnell and Marcus Fears will be at the same level up to \$25,000.00 for AFP's. A motion was made by Elizabeth Ballew and seconded by Cheryl Cooper to approve the signature authorizations. The motion was approved by all Commissioners.



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- Consideration and possible action on bank access Resolution.
 - i. Rick Doherty entertained a motion to remove Shawna Calico and add Sherry Reynolds to the bank. A motion was made by Elizabeth Ballew and seconded by Cheryl Cooper. The motion was approved by all Commissioners.
- Discussion and possible action regarding 2024 Meeting Schedule.
 - i. Connie Parnell researched the open meetings act of Cherokee Nation Title 67. If changed it must be posted. Discussion was made to change the meeting to the 1st Thursday of the month at 9:30 a.m. for the rest of 2024. Rick Doherty entertained a motion to change the meetings to that time. Elizabeth Ballew made a motion which was seconded by Cheryl Cooper. The motion was approved by all Commissioners.

VI. Executive Session

- Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to enter Executive Session at 2:54 p.m. Elizabeth Ballew made a motion to come out of executive session at 2:57 p.m. which was seconded by Cheryl Cooper.

VII. Announcements

- Marcus has the new Election Law.

VIII. Adjourn

- Elizabeth Ballew made a motion, which was seconded by Cheryl Cooper to adjourn at 2:59 P.M.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Pamela Sellers

Cherokee Nation Election Commission

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

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx



Phone: 918-458-5899

Toll Free: 1-800-353-2895

Fax: 918-458-6101

Certificate of Resolution

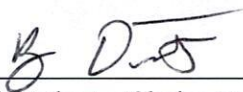
The undersigned being all The Commission of the Cherokee Nation Election Commission hereby certify the following is a resolution of the Cherokee Nation Election Commission adopted at a duly called meeting of the Cherokee Nation Election Commission held on this 19th day of September, 2024.

Resolved that Shawna Calico be removed from the list of current Commissioners allowed to access the Cherokee Nation Election Commission safety deposit box, located at First State Bank, Tahlequah, OK. Shawna's date of resignation was effective Friday, August 23, 2024.

Resolved that Sherry Reynolds, an Election Commissioner, be added to the list of current Commissioners allowed to access the Cherokee Nation Election Commission safety deposit box, located at First State Bank, Tahlequah, OK. Sherry's seat on the Commission was effective Monday, August 26, 2024 and sworn in Friday, August 30, 2024.

Dated the 19th September, 2024.


Cherokee Nation Election Commissioners



Rick Doherty-Chairperson



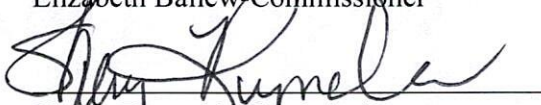
Cheryl Cooper-Vice Chair



Pamela Sellers-Secretary/Treasurer



Elizabeth Ballew-Commissioner



Sherry Reynolds-Commissioner



GWY.Đ DBP
CHEROKEE NATION®

P.O. Box 948 • Tahlequah, OK 74465-0948
918-453-5000 • www.cherokee.org

Chuck Hoskin Jr.
Principal Chief
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Bryan Warner
Deputy Principal Chief
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August 26, 2024

Speaker Mike Shambaugh
Council of the Cherokee Nation
Tahlequah, OK

RE: Election Commission Appointment

Speaker Shambaugh,

Please be advised that Cherokee Nation Election Commissioner Shawna Calico has resigned from her position as Commissioner, Seat 2, effective Friday, August 23, 2024, leaving a vacancy.

Pursuant to CNCA Title 26 §11.A.3 it is my duty to appoint a new Cherokee Nation Election Commissioner to serve in Seat 2. Ms. Calico's term has been in hold-over status and ended August 12, 2024. I deeply appreciate the lengthy service of Commissioner Calico to the Election Commission.

I hereby notify the Council that I am appointing Cherokee Nation citizen Sherry Reynolds to serve the Election Commission in Seat 2 effective August 26, 2024, to August 26, 2028.

Wado,

Chuck Hoskin Jr.
Principal Chief, Cherokee Nation

cc: Rick Doherty
Chair Cherokee Nation Election Commission

August 19, 2024

RE: Resignation as Commissioner for the Cherokee Nation Election Commission

Principal Chief Hoskin & Deputy Principal Chief Warner,

I write to inform you that I will be resigning from my position as Commissioner from the Cherokee Nation Election Commission, effective Friday, August 23, 2024.

It has been an honor to serve our Nation in one of the most impactful ways, by helping to uphold and protect our Nation's election processes. My years spent as a commissioner have been met with trials, long hours, and tough decisions, but I have enjoyed every moment of service to you and our people. It has been one of the most fulfilling seasons of my life thus far.

I thank you for the opportunity to serve my Nation in this capacity and I look forward to serving in any additional ways that I am needed. If you have any questions or concerns, or if my help is ever needed, please don't hesitate to contact me.

Wado,

Shawna Calico

Shawna Calico



Cherokee Nation Election Commission

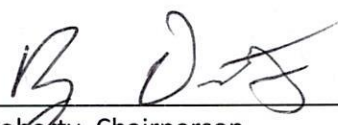
P.O. Box 1188, Tahlequah, OK 74465-1188

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

Cherokee Nation Election Commission

2024 Regular Meeting Schedule

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 09, 2024	Election Commission Office	4:00 P.M.
February 13, 2024	Election Commission Office	4:00 P.M.
March 12, 2024	Election Commission Office	4:00 P.M.
April 09, 2024	Election Commission Office	4:00 P.M.
May 14, 2024	Election Commission Office	4:00 P.M.
June 11, 2024	Election Commission Office	4:00 P.M.
July 09, 2024	Election Commission Office	4:00 P.M.
August 13, 2024	Election Commission Office	4:00 P.M.
September 10, 2024	Election Commission Office	4:00 P.M.
October 03, 2024	Election Commission Office	9:30 A.M.
November 07, 2024	Election Commission Office	9:30 A.M.
December 05, 2024	Election Commission Office	9:30 A.M.



Rick Doherty, Chairperson

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: Sept. 19 at 2:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

- Rick Doherty Present/Absent
- Pamela Sellers Present/Absent
- Elizabeth Ballew Present/Absent
- Cheryl Cooper Present/Absent
- Sherry Reynolds Present/Absent

Quorum Established: YES / NO

CNEC Attorney: Harvey Chaffin **CNEC Investigator:** Nick Goodwin

Staff Present: Marcus Fears, Connie Parnell, Kendal Bishop, Charlene Keys,
 Allison George

Visitors:
