



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

SPECIAL MEETING

Thursday, June 29th, 2023

10:00 AM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 15th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the June 13th Special Meeting
- V. Current Items
 - a. Consideration and possible action regarding Run Off Absentee Ballot delays
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - 1. Consideration and possible action regarding Alexander complaint
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
6/28/23 9:44 AM

June 28, 2023 by 10:00 AM
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

Thursday, June 29, 2023

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 10:00 A.M.
- Pam Sellers made a motion, which was second by Elizabeth Ballew to approve Randy Campbell attending by phone. The motion was approved by all Commissioners.

II. Roll call

- Election Commission Vice Chairperson Pam Sellers called roll and a quorum was established with the following Commissioners present:

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

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

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the June 15th, 2023 Special Meeting. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the June 15th, 2023 Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

- Approval of Minutes from the June 13th, 2023 Special Meeting. Pam Sellers made a motion, which was second by Elizabeth Ballew to approve the June 13th, 2023 Special Meeting minutes. The motion was approved by all Commissioners.



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V. Current Items

- Consideration and possible action regarding Run Off Absentee Ballot delays. Pam Sellers made a motion, which was second by Elizabeth Ballew to expedite those ballots going to out of district/state voters who have not received their Absentee Ballots and have requested a second on the proper form. The motion was approved by all Commissioners.

VI. Executive Session

- Pam Sellers made a motion, which was second by Elizabeth Ballew to enter Executive Session at 10:25. The motion was approved by all Commissioners.
- Pam Sellers made a motion, which was second by Elizabeth Ballew to exit Executive Session at 10:46. The motion was approved by all Commissioners.

VII. Action from Executive Session

- Pam Sellers made a motion, which was second by Elizabeth Ballew to send an email response to Mrs. Alexander regarding her complaint. The motion was approved by all Commissioners.

VIII. Announcements

- None

IX. Adjourn

- Pam Sellers made a motion, which was second by Elizabeth Ballew to adjourn at 10:57 A.M. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

✓ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: June 29 at 10:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty (Present)/Absent By phone

Pamela Sellers (Present)/Absent

Shawna Calico (Present)/Absent

Randy Campbell (Present)/Absent By phone

Elizabeth Ballew (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:

John Young _____
