



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA SPECIAL MEETING**

*Friday, July 19<sup>th</sup>, 2024*

*9:00 A.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 9<sup>th</sup> Regular Meeting
- IV. Old Business
- V. Current Items
  - a. Consideration and possible action on approving FY2025 Budget revision
- 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**  
7/18/24 8:50am

July 18, 2024 by 9:00 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

Friday, July 19<sup>th</sup>, 2024

#### **I. Call to order**

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 9:00 A.M.
- Pam Sellers made a motion which was seconded by Cheryl Cooper to allow Commissioner Ballew to attend by phone. The motion was approved by all Commissioners.

#### **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 – By Phone

Cheryl Cooper - Commissioner

- Office staff present was: Marcus Fears
- Election Commission Attorney Harvey Chaffin was present.

#### **III. Approval of Minutes**

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the July 9<sup>th</sup>, 2024 Regular Meeting. Pam Sellers made a motion which was seconded by Cheryl Cooper to approve the minutes of the July 9<sup>th</sup>, 2024 Regular Meeting. The motion was approved by all Commissioners.

#### **IV. Old Business**

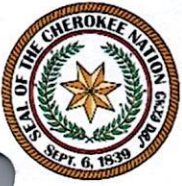
- None

#### **V. Current Items**

- Consideration and possible action approving FY2025 Budget revision. Pam Sellers made a motion, which was seconded by Cheryl Cooper to approve the FY2025 Budget revision. The motion was approved by all Commissioners.

#### **VI. Executive Session**

- None



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VII. **Action from Executive Session**

- None

VIII. **Announcements**

- None

IX. **Adjourn**

- Pam Sellers made a motion which was seconded by Cheryl Cooper to adjourn at 9:22 A.M. The motion was approved by all Commissioners.

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: 7-19-24 at 9:02  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:**

_____	_____
_____	_____
_____	_____
_____	_____