



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

JULY 13th, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 14th 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 on Press Release
 - b. Consideration and possible action on Commissioners Contract Amendments
 - c. Consideration and possible action on Candidate Financials
- 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
7-2-21 3pm

July 2, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

July 13th, 2021

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for July 13th, 2021 was called to order by Chairperson Shawna Calico at 5:09pm

II. Roll call

- Election Commission Secretary Rick Doherty called roll and a quorum was established with the following Commissioners present:

Shawna Calico – Chairperson

Pamela Sellers – Vice Chairperson

Rick Doherty – Secretary/Treasurer

Randy Campbell – Commissioner

Elizabeth Ballew – Commissioner

- Office staff present was: Connie Parnell & Marcus Fears
- Election Commission Attorney Harvey Chaffin was present

III. Approval of Minutes

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the June 14th Special Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the June 14th Special Meeting minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears gave a report that detailed voter registration statistics and overall takeaways from the June 5th General Election. Mr. Fears also gave a verbal report on reporting at the Rule's Committee Meeting earlier that morning. Items discussed were clarification in the law on drawing Watchers and the drop box date as well as difficulties getting faxes to go through late on deadline days. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the Administrator's Report. The motion was approved by all Commissioners. **(Attachment 1)**

V. Election Director's Report

- Connie Parnell gave a report over conducting the 2021 General Election and making preparations for the Run-Off Election. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)



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VI. Attorney's Report

- Election Commission Attorney Harvey Chaffin gave a verbal report. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the Attorney's Report.

VII. Old Business

- None

VIII. Current Items

- Consideration and possible action on Press Release.
 - i. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the Press Release with corrections. The motion was approved by all Commissioners.
- Consideration and possible action on Commissioners Contract Amendments.
 - i. Pam Sellers made a motion seconded by Randy Campbell to amend the contracts of Elizabeth Ballew, Rick Doherty and Randy Campbell by \$10,000. The motion was approved by all Commissioners.
- Consideration and possible action on Candidate Financials.
 - i. Mr. Fears presented 7 Candidate names who either did not submit a financial report in June for May or submitted it past the deadline of the 15th pursuant to section 46B. It was also discussed that the Administrator shall be allowed to send the certified letter issuing a fine promptly after the due date of the 15th of the month. Rick Doherty made a motion seconded by Pam Sellers to issue the 7 Candidates fines in the amount of \$100 delivered by certified mail pursuant to section 46B of the Election Law. The motion was approved by all Commissioners.

IX. Executive Session

- There was no Executive Session

X. Action from Executive Session

XI. Announcements

XII. Adjourn

- Rick Doherty made a motion to adjourn at 5:37pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer



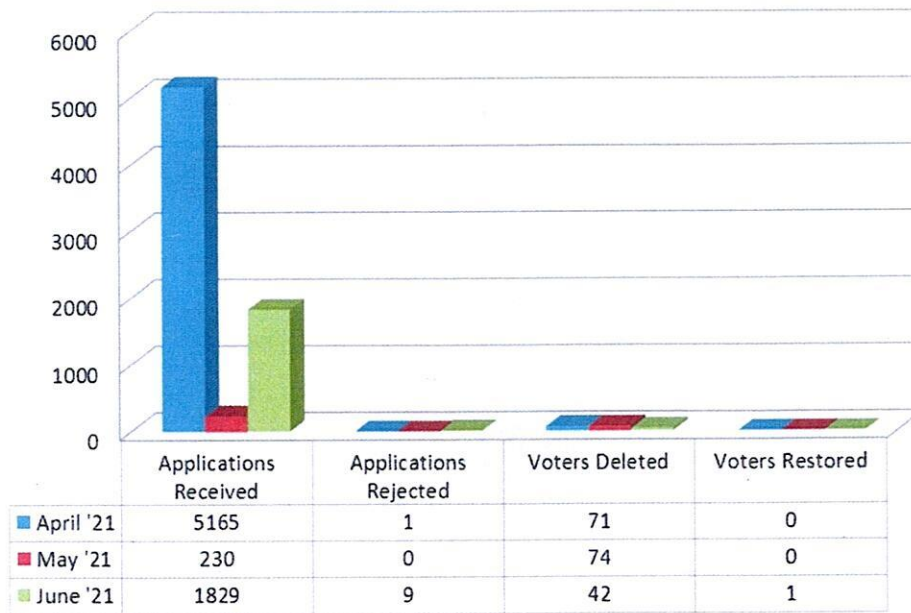
I. OFFICE:

On June 5 the Election Commission held the General Election with early walk-in being May 29 & June 1, 2 & 3. Overall, I believe things went well. Online election results were good, but I can see areas we could improve. The website is all prepped and ready to go live for the Run-Off. With the results online and the sheets not being taped to the windows, the organization outside was excellent. Security did a great job directing everyone, the officials were able to get in and get out efficiently and the guys did a great job unloading and putting the things where they were told. As with the General, we will be taking notes during the Run-Off highlighting things we see to make things run more smoothly and efficiently.

II. VOTER PROCESSING: As of 07/01/2021

75,453 Total Registered Voters; 43,406 In-District; 32,047 At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY21 is on target.

Chronicle- Voter Registration by District and Precinct

7/1/2021 8:30 AM

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,237
	Okay	301
	Tahlequah (1)	1,545
Total for District		3,083
Dist No. 2 Tahlequah	Briggs	275
	Lowrey	260
	Tahlequah (2)	2,514
Total for District		3,049
Dist No. 3 Tenkiller	Keys	950
	Tahlequah (3)	1,796
Total for District		2,746
Dist No. 4 Three Rivers	Ft. Gibson	1,090
	Muskogee	582
	Warner	774
Total for District		2,446
Dist No. 5 Redbird	Gore	382
	Sallisaw (5)	626
	Vian	1,204
Total for District		2,212
Dist No. 6 Sequoyah	Belfonte	118
	Marble City	171
	Muldrow	1,648
	Sallisaw (6)	1,668
Total for District		3,605
Dist No. 7 Flint	Cave Springs	295
	Chewey	96
	Stilwell (7)	2,656
	Westville (7)	716
Total for District		3,763
Dist No. 8 Goingsnake	Bell	270
	Stilwell (8)	1,077
	Westville (8)	482
Total for District		1,829
Dist No. 9 Saline	Jay (9)	734
	Kansas	1,453

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	172
	Salina (9)	554
Total for District		2,913
Dist No. 10 Delaware	Afton	625
	Grove	756
	Jay (10)	874
	Pryor (10)	552
	Salina (10)	204
	Spavinaw	180
Total for District		3,191
Dist No. 11 Cooweescoowee - North	S. Coffeyville	477
	Vinita	1,941
	Welch	136
Total for District		2,554
Dist No. 12 Cooweescoowee - West	Bartlesville	1,669
	Nowata	719
	Skiatook	133
Total for District		2,521
Dist No. 13 Gadusi	Catoosa	350
	Collinsville	961
	Tulsa	1,844
Total for District		3,155
Dist No. 14 Cooweescoowee - Central	Chelsea	567
	Claremore (14)	2,542
	Oologah	440
Total for District		3,549
Dist No. 15 Cooweescoowee - South	Claremore (15)	860
	Locust Grove	935
	Pryor (15)	943
	Salina (15)	52
Total for District		2,790
At Large	At Large	32,047
Total for District		32,047
Grand Total		75,453

Cherokee Nation Election Commission

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

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx



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June 2021 Directors Report

For the month of June the election tasks and preparation for the runoff election are being done. Absentee ballots were processed and mailed out on the 30th of June. Machine preparation and predefining completed. Have finished all the documents for the runoff election and put all the documents away from the General. The early Walk in election days are all prepared for.

The election went well, and now we document all the challenged ballots and all the voter registrations have been entered through the Challenged Ballot reports.

Processed the letters to the voters to inform them that their AB ballot was rejected and why, we also send copies of the voters form for them to see what they did not complete.

The rejections were mailed out before we mailed out the runoff ballots so the voters would know what they did wrong.

We are ready for the July 24th Run-off Election.

CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: July 13 at 4:09 AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico

Present/Absent

Pamela Sellers

Present/Absent

Randy Campbell

Present/Absent

Rick Doherty

Present/Absent

Elizabeth Ballew

Present/Absent

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin

Staff Present: Marcus Fears Connie Parnell Kendal Bishop Charlene Keys

Visitors:

None
