



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Tuesday, January 17th, 2023

4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the January 10th Regular Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action regarding Cherokee Vote Absentee Ballot script recommendations
 - b. Consideration and possible action regarding response to questions from Chad Hunter
- 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

January 13, 2023 by 4:00 PM
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

Tuesday, January 17th, 2023

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for January 17th, 2023 was called to order by Chairman Rick Doherty at 4:00 P.M.

II. Roll call

- Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:
Rick Doherty – Chairman
Pamela Sellers – Vice Chairperson
Shawna Calico – Secretary/Treasurer
Randy Campbell - Commissioner
Elizabeth Ballew – Commissioner
- Office staff present: Marcus Fears and Connie Parnell
- Election Commission Attorney Harvey Chaffin was present.
- Guest present: Councilman Wes Nofire and Chad Hunter

III. Approval of Minutes

- Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the January 10th, 2023 Regular Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the minutes for the January 10th Regular Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

- None

V. Current Items.

- Consideration and possible action regarding Cherokee Vote Absentee Ballot script recommendations.
 - a. Marcus discussed recommendations that were suggested according to the act.
 - b. Attorney Chaffin mentioned that the video is not a product of the Election Commission.
 - c. Elizabeth Ballew made a motion, seconded by Pam Sellers to table the recommendations regarding Cherokee Vote Absentee Ballot script. The motion was approved by all Commissioners.



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- Consideration and possible action regarding response to questions from Chad Hunter.
 - a. Elizabeth Ballew made a motion, seconded by Pam Sellers to approve the response to the questions submitted by Chad Hunter of the Cherokee Phoenix. The motion was approved by all Commissioners

VI. Executive Session

- None

VII. Action from Executive Session

- None

VIII. Announcements

- Connie announced that our new staff member had started.

IX. Adjourn

- Elizabeth Ballew made a motion, second by Pam Sellers to adjourn at 4:24 P.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 ☒ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 1-17-23 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent

Pamela Sellers Present/Absent

Shawna Calico Present/Absent

Randy Campbell Present/Absent

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:

Wes NoFire

Chad Hunter

January 17, 2023	4:00 pm
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January 17, 2023 4:00 pm

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