



CHEROKEE NATION ELECTION COMMISSION

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

SPECIAL MEETING AGENDA

Thursday, August 14th, 2025

8:30 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the August 4th Special Meeting
- IV. Approval of Minutes from the August 8th Regular Meeting
- V. Old Business
- VI. Current Items
 - a. Discussion and possible action regarding Election Commission storage building.
- VII. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - c. Exit Executive Session
- VIII. Action from Executive Session
- IX. Announcements
- X. Adjourn

POSTED
Tues 8-12-25

By August 13, 2025, 8:30 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: *Annii Darnell*



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SPECIAL MEETING MINUTES

Monday, August 14th, 2025, 8:30am

I. Call to order

- a. The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 8:37am.

II. Roll call/Approval of absent members to attend by phone if necessary

- a. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to allow Pamela Sellers and Elizabeth Ballew to attend by phone. The motion was approved by all Commissioners.
- b. Election Commission Vice Chair Cheryl Cooper, called roll and a quorum was established with the following Commissioners present:

Rick Doherty – Chairperson

Cheryl Cooper – Vice Chairperson

Pamela Sellers – Secretary/Treasurer – by phone

Elizabeth Ballew – Commissioner – by phone

Sherry Reynolds – Commissioner

Office Staff – Connie Parnell & Marcus Fears

Election Commission Attorney Harvey Chaffin

III. Approval of Minutes

- a. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the August 4th Special Meeting. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to approve the August 4th Special Meeting Minutes. The motion was approved by all Commissioners.
- b. Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the August 7th Regular Meeting. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to approve the August 7th Special Meeting Minutes noting that while the agenda states the minutes for approval are from the August 8th Regular Meeting, the meeting and minutes presented are for August 7th. The motion was approved by all Commissioners.

IV. Old Business



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- a. None

V. Current Items

- a. Discussion and possible action regarding Election Commission storage.
 - i. Estimates were presented to the Commission including the scope and cost of the project. Each TERO vendor was given the same list of specifications. After some discussion, Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to accept the bid from Tracy Bluebird of 4B Builders. The motion was approved by all Commissioners.

VI. Executive Session

- a. N/A

VII. Action from Executive Session

- a. N/A

VIII. Announcements

- a. Marcus announced Swearing In later that morning.

IX. Adjourn

- a. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to adjourn at 8:56am. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 8-14-25 at 8:37 (A)M/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty

(P)resent/Absent

Pamela Sellers

(P)resent/Absent *by Phone*

Elizabeth Ballew

(P)resent/Absent *by phone*

Cheryl Cooper

(P)resent/Absent

Sherry Reynolds

(P)resent/Absent

Quorum Established:

(Y)ES// NO

CNEC Attorney: Harvey Chaffin

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

Visitors:

_____	_____
_____	_____
_____	_____
_____	_____