



CHEROKEE NATION ELECTION COMMISSION

Ph: 918.458.5899 | TF: 800.353.2895 | F: 918.458.6101

ELECTION COMMISSION SPECIAL MEETING AGENDA

Tuesday, September 1, 2026

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 28th Special Meeting
- IV. Old Business
- V. Current Items
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 1. Consideration and possible action regarding Administrator position.
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

The Election Commission complies with the Cherokee Nation Open Meetings Act. The public is welcome and invited to attend all Regular and Special Meetings of the Election Commission; however, the Commission will not entertain public questions or comments during these meetings. All inquiries or comments should be submitted in writing to election-commission@cherokee.org. The Commission will provide a response within 5-10 business days.



August 31, 2026 by 8:30 PM

Cherokee Nation Election Office

17763 S. Muskogee Ave

Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by:



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ELECTION COMMISSION SPECIAL MEETING MINUTES

Tuesday, September 1, 2026

8:30 AM

Call to order

The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 8:30 am.

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

Rick Doherty, Chairperson – Present

Cheryl Cooper, Vice Chairperson - Present

Pamela Sellers, Secretary/Treasurer - Present

Sherry Reynolds, Commissioner – Present

Debra Proctor, Commissioner – Present

Harvey Chaffin, Election Commission Attorney - Present

Office Staff Present – Connie Parnell, Marcus Fears

Approval of Minutes

Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the August 28th Special Meeting. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to approve the August 28th Special Meeting minutes. The motion was approved by all Commissioners.

Old Business - None

Current Items – None

Executive Session

Debra Proctor made a motion, which was seconded by Cheryl Cooper to enter Executive Session at 8:31 am. The motion was approved by all Commissioners.

Action from Executive Session

Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to exit Executive Session at 10:20 am. The motion was approved by all Commissioners.



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No action taken in Executive Session

Announcements

Marcus and Connie reported that the requisition for the generator was submitted. Lynx Systems have completed their installation of fiber to the storage building.

Adjourn

Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to adjourn at 10:25 am. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

CHEROKEE NATION ELECTION COMMISSION ROLL CALL

 REGULAR MEETING

✓SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 9/1/26 at 8:30 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent

Cheryl Cooper Present/Absent

Pamela Sellers Present/Absent

Sherry Reynolds Present/Absent

Debra Proctor Present/Absent

Quorum Established: YES/NO

CNEC Attorney: Harvey Chaffin ☒

Staff Present: ☒ Marcus Fears, ☒ Connie Parnell, ☐ Allison George, ☐ Charlene Keys,
☐ Paige Crow

Visitors:
