

**MINUTES  
SPECIAL MEETING  
JUNE 11, 2019  
CHEROKEE NATION ELECTION COMMISSION**

**Call to order/Roll call of Commissioners:**

The meeting of the Cherokee Nation Election Commission was called to order by Chairperson Shawna Calico at 4:03 p.m. Roll call was taken by Carolyn Allen and a quorum was established with all commissioners present.

Shawna Calico-	Yes
Pamela Sellers-	Yes
Carolyn Allen-	Yes
Randy Campbell-	Yes
Rick Doherty-	Yes

Office staff present were Marcus Fears and Connie Parnell.

Attorney Harvey Chaffin was present.

Guests present were Chad Hunter, Paiten Qualls and Janees Taylor.

Chairperson Shawna Calico asked for discussion and/or approval of the minutes of the June 3, 2019 Special Meeting. Rick Doherty made a motion which was seconded by Randy Campbell to approve the minutes. The motion was approved by all commissioners.

**Administrator's Report:**

The Administrator's Report was presented by Marcus Fears. The report included appreciation to all staff, commissioners, and contract workers for success in carrying out the General Election as well as an update on voter registration statistics and budget updates. Pamela Sellers made a motion to approve which was seconded Rick Doherty. The administrator's report was approved by all commissioners. (Attachment 1)

**Election Director's Report:**

The Election Director's report was given by Connie Parnell. The report included updates on the 2019 General Election and preparation will begin for the Runoff election. Randy Campbell made a motion to approve which was seconded by Rick Doherty. The Election Director's report was approved by all commissioners. (Attachment 2)

**Attorney's Report:**

Attorney Harvey Chaffin stated we would need to go into executive session regarding the appeals.

### **Old Business:**

a.) Approval of Minutes from May 21 Special Meeting:

A motion was made by Rick Doherty which was seconded by Randy Campbell to approve these minutes. The motion was approved by all commissioners.

a.) Approval of Minutes from May 23 Special Meeting:

A motion was made by Rick Doherty which was seconded by Randy Campbell to approve these minutes. The motion was approved by all commissioners.

b. ) Approval of Minutes from May 30 Special Meeting:

A motion was made by Rick Doherty which was seconded by Randy Campbell to approve these minutes. The motion was approved by all commissioners.

### **Current Items:**

a.) Consideration and possible action regarding amending Commissioners contracts:

Randy Campbell made a motion which was seconded by Rick Doherty to amend the following contracts with the following amounts:

Carolyn Allen-	\$ 15,600
Rick Doherty-	\$ 5,000
Shawna Calico-	\$ 12,000
Pamela Sellers-	\$ 10,000

Total-	\$ 42,600
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The motion was approved by all commissioners.

b.) Consideration and possible action regarding amending Election Commission Attorney's contract:

A motion was made by Randy Campbell to amend the contract for Attorney Harvey Chaffin by adding \$24,000 to his contract. The motion was seconded by Rick Doherty and approved by all commissioners.

c.) Consideration and possible action regarding drawing Candidate order on the ballots for the 2019 Run-Off Election:

Discussion was held to consider a motion to table this item due to the appeals hearing coming up and waiting for the outcome of the Supreme Court decisions on three hearings. The hearings will be held on Monday, June 17 at 10:00. A motion was made by Pamela Sellers and seconded by Rick Doherty to table this item. The motion was approved by all commissioners.

**Executive Session:**

A motion was made by Rick Doherty and seconded by Randy Campbell to enter executive session at 4:17 p.m. The motion was approved by all commissioners.

**Exit Executive Session:**

A motion was made by Rick Doherty and seconded by Pamela Sellers to return from executive session at 6:02 p.m. The motion was approved by all commissioners.

**Action from Executive Session:**

Chairperson Shawna Calico announced there had been no action taken from executive session.

**Announcements:**

It was announced there would be Supreme Court hearings on Monday, June 17 at 10:00 on the three appeals that had been filed.

It was announced that Wes Nofire had submitted watchers for the Run-Off Election. Staff were advised to send him a notice of the dates and names of people who would be serving as watchers and advise him to notify these people and what day they would be watching according to the letter sent from the Election Commission.

**Adjourn:**

A motion was made by Rick Doherty to adjourn at 6:06 p.m. The meeting was adjourned.

Minutes submitted by:



Carolyn Allen, Secretary  
Cherokee Nation Election Commission  
June 14, 2019



## CHEROKEE NATION ELECTION COMMISSION

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

AA #1

## June 11, 2019 Administrators Report

Marcus Fears Administrator  
fears-marcus@cherokee.org

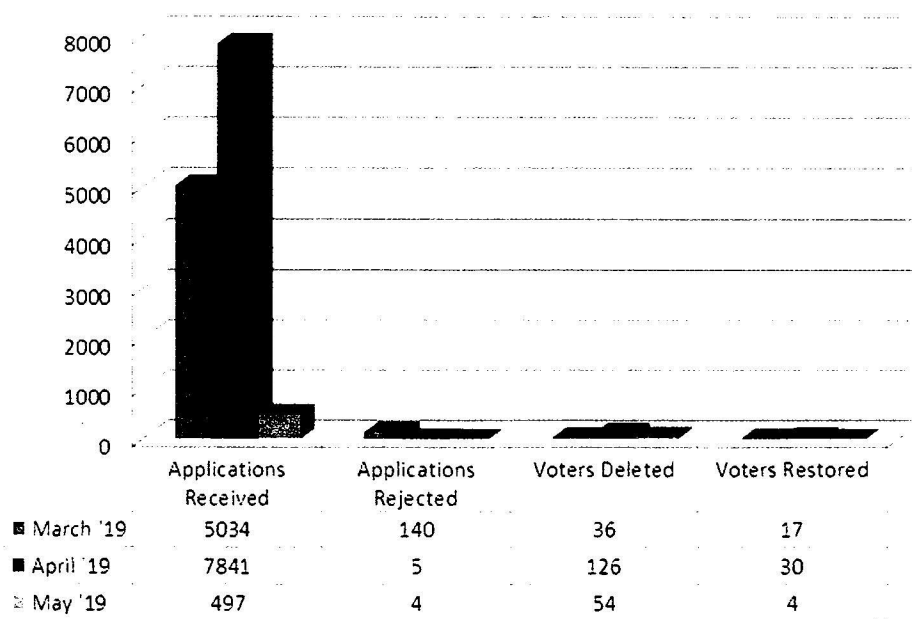
### I. OFFICE:

We made it through May and the election. Understanding there is still more to come, I just wanted to mention how proud I was of everyone. It was a lot of work and a lot of hours but everyone worked very well together. That's including all the additional help as well.

### II. VOTER PROCESSING: As of 06/10/2019

**73,761** Total Registered Voters; **42,389** In District; **31,372** At-Large

#### Voter Registration Statistics



#### A. Statistical Report:

Detailed Data by District and Precinct is Attached

### III. FINANCIAL HIGHLIGHTS:

As noted in an email to Budget Submittals yesterday, the Budget Committee met one last time to discuss a request we received from Loretta Keener. We explained to her the justification of the amount of our FY20 budget. She asked that we provide a more detailed Narrative explaining the things we explained to her. The committee talked about those details and I sent a revised FY20 budget with detailed Narrative to budget submittals yesterday afternoon.

**Date Range:** 05/01/2019 - 05/31/2019**Applications Received**

Voter Registration Applications	288
Absentee Applications	209
<b>Total</b>	<b>497</b>

**Registration Applications Rejected**

Insufficient Address	1
No Roll Number	2
Not Signed	1
Under Age	0
<b>Total</b>	<b>4</b>

**Deleted Registrations**

Duplicate	0
Voter Deceased	54
Voter Relinquished	0
<b>Total</b>	<b>54</b>

**Registration Status Changes**

Deleted Restored	4
<b>Total</b>	<b>4</b>

<b>District</b>	<b>Precinct</b>	<b>Voters</b>
District No. 1	Hulbert	1,254
	Okay	309
	Tahlequah (1)	1,589
<b>Total for District</b>		<b>3,152</b>
District No. 2	Briggs	235
	Lowrey	241
	Tahlequah (2)	2,445
<b>Total for District</b>		<b>2,921</b>
District No. 3	Keys	950
	Tahlequah (3)	1,822
<b>Total for District</b>		<b>2,772</b>
District No. 4	Ft. Gibson	1,091
	Muskogee	535
	Warner	737
<b>Total for District</b>		<b>2,363</b>
District No. 5	Gore	319
	Sallisaw (5)	603
	Vian	1,149
<b>Total for District</b>		<b>2,071</b>
District No. 6	Belfonte	123
	Marble City	175
	Muldrow	1,655
	Sallisaw (6)	1,645
<b>Total for District</b>		<b>3,598</b>
District No. 7	Cave Springs	289
	Chewey	80
	Stilwell (7)	2,633
	Westville (7)	745
<b>Total for District</b>		<b>3,747</b>
District No. 8	Bell	270
	Stilwell (8)	1,082
	Westville (8)	474
<b>Total for District</b>		<b>1,826</b>
District No. 9	Jay (9)	697
	Kansas	1,318

<b>District</b>	<b>Precinct</b>	<b>Voters</b>
District No. 9	Kenwood	130
	Salina (9)	553
<b>Total for District</b>		<b>2,698</b>
District No. 10	Afton	611
	Grove	738
	Jay (10)	814
	Pryor (10)	549
	Salina (10)	201
	Spavinaw	161
<b>Total for District</b>		<b>3,074</b>
District No. 11	S. Coffeyville	461
	Vinita	1,781
	Welch	136
<b>Total for District</b>		<b>2,378</b>
District No. 12	Bartlesville	1,680
	Nowata	725
	Skiatook	114
<b>Total for District</b>		<b>2,519</b>
District No. 13	Catoosa	337
	Collinsville	988
	Tulsa	1,844
<b>Total for District</b>		<b>3,169</b>
District No. 14	Chelsea	553
	Claremore (14)	2,481
	Oologah	431
<b>Total for District</b>		<b>3,465</b>
District No. 15	Claremore (15)	831
	Locust Grove	881
	Pryor (15)	872
	Salina (15)	52
<b>Total for District</b>		<b>2,636</b>
At Large	At Large	31,372
<b>Total for District</b>		<b>31,372</b>
<b>Grand Total</b>		<b>73,761</b>

# **Cherokee Nation Election Commission**

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

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## May 2019 Directors Report

For the month of May the election tasks and preparation for the big day are being done.

Precinct official trainings are still happening, and machine predefining completed. All the documents of the precinct registries are done with the great help from the staff.

The early walk in election days went well and the extra staff was great help to all of us.

The election went well, and now we are documenting the challenged ballots and all the voter registrations are being entered for the registration statistics for the monthly reports.

Waiting to start the set up of the Runoff election which will begin the third week of June.



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