

Committee: Rules

Date: 02/08/22

Committee Date: 02/24/22

Author: Taralee Montgomery

Sponsor: Rex Jordan, Candessa Tehee

RESOLUTION NO. 14-22

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF
MARIA ELIZABETH BALLEW AS THE FIFTH MEMBER OF THE CHEROKEE
NATION ELECTION COMMISSION**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Cherokee Nation Election Commission was created and authorized by Legislative Act 7-97 and amended Legislative Act 12-16; and


WHEREAS, Section 11 of said Act authorizes the four (4) previously appointed Commissioners of the Cherokee Nation Election Commission to select a fifth member to be confirmed by the Principal Chief and the Council of the Cherokee Nation, and

WHEREAS, the remaining commissioners have selected Maria Elizabeth Ballew to fill a new term beginning in January 2022;

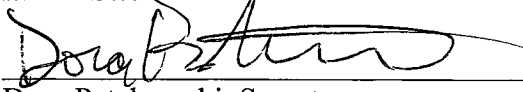
BE IT RESOLVED BY THE CHEROKEE NATION, that Maria Elizabeth Ballew is hereby confirmed as a Commissioner of the Cherokee Nation Election Commission, seat five (5), with a term beginning in January of 2022 and expiring in January of 2026.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of March, 2022, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:

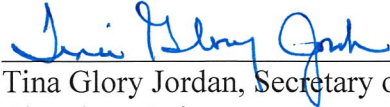

Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of March, 2022.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation



CHEROKEE NATION ELECTION COMMISSION

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

CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

December 14th, 2021

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for December 14th, 2021 was called to order by Chairperson Shawna Calico at 4:11pm

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 and 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 November 9th Regular Meeting. Randy Campbell made a motion seconded by Pam Sellers to approve the November 9th Regular Meeting minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears reported on copier lease, closing out financials and presented a report that detailed updated voter registration statistics. Randy Campbell 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 working on the new Hart contract and Act revisions. Elizabeth Ballew made a motion seconded by Randy Campbell to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)

VI. Attorney's Report



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- Election Commission Attorney Harvey Chaffin had no new litigation to report. He did read from Section 46B of the Election Code to clarify a question asked regard campaign fines. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the Attorney's Report. The motion was approved by all Commissioners.

VII. Old Business

- None

VIII. Current Items

- Consideration and possible action on approving Election Commission Regular Meeting Schedule for 2022.
 - i. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the 2022 Regular Meeting Schedule. The motion was approve by all Commissioners.
(Attachment 3)
- Consideration and possible action regarding Hart Contract.
 - i. Rick Doherty made a motion seconded by Elizabeth Ballew to approve the Hart contract. The motion was approve by all Commissioners. **(Attachment 4)**
- Consideration and possible action on Election Commission 5th Commissioner seat.
 - i. Rick Doherty made a motion seconded by Randy Campbell to approve Elizabeth Ballew as the Election Commissions selection for the 5th Commissioner seat. The motion was approve by all Commissioners.

IX. Executive Session

- Pam Sellers made a motion seconded by Randy Campbell to enter Executive Session at 4:38pm. The motion was approved by all Commissioners.
- Pam Sellers made a motion seconded by Randy Campbell to exit Executive Session at 4:54pm. The motion was approved by all Commissioners.

X. Action from Executive Session

- Elizabeth Ballew made a motion seconded by Randy Campbell to send questionable financial report to AG's office. The motion was approved by all Commissioners.
- Elizabeth Ballew made a motion seconded by Randy Campbell to accept the Administrator's Performance Evaluation of the Clerk III. The motion was approved by all Commissioners.

XI. Announcements

XII. Adjourn

- Randy Campbell made a motion to adjourn at 4:57pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer (Required: Grants/Contracts/Budgets):	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
Signature/Initial	Date

TITLE:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARIA ELIZABETH BALLEW AS THE FIFTH MEMBER OF THE CHEROKEE NATION ELECTION COMMISSION

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Rex Jordan, Candessa Tehee

NARRATIVE:

A resolution confirming the reappointment of Maria Elizabeth Ballew to the Cherokee Nation Election Commission, as the fifth member selected by the commission.

FEB 8 '22 PM 3:43

Taralee Montgomery 2/8/22

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
Signature/Initial	Date
<i>Stoke</i>	<i>2/8/22</i>
Standing Committee & Date:	
<i>Rules</i>	<i>2/24/22</i>
<i>Shambaugh</i>	