



CHEROKEE NATION ELECTION COMMISSION

Ph: 918.458.5899 | TF: 800.353.2895 | F: 918.458.6101

ELECTION COMMISSION SPECIAL MEETING AGENDA

Friday, August 28, 2026

3:00 PM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the August 25th Special Meeting
- IV. Old Business
 - a. Consideration and possible action regarding the Nixon generator
- V. Current Items
 - a. Consideration and possible action on additional bids on the new generator
 - b. Consideration and possible action regarding 2027 General Election.
- 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

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.

POSTED

August 27, 2026 by 3:00 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

Friday, August 28, 2026

3:00 PM

Call to order

The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 3:00 PM.

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 25th Special Meeting. Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to approve the August 25th Special Meeting minutes. The motion was approved by all Commissioners.

Old Business

- a. Consideration and possible action regarding Nixon generator.
Debra Proctor made a motion, which was seconded by Cheryl Cooper to not consider Nixons bid due to it not meeting requirements requested. The motion was approved by all Commissioners.

Current Items

- a. Consideration and possible action on additional bids on the new generator.
After discussion over Moore and Teague bids, Debra Proctor made a motion which was seconded by Cheryl Cooper to approve the bid from Teague Heating Air & Refrigeration of the 60KW generator for \$46,829.68. The motion was approved by all Commissioners.



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- b. Consideration and possible action regarding 2027 General Election.
No action taken.

Executive Session

Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to enter Executive Session at 3:19 pm. The motion was approved by all Commissioners.

Action from Executive Session

Sherry Reynolds made a motion, which was seconded by Debra Proctor to exit Executive Session at 3:59 pm. The motion was approved by all Commissioners.

No action taken in Executive Session

Announcements

Special Meeting Tuesday, September 1st, 8:30 am to talk about Administrator position.

Adjourn

Sherry Reynolds made a motion, which was seconded by Cheryl Cooper to adjourn at 4:04 pm. The motion was approved by all Commissioners.

Minutes submitted by Pamela Sellers, Secretary/Treasurer

Pamela Sellers

CHEROKEE NATION ELECTION COMMISSION ROLL CALL

 REGULAR MEETING

✓ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 8/28/26 at 3:00 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:
