MEETING MINUTES

The Election Board met on May 14, 2025, at 1:00 pm in the Ibaiachvffa (Membership) Conference Room #1251 at the Choctaw Nation of Oklahoma (CNO) Headquarters Building in Durant, Oklahoma.

The meeting was called to order by Chair, Virginia Kay Green.

Invocation was given by Alternate, Wayne Tipps Jr.

Secretary, Candace Perkins, called the roll and the following individuals were present:

Virginia Kay Green, Chairperson

Jane Parent, Member

Sylvia Sigler, Alternate

Wayne Tipps Jr, Alternate

Candace Perkins, Secretary

Jennifer Johnson-Williams, Secretary Alternate

The following individuals were absent: None.

Three (3) voting members of the Board answered roll call – a quorum was established.

APPROVAL OF MINUTES

The Meeting Minutes from the May 7, 2025, Regular Meeting were provided for review to all Board Members and Alternates at this meeting.

Chair Green called for Approval of Minutes.

Member Parent made a Motion to Approve the Meeting Minutes from the May 7, 2025, Regular Meeting. – Seconded by Alternate Tipps Jr.

Chair Green called for voice vote; MOTION PASSED.

UNFINISHED BUSINESS

Chair Green called for unfinished business.

Secretary Perkins made a Motion to Move into Executive Session. - Seconded by Member Parent.

Chair Green called for voice vote; MOTION PASSED. Start time: 1:02 pm.

Secretary Perkins made a Motion to Out of into Executive Session. – Seconded by Alternate Tipps Jr.

Chair Green called for voice vote; MOTION PASSED. End time: 1:16 pm.

SECRETARY'S REPORT

Secretary Perkins provided the following information to the Board:

- Financial Updates including:
 - A summary financial snapshot of FY25 operating expenses for cost center.
 - A budget cycle timeline for planning the FY26 budget was provided.
- Strategic Updates including:
 - Election Management System (project with Information Technology):
 - On hold until after the 2025 election cycle.
- Operational Updates including:
 - Legal and Compliance:
 - No new updates.
 - Record Management:
 - No new updates.
 - Marketing and Communications:
 - The following public notices and information have been recently published to the Tribal Elections webpage:
 - Election Board Meeting Minutes April 9, 2025.
 - Candidate biographies and photos in the "Get to Know Your Ballot" section.
 - 2025 First Public Notice of Open Voting Locations.
 - On May 12, 2025, the first draft of the Tribal Election Guide for the Biskinik June edition was provided for Secretary Prekins' review. Comments were sent back t Biskinik for the next draft.
 - The following is a timeline for media deployments planned for May and June:

5/1/25- Happy Tribal Voter Registration Month!

Social Media

Tribal Member Email

5/6/25- Text Message- Voter Registration Month



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5/7/25- Social Post- How to Check Voter Registration Status

5/13/25- Amendment Ouestions

Website

Social Media

5/15/25- Tribal Member Email- How to Register to Vote – Change to Amendment Questions and Special Election

5/19/25- Social Post- Update Voter Registration Information

5/28/25- Social Post- How Your Vote Can Impact the Tribe

6/1/25- Biskinik- Tribal Election Guide to Include Amendment Questions & Special Election

6/4/25- Tribal Election Guide (Public Notice)

Social Media

Tribal Member Email

Website

6/12/25- Social Post- Mail-In Ballot: How Does it Work?

6/18/25- Social Post- Get to Know Your Ballot- Emphasize Amendment Questions & Special Election

- Information Technology
 - No new updates.
- Facility Management / Voting Locations:
 - On May 12, 2025, Secretary Perkins contacted all Community Center Field Workers to confirm that all seventeen (17) community centers will serve as voting locations. In addition, I provided election updates for their reference with tribal members.
 - On May 12, 2025, Secretary Perkins reserved Aboha Chito Achvffa (Big Room #1)
 Room 1709 and Aboha Chito Ushta (Big Room #4) 1715 for Voting Location
 Board training on July 2nd and July 3rd.
 - As of May 13, 2025, there are no requests for additional voting locations from the Tribal Council.
- Other Support Teams:
 - On May 8, 2025, Secretary Perkins met with the administrator and other support team members of the CNO Judicial Building. The task schedule and other surveillance details for the General /Special Election weekend were discussed and finalized. Secretary Perkins also provided a tentative timeline for Runoff Election weekend, if one occurs.
 - On May 12, 2025, Secretary Perkins emailed the Public Notice of Qualified Candidates and five (5) ballot titles for Constitutional Amendments to Terry Rainey, Automated Election Services, to start the ballot design process.
 - The Voter Registration Representatives will begin contacting previously employed Voting Location Board Members to complete recruitment forms on Monday, May



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19, 2025. If any other tribal member is interested in serving on the Voting Location Board, they are welcome to contact the Voter Registration Department to complete the form by telephone. (Copy Provided)

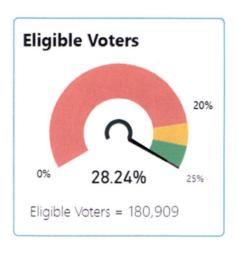
- Election Board Meeting Schedule for CY2025 (Copy Provided):
 - Hotel rooming list: amended May 13, 2025 (Copy Provided)
 - Next meeting is Wednesday, May 21, 2025, at 1pm.
- An overview of current activities that are ongoing with the CNO Voter Registration (VR):
 - On January 6, 2025, VR released its Voter Registration Mail Drive which included 1,405 packets to new tribal members identified between January 1, 2024, to December 30, 2024.
 - We have response rate of 2.49% or 35 forms received. (No change from last report)
 - As of May 14, 2025, we have a total of 51,092 registered voters which is 28.24% of the tribal membership eligible to vote.



Voter Count by District

Executed At: 5/14/2025 11:00:37 Executed By: CHOCTAWNATION\cperkins

Voting District	Out Of Nation	In Nation	Grand Total
1	549	739	1288
2	911	1137	2048
3	1230	866	2096
4	457	1732	2189
5	764	1122	1886
6	536	1202	1738
7	1153	1373	2526
8	1401	1414	2815
9	3045	2325	5370
10	683	1081	1764
11	1315	2129	3444
12	1057	903	1960
Unaffiliated	21968	0	21968
Grand Total	35069	16023	51092



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None.

ADJOURNMENT

Alternate Sigler made a Motion to Adjourn the Meeting. – Seconded by Member Parent.

Chair Green called for voice vote; MOTION PASSED.

Meeting adjourned at 2:37 pm.

Certification of Meeting Minutes:

Candiace Perkins Secretary