



Choctaw Nation Election Board

MEETING MINUTES

The Election Board met on May 21, 2025, at 1:03 pm in the Ibaichvffa (Membership) Conference Room #1251 at the Choctaw Nation of Oklahoma (CNO) Headquarters Building in Durant, Oklahoma, and by conference call.

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 (by phone)

Sylvia Sigler, Alternate

Wayne Tipps Jr, Alternate

Candace Perkins, Secretary

The following individuals were absent: Jennifer Johnson-Williams, Secretary Alternate.

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

APPROVAL OF MINUTES

The Meeting Minutes from the May 14, 2025, Regular Meeting were provided for review to all Board Members and Alternates at this meeting. Minutes were emailed to those participating by conference call.

Chair Green called for Approval of Minutes.

Secretary Perkins made a Motion to Approve the Meeting Minutes from the May 14, 2025, Regular Meeting. – Seconded by Alternate Sigler.

Chair Green called for voice vote; **MOTION PASSED.**

UNFINISHED BUSINESS

None.



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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 May 07, 2025.
 - As of May 15, 2025, the Tribal Election Resources for Associates webpage is now live. This will allow all associates to have a dedicated space for information related to tribal elections (like the Constitutional Amendment white page) to help answer questions from the community.
 - On May 20, 2025, the final draft of the Tribal Election Guide for the Biskinik – June edition was provided to Secretary Perkins. There will be new sections dedicated to the Constitutional Amendments and the recruitment form for the Voting Location Board.
 - Information Technology:
 - No new updates.
 - Voting Location Board:
 - On May 19, 2025, the Voter Registration Representatives began contacting previously employed Voting Location Board Members to complete recruitment forms. (Display Voting Location Board Assignment Grid during meeting)
 - Other Support Teams:
 - On May 14, 2025, Secretary Alternate Johnson-Williams submitted a purchase requisition to begin the process of securing a quote from Connections IT to provide surveillance service at all voting locations.



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- On May 16, 2025, Terry Rainey with Automated Election Services provided the Ballotpak eproof to Secretary Perkins. The proof was emailed to all Election Board members and alternates for review and discussion at its next meeting. (Display eproof during meeting).

Secretary Perkins made a Motion to Approve the 1st ballotpak and envelopes as amended during discussion. – Seconded by Alternate Tipps Jr.

Chair Green called for voice vote; **MOTION PASSED.**

- Election Board Meeting Schedule for CY2025 (Copy Provided):
 - Hotel rooming list: amended May 19, 2025 (Copy Provided)
 - Next meeting is Wednesday, May 28, 2025, at 1pm.
 - Upcoming information for candidates:
 - May 23, 2025 – Candidates may request a GE Voting List 2 from Board Secretary until 4:30PM and pay a \$25 fee. GE Voting List 2 will only be distributed on this date. Candidates will need to sign another statement of confidentiality to receive their GE Voting List 2.
 - May 31, 2025 – Due date for Campaign Financial Disclosure Statements.
- An overview of current activities that are ongoing with the CNO Voter Registration (VR):
 - On May 22, 2025, Secretary Perkins will be generating the GE Voting List 2 in paper and electronic formats. Data checks will be completed by Secretary Perkins and Secretary Alternate Johnson-Williams.
 - As of May 21, 2025, we have a total of 51,194 registered voters which is 28.28% of the tribal membership eligible to vote.



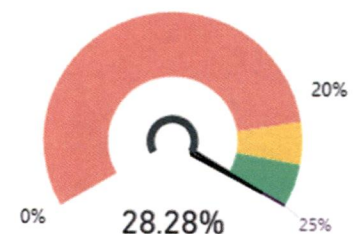
Voter Count by District

Executed At: 5/21/2025 8:26:53 AM

Executed By: CHOCTAWNATION\cperkins

Voting District	Out Of Nation	In Nation	Grand Total
1	551	739	1290
2	911	1136	2047
3	1232	866	2098
4	457	1735	2192
5	770	1146	1916
6	536	1200	1736
7	1152	1374	2526
8	1401	1412	2813
9	3044	2322	5366
10	683	1080	1763
11	1315	2128	3443
12	1070	939	2009
Unaffiliated	21995	0	21995
Grand Total	35117	16077	51194

Eligible Voters



Eligible Voters = 180,998

5/21/25 6:25:07 AM



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NEW BUSINESS

Chair Green called for new business.

Secretary Perkins made a Motion to remove the Executive Session from today's agenda. There is no need to go into Executive Session to discuss confidential information at this time. – Seconded by Alternate Sigler.

Chair Green called for voice vote; **MOTION PASSED.**

ADJOURNMENT

Alternate Sigler made a Motion to Adjourn the Meeting. – Seconded by Alternate Tipps Jr.

Chair Green called for voice vote; **MOTION PASSED.**

Meeting adjourned at 1:31 pm.

Certification of Meeting Minutes:

X Candace Perkins

Candace Perkins
Secretary

Approved 05-28-2025