



Choctaw Nation Election Board

MEETING MINUTES

The Election Board met on June 4, 2025, at 1:26 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.

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

Virginia Kay Green, Chairperson

Sylvia Sigler, Alternate

Wayne Tipps Jr, Alternate

Candace Perkins, Secretary

Jennifer Johnson-Williams, Secretary Alternate

The following individuals were absent: Jane Parent, Member.

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

Invocation was given by Alternate, Wayne Tipps Jr.

APPROVAL OF MINUTES

The Meeting Minutes from the May 28, 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.

Alternate Tipps Jr made a Motion to Approve the Meeting Minutes from the May 28, 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 from May 14, 2025.
 - Election Board Meeting Minutes from May 21, 2025.
 - Added Anthony Dillard's biography to the "Get to Know Your Ballot" section on May 29, 2025.
 - Updated Adrian Johnico's biography in the "Get to Know Your Ballot" section on May 29, 2025.
 - Public Notice to Certify Council District 7 Winner.
 - On June 4, 2025, a new social media post on Facebook released that contains a link to the Tribal Election Guide from the Biskinik – June edition.
 - Information Technology:
 - No new updates.
 - Voting Location Board:
 - Display and discuss [Voting Location Board Assignment Grid](#) during meeting, which is 19% filled. (Copy of Training Sign In Sheet Provided)
 - We will begin sending out letters and other documentation to selected individuals by Wed, June 11, 2025.



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- Other Support Teams:
 - On June 3, 2025, Secretary Perkins contact Terry Rainey, Automated Election Services, to ask him to confirm the following timeline for the Election Board; still waiting on response:
 - The Election Board would like to review the AES training materials by Friday, June 6, 2025.
 - Monday, June 9, 2025 – AES will provide overview and access to AES portals to Candace Perkins and Jennifer Johnson-Williams.
 - Tuesday, July 2, 2025 – Voting Location Board Training (Day 1 – 42 workers) **hard set date
 - Wednesday, July 3, 2025 – Voting Location Board Training (Day 2 – 42 workers) **hard set date
 - Wednesday, July 9, 2025 - Candace will try to get AES and the Surveillance Provider in early at Durant to set up on Wednesday, July 9th (after lunch).
 - Thursday, July 10, 2025 - We have booked the photo shoot for Durant Voting Location with CNO Marketing & Communication. **hard set fixed date
 - On June 3, 2025, Secretary Perkins received the final ballot eproof from Terry Rainey with Automated Election Services. (Copy Provided)
 - Secretary Perkins made a Motion to Approve the final ballot eproof and request sample ballots from Terry Rainey at Automated Election Services. – Seconded by Chair Green.
Chair Green called for voice vote; **MOTION PASSED.**
- Election Board Meeting Schedule for CY2025 (Copy Provided):
 - Hotel rooming list: amended May 29, 2025 (Copy Provided)
 - Next meeting is Wednesday, June 11, 2025, at 1pm.
 - Upcoming information for candidates:
 - May 31, 2025 – Due date for Campaign Financial Disclosure Statements; the final day to submit is June 5, 2025.
 - June 19, 2025, by Noon – Deadline for Candidate's to commission any watcher(s) to observe the daily ballot collection and return of the mail-in ballots from the post office in Durant, OK to the Collection Location. Requires a written, signed statement.
- An overview of current activities that are ongoing with the CNO Voter Registration (VR):
 - As of June 4 2025, we have a total of 51,363 registered voters which is 28.35% of the tribal membership eligible to vote.



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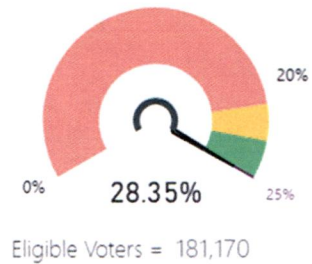


Voter Count by District

Executed At: 6/4/2025 8:49:28 AM Executed By: CHOCTAWNATION\cperkins

Voting District	Out Of Nation	In Nation	Grand Total
1		551	739
2		910	1135
3		1232	867
4		459	1758
5		804	1205
6		535	1198
7		1152	1376
8		1399	1412
9		3045	2324
10		683	1080
11		1313	2130
12		1085	974
Unaffiliated	21997	0	21997
Grand Total	35165	16198	51363

Eligible Voters



6/4/25 6:25:07 AM

Last Refresh

NEW BUSINESS

Chair Green called for new business.

Secretary Perkins made a Motion to Move into Executive Session. – Seconded by Chair Green.

Chair Green called for voice vote; **MOTION PASSED**; start time: 1:50 pm.

Chair Green made a Motion to Move out of Executive Session. – Seconded by Tipps Jr.

Chair Green called for voice vote; **MOTION PASSED**; end time: 1:52 pm.

ADJOURNMENT

Secretary Perkins made a Motion to Adjourn the Meeting. – Seconded by Alternate Sigler.

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

Meeting adjourned at 1:52 pm.

Certification of Meeting Minutes:

X

Candace Perkins
Secretary

Approved 06-11-2025