



Choctaw Nation Election Board

MEETING MINUTES

The Election Board met on June 11, 2025, at 1:06 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

Sylvia Sigler, Alternate

Wayne Tipps Jr, Alternate

Candace Perkins, Secretary

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 June 4, 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 June 4, 2025, Regular Meeting. – Seconded by Alternate Sigler.

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

UNFINISHED BUSINESS

Chair Green called for unfinished business.



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Secretary Perkins made a Motion to Move into Executive Session. – Seconded by Alternate Tipps Jr.
Chair Green called for voice vote; **MOTION PASSED**; start time: 1:08 pm.

Secretary Perkins made a Motion to Move out of Executive Session. – Seconded by Alternate Sigler.
Chair Green called for voice vote; **MOTION PASSED**; end time: 1:25 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 from May 28, 2025 (pending request).
 - Sample ballots for every district and non-affiliated voter can be found in the "Get to Know Your Ballot" section.
 - Information Technology:
 - No new updates.
 - Voting Location Board:
 - Display and discuss [Voting Location Board Assignment Grid](#) during meeting, which is 36% filled. (Copy of Training Sign In Sheet Provided)
 - On June 11, 2025, Secretary Perkins started sending out letters and other documentation to selected individuals. (Copy of Training Letter Provided)



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- On June 9, 2025, Secretary Perkins confirmed catering service on both days of Voting Location Training in July.
- Other Support Teams:
 - On June 5, 2025, Secretary Perkins notified Terry Rainey, Automated Election Services, that the ballot design has been approved. She requested ballot samples as jpegs that can be posted on the Tribal Elections webpage which were provided.
 - On June 9, 2025, representatives from Connections IT came to CNO Headquarters to pick up surveillance equipment to test functionality. Connections IT will contact Secretary Perkins with a list of equipment that needs to be replaced or purchased after testing.
 - On June 10, 2025, Secretary Perkins contacted Terry Rainey, Automated Election Services, and he confirmed AES would conduct the Voting Location Board Training on July 2, 2025, and July 3, 2025.
 - On June 11, 2025, Secretary Perkins will go with the Executive Director of Public Safety to transport empty ballot boxes and other supplies to set up the Collection Location.
- Election Board Meeting Schedule for CY2025 (Copy Provided):
 - Hotel rooming list: amended May 29, 2025 (Copy Provided)
 - Next meeting is Wednesday, June 18, 2025, at 1pm.
 - Upcoming information for candidates:
 - 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 11, 2025, we have a total of 51,434 registered voters which is 28.36% of the tribal membership eligible to vote.



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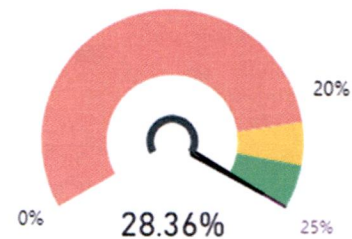


Voter Count by District

Executed At: 6/11/2025 11:06:53 AM Executed By: CHOCTAWNATION\cperkins

Voting District	Out Of Nation	In Nation	Grand Total
1	551	739	1290
2	910	1135	2045
3	1232	867	2099
4	459	1765	2224
5	810	1229	2039
6	535	1196	1731
7	1152	1375	2527
8	1399	1412	2811
9	3045	2325	5370
10	683	1081	1764
11	1313	2131	3444
12	1084	992	2076
Unaffiliated	22014	0	22014
Grand Total	35187	16247	51434

Eligible Voters



Eligible Voters = 181,341

6/11/25 6:25:17 AM

NEW BUSINESS

Chair Green called for New Business.

Secretary Perkins initiated a new policy discussion regarding Election Board Behavior and Conduct Policy. The Board discussed documenting expectations of Board members and may be used for Voting Location Board Members in the future. Secretary Perkins will try to have a draft ready by the next Election Board meeting, but this policy may be an ongoing project for this year.

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 2:05 pm.

Certification of Meeting Minutes:

X *Candace Perkins*

Candace Perkins
Secretary

JL

Minutes

Approved 6-18-2025