



Choctaw Nation Election Board

MEETING MINUTES

The Election Board met on June 18, 2025, at 1:12 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.

Opening prayer 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 11, 2025, Regular Meeting were provided for review to all Board Members and Alternates at this meeting.

Chair Green called for Approval of Minutes.

Alternate Tipps Jr made a Motion to Approve the Meeting Minutes from the June 11, 2025, Regular Meeting. – Seconded by Member Parent.

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 Sigler.

Chair Green called for voice vote; **MOTION PASSED**; start time: 1:14 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: 1:41 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:
 - On June 10, 2025, Secretary Perkins met with the Board's external legal attorney, Denise Lawson, to discuss document handling procedures for petitions to use with the Constitutional Amendment Procedures Code. A draft will be an ongoing legal project until it is finalized by the Secretary.
 - 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).
 - Election Board Meeting Minutes from June 4, 2025 (pending request).
 - Information Technology:
 - On June 16, 2025, CNO IT configured the Cisco phones that the Election Board uses at the CNO Judicial Building during election weekend. The devices should just be ready for setup by technician on location.
 - Voting Location Board:



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- Display and discuss [Voting Location Board Assignment Grid](#) during meeting, which is 45% filled. (Copy of Training Sign In Sheet Provided)
- Other Support Teams:
 - On June 11, 2025, Connections IT contacted Secretary Perkins with invoice for additional equipment that needs to be purchased: The purchase of additional parts will allow the Election Board to have full surveillance kits for 17 voting locations. (Copy of Invoice Provided)
 - On June 18, 2025, Secretary Perkins will meet with Belmont Digital, LLC, to check the surveillance setup at the CNO Judicial Building.
- Election Board Meeting Schedule for CY2025 (Copy Provided):
 - Hotel rooming list: amended May 29, 2025 (Copy Provided)
 - Next meeting is Wednesday, June 25, 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.
 - June 30, 2025 – Campaign Financial Disclosure Statements are due (reporting period: 6/1/2025 – 6/30/2025); deadline to submit is 4:30 pm on July 5, 2025, before the Board must initiate an inquiry.
- An overview of current activities that are ongoing with the CNO Voter Registration (VR):
 - VR is working with Automated Election Service to check data in preparation of the initial distribution of ballots being mailed by the end of this week.
 - As of June 18, 2025, we have a total of 51,470 registered voters, which is 28.37% of the tribal membership eligible to vote.



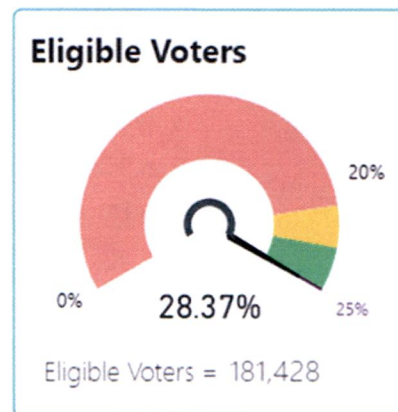
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Voter Count by District

Executed At: 6/18/2025 10:45:56 AM Executed By: CHOCTAWNATION\cperkins

Voting District	Out Of Nation	In Nation	Grand Total
1	551	739	1290
2	911	1135	2046
3	1232	865	2097
4	459	1766	2225
5	817	1246	2063
6	534	1195	1729
7	1152	1375	2527
8	1399	1411	2810
9	3046	2326	5372
10	683	1081	1764
11	1313	2131	3444
12	1096	993	2089
Unaffiliated	22014	0	22014
Grand Total	35207	16263	51470



6/18/25 6:25:24 AM

NEW BUSINESS

Chair Green called for New Business.

Member Parent made a Motion to Approve the second and final Public Notice of Open Voting Locations to be distributed through all channels of communication, including the Tribal Elections webpage. – Seconded by Secretary Perkins.

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

Secretary Perkins initiated a new policy discussion regarding Election Board Behavior and Conduct Policy. Draft I was provided to the Board for review and discussion. This policy will be an ongoing project for this year.



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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 2:16 pm.

Certification of Meeting Minutes:

X

Candace Perkins
Secretary

Candace Perkins
Approved 7-30-2025