



Choctaw Nation Election Board

MEETING MINUTES

The Election Board met on June 25, 2025, at 1:02 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

Meeting minutes from June 18, 2025, are not ready so it will be presented for approval at the next scheduled meeting.

UNFINISHED BUSINESS

None.

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.

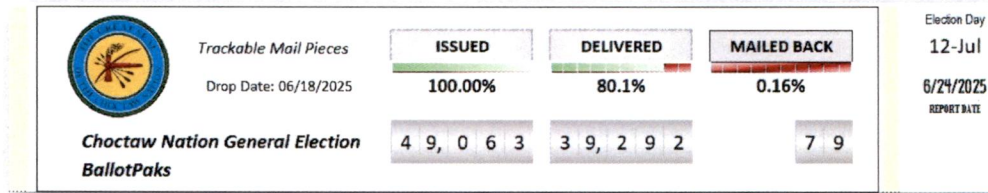


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- Strategic Updates including:
 - Election Management System (project with Information Technology):
 - On hold until after the 2025 election cycle.
- Operational Updates including:
 - Legal and Compliance:
 - No new updates - On June 10, 2025, Secretary 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.
 - Election Board Meeting Minutes from June 4, 2025.
 - Information Technology:
 - No new updates.
 - Voting Location Board:
 - Display and discuss Voting Location Board Assignment Grid during meeting, which is 62% filled. (Copy of Training Sign In Sheet Provided)
 - The Board Secretary will continue to take potential Voting Location Board member information, but they must be able to attend one (1) training session on July 2nd or 3rd. The assignment grid will not be finalized until Tuesday, July 1st. All will receive their assignments on their training day.
 - The Election Board will have paper copies of all forms at registration in case Location Board members did not receive their packets in the mail or email.
 - The Board Secretary will follow up all selections with phone calls by Friday, June 27th.
 - The Training Agenda and Outline (Draft) have been provided at this meeting for review by the Election Board. (Copy Provided)
 - Other Support Teams:
 - On June 24, 2025, AES provided a BallotPak Delivery Report for the initial mail ballot distribution which had a deadline of Saturday, June 21, 2025. Remember that AES will mail ballots to new or updated voters through July 4, 2025.



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- On June 25, 2025, Secretary Perkins confirmed the following information with AES, Terry Rainey:
 - Signature verification training will only be on July 2nd. Sec. Alternate Williams-Johnson has already confirmed Voter Registration personnel for this training.
 - AES will ship training guides and materials for Voting Location Board Training to Secretary Perkins this week.
 - More updates will be provided by the end of the day (June 25, 2025).
- Election Board Meeting Schedule for CY2025 (Copy Provided):
 - Hotel rooming list: amended June 25, 2025 (Copy Provided)
 - Next event(s) is Wednesday, July 2, 2025, and Thursday, July 3, 2025, at 9am: Voting Location Board Training. The Board needs to be ready to work at the registration table starting at 8:30am.
 - Upcoming information for candidates:
 - 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):
 - As of June 25, 2025, we have a total of 51,575 registered voters, which is 28.41% of the tribal membership eligible to vote.

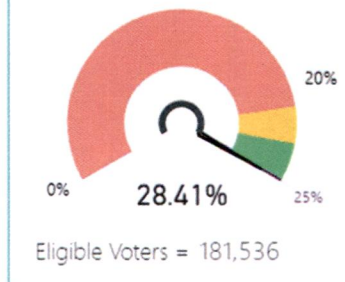


Voter Count by District

Executed At: 6/25/2025 10:08:46 AM Executed By: CHOCTAWNATION\cperkins

Voting District	Out Of Nation	In Nation	Grand Total
1	554	740	1294
2	911	1136	2047
3	1235	866	2101
4	460	1772	2232
5	829	1272	2101
6	533	1198	1731
7	1152	1376	2528
8	1400	1411	2811
9	3048	2327	5375
10	683	1081	1764
11	1313	2132	3445
12	1104	995	2099
Unaffiliated	22047	0	22047
Grand Total	35269	16306	51575

Eligible Voters



6/25/25 6:25:21 AM



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NEW BUSINESS

None.

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 1:45 pm.

Certification of Meeting Minutes:

X Candace Perkins

Candace Perkins
Secretary

Approved 7-30-2025