



Choctaw Nation Election Board

MEETING MINUTES

The Election Board met on August 20, 2025, at 1:01 pm in the Ibaichvffa (Membership) Conference Room #1251 at the Choctaw Nation of Oklahoma (CNO) Headquarters Building in Durant, Oklahoma.

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

Sylvia Sigler, Alternate

Wayne Tipps Jr, Alternate

Candace Perkins, Secretary

The following individuals were absent: Jane Parent, Member

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

APPROVAL OF MINUTES

The Meeting Minutes from July 30, 2025, Regular Meetings were provided for review to all Board Members and Alternates at this meeting.

Chair Green called for Approval of Minutes.

Alternate Tipps made a Motion to Approve the Meeting Minutes from July 30, 2025, Regular Meeting. –
Seconded by Alternate Tipps.

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:
 - 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.
 - Denise provided the first draft of document handling procedures on August 13, 2025. Secretary Perkins will review and provide feedback. (Copy Provided)
 - No new updates - Election Board Behavior and Conduct Policy.
 - Draft I was discussed on June 18, 2025, meeting; this will be an ongoing project for the year.
 - Record Management:
 - On August 19, 2025, Secretary Perkins emailed Benjamin Daniels, Bureau of Indian Affairs, to notify his office of the Official Election Results for Special Runoff Election for Council District 5 (Copy Provided).
 - Marketing and Communications:
 - The following public notices and information have been recently published to the Tribal Elections webpage:
 - Election Board Meeting Minutes from June 11, 2025. (Pending Request)
 - Election Board Meeting Minutes from June 18, 2025. (Pending Request)
 - Election Board Meeting Minutes from June 25, 2025. (Pending Request)
 - Secretary Perkins met with the Board's MARCOM contact to gather after-election items to improve and identify successes on August 14, 2025.
 - Information Technology:
 - No new updates.
 - Voting Location Board:
 - Most of the expense statements for Voting Location Board Members who worked during the Runoff Election have been submitted and processed for payment.



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- Other Support Teams:
 - On August 15, 2025, Secretary Perkins met with the Senior Director of Membership Services and a Senior BD Analyst with the Business Development Department to discuss the need for additional space for the Election Board and the Voter Registration Office. The analyst will compose and provide an Executive Summary of the Board's business needs to Senior Leadership to determine if there is space that would accommodate our needs.
 - Secretary Perkins needs to contact the following vendors by Friday, August 22, 2025, for outstanding tasks:
 - Automated Election Services – request final invoice and data file for Special Runoff Election.
 - Choctaw Casino & Resort – request final invoice amount for hotel block during election cycles 2025.
 - Belmont Digital – request final invoice for surveillance at CNO Judicial Building during election cycles 2025.
 - Election Board Meeting Schedule for CY2025 (Copy Provided):
 - Secretary Perkins is still waiting for confirmation for the Election Board to meet with Tribal Council on September 11th ~~or October 7th~~ in Durant, OK.
 - Next regular meeting will be November 12, 2025, at 1pm in Durant, OK.
- An overview of current activities that are ongoing with the CNO Voter Registration (VR):
 - As of August 20, 2025, have a total of 51,879 registered voters, which is 28.48% of the tribal membership eligible to vote.



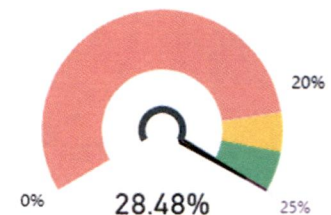
Voter Count by District

Executed At: 8/20/2025 9:27:39 AM

Executed By: CHOCTAWNATION\cperkins

Voting District	Out Of Nation	In Nation	Grand Total
1	551	745	1296
2	911	1142	2053
3	1227	860	2087
4	466	1853	2319
5	863	1406	2269
6	531	1199	1730
7	1151	1376	2527
8	1390	1413	2803
9	3042	2335	5377
10	680	1083	1763
11	1311	2120	3431
12	1104	1040	2144
Unaffiliated	22080	0	22080
Grand Total	35307	16572	51879

Eligible Voters



Eligible Voters = 182,220

8/20/25 6:25:24 AM



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NEW BUSINESS

None.

ADJOURNMENT

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

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

Meeting adjourned at 2:38 pm.

Certification of Meeting Minutes:

X

Candace Perkins
Secretary

Candace Perkins
Approved 11-12-2025