

CHEROKEE NATION ELECTION COMMISSION  
REGULAR MEETING  
ELECTION SERVICES MEETING ROOM  
NOVEMBER 10, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:30PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: TERESA HART, VICE CHAIRPERSON  
MARTHA CALICO, SECRETARY/TREASURER  
SHAWNA CALICO, COMMISSIONER  
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

STAFF: CONNIE PARNELL, KEELI DUNCAN

TERESA HART ASKED MARTHA CALICO TO CHAIR THE MEETING, MARTHA AGREED.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 13, 2015. MOTION CARRIED.

TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

ADMINISTRATOR'S REPORT: KEELI DUNCAN

MS. DUNCAN REPORTED THE VOTER OUTREACH EVENTS HAVE BEEN VERY SUCCESSFUL, AND THAT A TOTAL OF 1,274 NEW VOTER REGISTRATION FORMS WERE RECEIVED FROM OCTOBER 1, 2015 TO NOVEMBER 10, 2015. MS. DUNCAN ALSO PRESENTED A REPORT OF VOTER REGISTRATION BY DISTRICT AND PRECINCT WITH A TOTAL REGISTERED VOTERS OF 64,398. DISCUSSION WAS HELD CONCERNING THE VOTER FORMS RECEIVED FROM CITIZENS THAT HAVE NOT REACHED THEIR 18<sup>TH</sup> BIRTHDAY. MS. DUNCAN PRESENTED THE FINANCIAL REPORT AND STATED ALL WAS ON TARGET. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

ELECTION SERVICES DIRECTOR REPORT: CONNIE PARNELL  
MS. PARNELL STATED SHE HAS BEEN WORKING WITH MAXIMS AND  
CHRONICLE TO UPDATE STREET ADDRESSES AS WELL AS OTHER ISSUES.  
MS. PARNELL STATED A TOTAL OF 127 STREET UPDATES HAVE BEEN  
RECEIVED AND MOST ARE FROM NOWATA AND ADAIR COUNTIES. MS  
PARNELL INFORMED MEMBERS THAT HART'S INTERCIVIC WILL BE  
CONDUCTING THE ELECTION FOR THE OSAGE TRIBE. A MOTION WAS  
MADE BY TERESA HART AND SECONDED BY SHAWNA CALICO TO  
APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

TERESA HART  YES  
CAROLYN ALLEN  YES  
SHAWNA CALICO  YES  
MARTHA CALICO

ATTORNEY'S REPORT: HARVEY CHAFFIN STATED NONE AT THIS TIME.

DISCUSSION WAS HELD CONCERNING "ELECTION LAW AMENDMENTS"  
MR. CHAFFIN REPORTED COMMITTEES WERE MEETING CONCERNING  
THESE UPDATES AND THAT THE COUNCIL WILL COMPLETE THEIR  
ELECTION LAW AMENDMENTS AS SOON AS POSSIBLE.

MS. DUNCAN PRESENTED INFORMATION REGARDING THE COSTS OF  
SECURITY CAMERAS FOR THE LITTLE VAULT ROOM AND THE  
COMMISSION MEETING ROOM. A MOTION WAS MADE BY CAROLYN  
ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE INSTALLING  
CAMERAS IN THESE TWO AREAS AT A COST OF \$500.00 EACH. MOTION  
CARRIED.

TERESA HART  YES  
MARTHA CALICO   
SHAWNA CALICO  YES  
CAROLYN ALLEN  YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA  
HART TO APPROVE THE MINUTES OF SEPTEMBER 18, 2015 SPECIAL  
MEETING. MOTION CARRIED.

TERESA HART  YES  
MARTHA CALICO   
SHAWNA CALICO  YES  
CAROLYN ALLEN  YES

EXECUTIVE SESSION: NONE

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS  
MADE BY SHAWNA CALICO TO ADJOURN AT 5:08 PM  
MOTION CARRIED.

*Martha Calico*

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MARTHA CALICO, SECRETARY-TREASURER