

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
October 15, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:03 p.m. Roll Call was taken and a quorum was established. In attendance were:

Commission - Bill W. Horton – Chairman
Teresa Hart – Vice- Chairperson
Shawna Calico – Commissioner
Carolyn Allen - Commissioner

Office Staff - Geneva Scott
Joyce Gourd
Wanda Beaver
Connie Parnell

Guests - Harvey Chaffin –EC Attorney
Roger Graham

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding the certification of the District 11 Special Election. The results were read by Shawna Calico. A motion was made by Carolyn Allen to accept the total votes for the District 11 Special Election. The motion was seconded by Shawna Calico. A motion was made by Carolyn Allen to amend her motion to add, "*and certify the count*". The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ___
Shawna Calico Yes
Carolyn Allen Yes
Teresa Hart Yes

A motion was made by Shawna Calico to adjourn at 4:11 p.m.

Shawna Calico
Shawna Calico, Acting Secretary/Treasurer