

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
October 22, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:10 p.m. Roll Call was taken and a quorum was established. In attendance were:

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

Office Staff - Geneva Scott
Joyce Gourd
Wanda Beaver
Connie Parnell

Guests - Harvey Chaffin –EC Attorney
Roger Graham
Jami Custer
Janees Taylor

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding the election results and election outcome. Mr. Chaffin stated that the election outcome is required to be certified after certification of election results. A motion was made by Shawna Calico to certify the election outcome and certify Victoria Vazquez as the winner of the District 11 Tribal Council seat. The motion was seconded by Carolyn Allen. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ____
Teresa Hart Yes
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding a committee for equipment. Connie Parnell stated that in preparation of the 2015 election, vendors who do building and selling will need to be contacted for interviews and review what they have to offer. A committee will report back to the Commission and make recommendations. Mrs. Parnell selected Shawna Calico, Carolyn Allen, and Wanda Beaver for the equipment committee. A motion was made by Teresa Hart to accept Mrs. Parnell's selection for the committee. The motion was seconded by Martha Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton

Teresa Hart Yes

Martha Calico Yes

Shawna Calico Yes

Carolyn Allen Yes

A motion was made by Shawna Calico to adjourn at 4:25 p.m.



Martha Calico, Secretary/Treasurer

**CHEROKEE NATION ELECTION COMMISSION
CERTIFICATION OF THE SPECIAL DISTRICT 11 TRIBAL COUNCIL ELECTION OUTCOME**

TRIBAL COUNCIL SEAT _____

WINNER _____

DISTRICT 11

Victoria Mitchell Vazquez

We, the undersigned election officials of the Cherokee Nation Election Commission, do hereby certify the above to be a true and accurate election outcome and winning candidate for the 2013 Special District 11 Tribal Council Election. We further certify that said election was conducted in accordance with the Constitution, Legislative Act 46-12, and the Rules and the Regulations of the Cherokee Nation Election Commission.

Chairperson: Bruce W. Horton

Date: 10/22/13

Member: Sandra Calico

Date: 10-22-13

Member: Maria Hart

Date: 10-22-2013

Member: Math Calico

Date: 10-22-13

Member: Carolyn Allen

Date: 10-22-13