

**Cherokee Nation Election Commission
Special Meeting
Tribal Council Chambers
March 27, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 12:00 p.m. Roll Call was taken and a quorum was established. In attendance were:

Commission - Bill W. Horton – Chairman
Lindsay Earls – Vice-Chair
Martha Calico – Secretary/Treasurer
Carolyn Allen - Commissioner

Office Staff - Geneva Scott
Wanda Beaver

Guests - Harvey Chaffin –EC Attorney
Lonus Mitchell
Janees Taylor
Jean Taylor Sibling
Mr. Sibling
Sherri L. Doolin
Dianne Mitchell
Nettie Detherage
Carole Richmond
Marilyn Marion C. Cooper
Lindi Conover
Mike and Terrye Dobbins

APPROVAL OF MINUTES:

N/A

MINUTES:

A motion was made by Lindsay Earls to draw for the Candidates ballot order. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Lindsay Earls to approve the ballot order. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Lindsay Earls to draw a Watcher for each Candidate who submitted watcher names. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Lindsay Earls to approve the Watchers selected from the drawing. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Lindsay Earls to adjourn at 12:50 p.m.


Martha Calico, Secretary/Treasurer