

**Cherokee Nation Election Commission  
Regular Meeting  
Election Services Meeting Room  
June 11, 2013**

**Minutes**

**CALL TO ORDER/ROLL CALL:**

The Regular 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  
Lindsay Earls – Vice-Chair  
Martha Calico – Secretary/Treasurer  
Shawna Calico - Commissioner  
Carolyn Allen – Commissioner

**Office Staff** - Geneva Scott  
Wanda Beaver

**Guests** - Harvey Chaffin – EC Attorney  
Jami Custer  
Roger Graham

**APPROVAL OF MINUTES:**

A motion was made by Shawna Calico to approve the May 14, 2013 Regular Meeting minutes. The motion was seconded by Lindsay Earls. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton       
Lindsay Earls Yes  
Martha Calico Yes  
Shawna Calico Yes  
Carolyn Allen Yes

**MINUTES:**

Discussion was held regarding the monthly financial report. Reallocation will need to be done from a line item with extra monies to supplies. The budget request for FY 2014 was presented. The request was a 51.50% decrease from the original FY 2013 request due to FY14 being a non-election year. A motion was made by Lindsay Earls to approve the budget reports as presented. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton       
Lindsay Earls Yes

Martha Calico Yes  
Shawna Calico Yes  
Carolyn Allen Yes

Attorney Report – None

Administrator Report – None

Discussion was held regarding the candidate financial reports. Most of the Commissioners stated that they had not had a chance to go over the current reports. No further action taken.

Discussion was held regarding the questions submitted by Councilor Chuck Hoskin. The questions were answered as follows:

1. A notary can notarize any signature except their own.
2. No. We have no jurisdiction over state notaries.
3. No
4. No

A motion was made by Lindsay Earls to provide these answers to Chuck Hoskin.

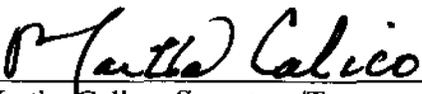
A motion was made by Carolyn Allen to go into executive session at 4:25 p.m. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Lindsay Earls \_\_\_  
Martha Calico Yes  
Shawna Calico Yes  
Carolyn Allen Yes

A motion was made by Carolyn Allen to reconvene the meeting at 4:43 p.m. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Lindsay Earls \_\_\_  
Martha Calico Yes  
Shawna Calico Yes  
Carolyn Allen Yes

A motion was made by Shawna Calico to adjourn at 4:44 p.m.

  
\_\_\_\_\_  
Martha Calico, Secretary/Treasurer