

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

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 2:04 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
Lonus Mitchell
Jami Custer
Roger Graham

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding the Election Services safe deposit box. The box at First State Bank is needed to store back-up tapes for the voter database. Mr. Chaffin's recommendation was to have a Commissioner and staff access the box and to send those names to the Tribal Council for the new resolution. A motion was made by Lindsay Earls to remove the existing party from the resolution and to replace them with Carolyn Allen, Shawna Calico, Wanda Beaver, and Geneva Scott. The motion was seconded by Carolyn Allen. 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

Discussion was held regarding Voters who did not receive a ballot in their envelopes. The Commission agreed to send those voters another ballot via overnight mail. Further discussion was held on whether to have voters submit a notarized statement.

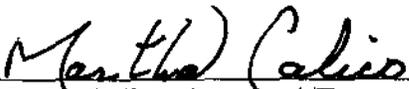
mailing another ballot. A motion was made by Carolyn Allen to have the voters who did not receive a ballot in their envelope, submit a notarized affidavit stating such and the Election Commission will contact the vendor on reissuing a new ballot. The motion was seconded by Lindsay Earls. A roll call vote was taken and the motion was approved by a vote of 3 yeas and 1 nay.

Bill W. Horton
Lindsay Earls Yes
Martha Calico No
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding Mr. Bigby's request for a new ballot to replace a spoiled one. A motion was made by Lindsay Earls to have Mr. Bigby complete the affidavit required for the other voters and a second ballot will be sent. The motion was seconded by Carolyn Allen. A roll call vote was taken and the motion was approved by 3 yeas and 1 abstained.

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

A motion was made by Lindsay Earls to adjourn at 2:32 p.m.



Martha Calico, Secretary/Treasurer