

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
July 16, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:00 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
Shawna Calico - Commissioner
Carolyn Allen - Commissioner

Office Staff - Geneva Scott
Wanda Beaver

Guests - Connie Parnell

APPROVAL OF MINUTES:

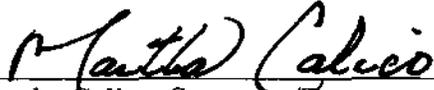
N/A

MINUTES:

Discussion was held regarding the run-off election contract with Unisyn. A motion was made by Lindsay Earls to approve the contract for the amount of \$34,451 and a separate invoice for travel in the amount of \$8,026. 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

A motion was made by Shawna Calico to adjourn at 4:04 p.m.



Martha Calico, Secretary/Treasurer