

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
July 9, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:03 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
Joyce Gourd
Wanda Beaver

Guests - Harvey Chaffin –EC Attorney
Jami Custer
Roger Graham

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held under old business regarding the candidate financial reports. All reports have not been viewed by the Commission. No further action taken.

Attorney Report – N/A

Administrator Report – N/A

Discussion was held regarding the contract for Connie Parnell. A motion was made by Martha Calico to amend Mrs. Parnell's contract for an additional \$9,000 through September 30, 2013. 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

Discussion was held regarding the public inquiry by Mitch McCuistian. The Commission agreed to send the following responses to Mr. McCuistian:

1. "all of this is being done"
2. "Regular updates are being given to the Tribal Council; and it was reported and the budget was approved by the Tribal Council"
3. "Section 7 – election law amendments and re-districting was not done until December 2012 through February 2013"
4. "Precincts/Precinct Workers"
5. "written reports and recommendations; monthly reports to Tribal Council are being done"
6. Voter ID cards
7. Voter List – can be purchased
8. Candidate was eligible to run by statute of the election laws.
9. Information was provided to Tribal Council
10. List of absentee voters available for purchase; absentee ballots delayed by data conversion error.

A motion was made by Carolyn Allen to approve the responses. 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

Discussion was held regarding Mr. Hornbuckle's request for confirmation of receipt and acceptance of his absentee ballot. A motion was made by Lindsay Earls to have the staff respond via e-mail and tell Mr. Hornbuckle that his absentee ballot was received and accepted. 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

Discussion was held regarding the Unisyn invoice for the District 4 run-off election. A motion was made by Lindsay Earls to table further discussion per response for an itemized invoice. 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 Lindsay Earls to go into Executive Session at 4:24 p.m. The motion was seconded by Carolyn Allen. A roll call vote was taken and the motion was approved unanimously.

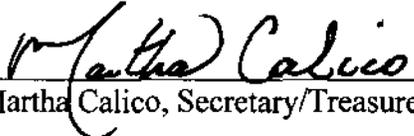
Bill W. Horton
Lindsay Earls Yes
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

A motion was made by Lindsay Earls to reconvene the meeting at 4:44 p.m. 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

Mr. Horton stated for the record that there was only discussion during the executive session and no action was taken.

A motion was made by Shawna Calico to adjourn at 4:45 p.m.



Martha Calico, Secretary/Treasurer