CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
AUGUST 12, 2014 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:06 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: BILL HORTON, CHAIRMAN
TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

OFFICE STAFF: CONNIE PARNELL, MADISON CORNETT, KEELI DUNCAN, BROOKE TILLISON

COMMISSION ATTORNEY: HARVEY CHAFFIN

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES OF THE JULY 8, 2014 MEETING AS PRESENTED. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

DISCUSSION WAS HELD CONCERNING THE QUESTION FROM COUNSELOR WATTS. ATTORNEY CHAFFIN SUGGESTED THE TRIBAL COUNCIL NEEDED TO MADE THIS DECISION AND SUGGESTED TO WAIT UNTIL THE COUNCIL DECIDES. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO TABLE THIS ISSUED. MOTION CARRIED 3-1
BILL W. HORTON_____
TERESA HART___YES
MARTHA CALICO___NO
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

CONNIE PARNELL PRESENTED INFORMATION ON THE 2014 BUDGET/FINANCIAL ANALYSIS REPORT. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THIS REPORT. MOTION CARRIED.
BILL HORTON_____

TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO REMOVE FORMER EMPLOYEE NAMES FROM THE "SAFETY DEPOSIT BOX" SIGNATURE CARD AND TO ADD MADISON CORNETT, KEELI DUNCAN, BROOKE TILLISON, AND MARTHA CALICO TO THE SIGNATURE CARD. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

DISCUSSION WAS HELD CONCERNING ELECTION COMMISSION "COMMITTEES" AND THE NEED TO ADJUST MEMBERS.
BUDGET/CONTRACTS COMMITTEE: A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN FOR COMMITTEE MEMBERS TO BE: BILL HORTON, MARTHA CALICO, CONNIE PARNELL, MADISON CORNETT. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES
VOTER EDUCATION & REGISTRATION: A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN FOR COMMITTEE MEMBERS TO BE: SHAWNA CALICO, CAROLYN ALLEN AND KEELI DUNCAN. MOTION CARRIED.
BILL W. HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES
RULES & POLICIES COMMITTEE: A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN FOR COMMITTEE MEMBERS TO BE: CAROLYN ALLEN, TERESA HART, CONNIE PARNELL AND MADISON CORNETT. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

ELECTION CONDUCT & EQUIPMENT COMMITTEE: A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN FOR COMMITTEE MEMBERS TO BE: SHAWNA CALICO, CAROLYN ALLEN, CONNIE PARNELL AND BROOKE TILLISON. MOTION CARRIED
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

ATTORNEY CHAFFIN SUGGESTED: VOTER ID CARD, NOTARIZATION OF ABSENTEE BALLOTS BE TABLED UNTIL THE TRIBAL COUNCIL MAKES THEIR DECISION ON THESE ISSUED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE THESE ISSUES. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 4:41 PM. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVIENE THIS MEETING AT 5:51 PM. MOTION CARRIED.
BILL HORTON_____
TERESA HART_____YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ASKED MS. CORNETT TO CONTACT ROBIN MAYES AND ASKED FOR A COPY OF THE "VIDEO" HE OFFERED AND TO CONTACT THE CHEROKEE NATION ADMINISTRATION AND ASKED "WHAT ACTION" THEY PLAN FOR THIS COMPLAINT. MOTION CARRIED.
BILL HORTON_____
TERESA HART_____YES
MARTHA CALICO__YES
SHAWNA CALICO__YES

CAROLYN ALLEN___YES

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN.

Martha Calico

MARTHA CALICO, SECRETARY/TREASURER