

CHEROKEE NATION ELECTION COMMISSION  
REGULAR MEETING  
ELECTION SERVICES MEETING ROOM  
JANUARY 14, 2014 - MINUTES

CALL TO ORDER/ROLL CALL:

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:02 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  
GUEST: HARVEY CHAFFIN, COMMISSION ATTORNEY

A MOTION WAS MADE BY SHAWNA CALICO TO APPROVE THE MINUTES OF THE MEETING HELD DECEMBER 23, 2013 AS PRESENTED. THIS MOTION WAS SECONDED BY CAROLYN ALLEN. ROLL CALL VOTE WAS TAKEN. MOTION CARRIED.

BILL W. HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

DISCUSSION WAS HELD REGARDING THE COST OF PRINTING THE VOTER REGISTRATION FORM. MS. PARNELL INFORMED MEMBERS THAT MIDWEST PRINTING, SAPULPA, OKLAHOMA HAS PRESENTED A BID OF \$1,445.00 TO PRODUCE 7000 FORMS (8 ½ X 11 PRINTED IN FULL COLOR ON 2 SIDES DIFFERENT ON 60# WHITE OFFSET, NO BLEEDS). MS. PARNELL SAID THIS WAS A COST OF 20 CENTS PER COPY. COMMISSIONER HART ASKED THAT THE BID INCLUDE THE WORDING OF 20 CENTS PER COPY. ATTORNEY CHAFFIN SAID TO POSSIBLY LOCK IN THE BID FOR ONE YEAR. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE AND ASKED MS. PARNELL TO SECURE THE INFORMATION WANTED BY THE COMMISSION. MOTION CARRIED.

BILL W. HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

MS. PARNELL STATED THAT COMMISSIONERS SHAWNA CALICO AND TERESA HART HAVE CONSOLIDATED AND CLEANED BOTH VAULTS AND HAVE REMOVED WHAT IS TO BE DESTROYED, SHE ALSO STATED THAT

*and staff*

THE DOCUMENTS THAT ARE ELIGIBLE TO BE DESTROYED IN THE VAULT WILL BE SHREADED SOON. THE DOCUMENTS TO BE DESTROYED WILL BE IN ACCORDANCE WITH THE ELECTION LAWS.

THE RELEASE OF VOTER LISTS TO CHEROKEE CITIZENS WAS DISCUSSED. ATTORNEY CHAFFIN SUGGESTED THAT THE COMMISSION WAIT UNTIL THE TRIBAL COUNCIL HAS UPDATED THE ELECTION LAWS TO DETERMINE THIS ISSUE. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE THIS ISSUE. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

MINUTES OF THE MEETING HELD JANUARY 3, 2014 WERE PRESENTED. COMMISSIONER HART STATED THERE WAS A TYPO TO BE CORRECTED: UNDER II: CURRENT AGENDA: APPROVAL OF THE MINUTES: THIS WAS CORRECTED TO: "THE MOTION WAS MADE BY SHAWNA CALICO TO TABLE APPROVAL OF THE JANUARY 3, 2014 MINUTES UNTIL THE NEXT SCHEDULED MEETING DUE TO THE FACT THAT MARTHA CALICO, SECRETARY WAS ABSENT FROM THE MEETING TO ATTEND A FUNERAL. THIS MOTION WAS SECONDED BY TERESA HART. APPROVED 3-0"

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES OF THE JANUARY 3, 2014 MEETING AS AMENDED. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

COMMISSIONER ALLEN SUGGESTED THE RECOMMENDATION OF ELECTION LAW REFORM LEGISLATION BE TABLED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO TABLE. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

DISCUSSION WAS HELD CONCERNING A REQUEST FOR AN AUDIT OF THE ELECTION COMMISSION OFFICE. A MOTION WAS MADE BY CAROLYN

PAGE 3 – MINUTES – JANUARY 14, 2014

ALLEN AND SECONDED BY SHAWNA CALICO TO TABLE THIS ISSUE.  
MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

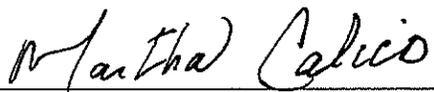
DISCUSSION WAS HELD ON THE PROCEDURE OF ACCEPTING NON COLOR VOTER REGISTRATION FORM MAPS. MANY CANDIDATES WILL REPRODUCE VOTER REGISTRATION FORMS AND GIVE THEM TO CHEROKEE CITIZENS SO THE FORM IS NOT ALWAYS THE EXACT FORM FROM THE ELECTION SERVICE OFFICE. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT A VOTER REGISTRATION FORM THAT HAS ALL OF THE REQUIRED INFORMATION AND IS NOT COLORED. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

AN EMAIL RECEIVED FROM WILLIAM H. PEARSON WAS DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO INFORM MR. PEARSON THAT THE “BLUE CARD NUMBER AND CARD DATE OF ISSUE” NEEDS TO BE INCLUDED ON ALL VOTER REGISTRATION FORMS, AS WELL AS THE OTHER INFORMATION STATED ON THE FORM. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

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

  
\_\_\_\_\_  
MARTHA CALICO, SECRETARY-TREASURER