

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
FEBRUARY 11, 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

DISCUSSION WAS HELD CONCERNING THE COST OF THE VOTER REGISTRATION FORM AND THE SELECTION OF A PRINTER. CONNIE PARNELL STATED THAT MID-WESTERN PRINTING WILL PRINT THESE FORMS FOR 20 CENTS PER COPY. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE MID-WEST PRINTING TO REPRODUCE THESE FORMS WHEN NEEDED. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ NO
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

DISCUSSION WAS HELD CONCERNING AN AUDIT FOR FY 2013. CAROLYN ALLEN STATED THAT NO TERO ACCOUNTANTS DO AUDITS. MS. ALLEN CONTACTED SOME OUTSIDE ACCOUNTANTS. MS. ALLEN & MS. PARNELL MET WITH THE FINANCE DEPARTMENT TO DISCUSS AND ASK QUESTIONS CONCERNING THE ELECTION SERVICE BUDGE. MS. ALLEN STATED THAT MAYBE WE WERE NOT READY TO DO AN AUDIT. DISCUSSION WAS HELD TO HAVE COMMISSIONERS VIEW ALL INVOICES AND STATEMENTS PAID FOR THE FY 2013. CHAIRMAN HORTON APPOINTED CAROLYN ALLEN AND MARTHA CALICO TO VIEW THESE DOCUMENTS AND REPORT BACK TO THE COMMISSION. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE. MOTION CARRIED.

BILL W. 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 APPROVE THE MINUTES OF THE JANUARY 27, 2014 SPECIAL MEETING. CAROLYN ALLEN STATED THAT THE WORD "STAFF" SHOULD BE INSERTED ALONG WITH THE NAMES OF SHAWNA CALICO AND TERESA HART THAT CONSOLIDATED & CLEANED THE VAULTS. CHAIRMAN HORTON ASKED THE COMMISSIONERS TO INSERT THE WORD "STAFF" IN THEIR COPY OF THE MINUTES.

MOTION CARRIED.

MS. PARNELL REPORTED ON INFORMATION FROM THE FINANCE DEPARTMENT MEETING AND STATED THAT THE REMAINING FUNDS IN THE CURRENT BUDGET IS \$180,908. THE FINANCIAL REPORTED WAS VIEWED AND DISCUSSED. NO ACTION TAKEN.

DISCUSSION WAS HELD ON THE AMOUNT OF FUNDS REMAINING IN COMMISSIONERS AND THE ATTORNEYS CONTRACT. AFTER DISCUSSION A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE A MODIFICATION TO INCREASE COMMISSIONERS

CAROLYN ALLEN

TERESA HART

SHAWNA CALICO

CONTRACT TO \$15,600.00. 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 MODIFIY AND INCREASE ATTORNEY, HARVEY CHAFFINS CONTRACT TO \$24,000.00 MOTION CARRIED

BILL W. HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO TO GO INTO EXECUTIVE SESSION AT 4:42 PM. THIS MOTION WAS SECONDED BY CAROLYN ALLEN. MOTION CARRIED.

BILL HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO RECONVIENE THE MEETING AT 5:21 PM. MOTION CARRIED.

BILL HORTON _____

TERESA HART _____ YES

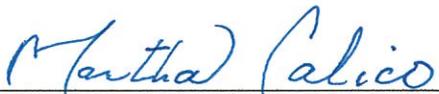
MARTHA CALICO _____ YES

SHAWNA CALICO _____ YES

CAROLYN ALLEN _____ YES

NO ACTION TAKEN.

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



MARTHA CALICO, SECRETARY/TREASURER