

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
MARCH 11, 2014 - MINUTES

CALL TO ORDER/ROLL CALL:

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:11 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
JOSEPH MCCLURE

COMMISSION ATTORNEY: HARVEY CHAFFIN

DISCUSSION AND POSSIBLE ACTION ON THE REQUEST FOR AN AUDIT: MARTHA CALICO AND CAROLYN ALLEN REPORTED THAT THEY HAD REVIEWED THE INVOICES AS DIRECTED BY THE COMMISSION. AFTER REVIEW OF THE OFFICE RECORDS PERTAINING TO INVOICES, A RECOMMENDATION WAS MADE TO TAKE NO ACTION AT THIS TIME IN REGARD TO AN AUDIT BUT RECOMMENDED COMMISSIONERS REVIEW THE INVOICES THROUGHOUT THE YEAR. NO ACTION TAKEN.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2014 MEETING AS PRESENTED. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

CONNIE PARNELL (IN LIEU OF AN ADMINISTRATORS REPORT) PRESENTED THE MONTHLY FINANCIAL REPORT AND STATED THAT SHE HAD WORKED WITH MS. CONNIE CHANDLER ON THE COMMISSION'S BUDGET MODIFICATION FOR FY 2014.

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY SHAWNA CALICO TO MOVE ITEM 111, E. "DISCUSSION AND POSSIBLE ACTION ON THE FY 2014 BUDGET MODIFICATION" TO ITEM C. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES

CAROLYN ALLEN__ YES

MS. PARNELL STATED THAT 30 VOTING MACHINES AND SOME SUPPLIES HAVE BEEN PURCHASED, HOWEVER ADDITIONAL MACHINES AND OTHER NECESSARY SUPPLIES ARE NEEDED FOR THE 2015 ELECTION. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE FY 2014 BUDGET REQUEST MODIFICATION, ALONG WITH RESOLUTION NO. 3-11A-14. MOTION CARRIED. ATTACHMENT #1 – 4 PAGES.
BILL HORTON_____

TERESA HART__ YES

MARTHA CALICO__ YES

SHAWNA CALICO__ YES

CAROLYN ALLEN__ YES

DISCUSSION WAS HELD CONCERNING THE ELECTION COMMISSION'S NEW POLICIES AND PROCEDURES, PURSUANT TO THE ELECTION CODE. ALL COMMISSIONERS HAD PREVIOUS OPPORTUNITY FOR INPUT IN REGARD TO THE DRAFTING OF THE NEW POLICIES AND PROCEDURES AND A FINAL DRAFT WAS PRESENTED FOR APPROVAL. ATTORNEY CHAFFIN POINTED OUT PROCEDURES THAT WERE NECESSARY. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE AS PRESENTED. MOTION CARRIED. RESOLUTION ATTACHED #2, 1 PAGE.

BILL W. HORTON_____

TERESA HART__ YES

MARTHA CALICO__ YES

SHAWNA CALICO__ YES

CAROLYN ALLEN__ YES

DISCUSSION WAS HELD CONCERNING THE NEW "SAFETY DEPOSIT BOX"
A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE A RESOLUTION TO PRESENT TO THE TRIBAL COUNCIL AUTHORIZING THE ELECTION COMMISSION TO SECURE EXISTING ELECTION SERVICE SAFETY DEPOSIT BOX. MOTION CARRIED.
ATTACHMENT #3, 1 PAGE.

BILL HORTON_____

TERESA HART__ YES

MARTHA CALICO__ YES

SHAWNA CALICO__ YES

CAROLYN ALLEN__ YES

A MOTION WAS MADE BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 5:02 PM. THIS MOTION WAS SECONDED BY TERESA HART. MOTION CARRIED.

BILL HORTON_____

TERESA HART__ YES

MARTHA CALICO__ YES

SHAWNA CALICO__ YES

CAROLYN ALLEN__ YES

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY SHAWNA CALICO TO RECONVIENE THE MEETING AT 5:39 PM. MOTION CARRIED.

BILL HORTON_____

TERESA HART__ YES

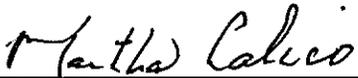
MARTHA CALICO__ YES

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