

CHEROKEE NATION ELECTION COMMISSION  
SPECIAL MEETING  
ELECTION SERVICES MEETING ROOM  
SEPTEMBER 8, 2014 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:32 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

COMMISSION ATTORNEY: HARVEY CHAFFIN

DISCUSSION WAS HELD CONCERNING THE ELECTION TIMELINE. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE TIMELINE WITH AMENDMENTS. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING ATTORNEY CHAFFIN'S CURRENT CONTRACT. AFTER DISCUSSION A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ADD AN ADDITIONAL \$6,000.00 TO MR. CHAFFIN'S CONTRACT. THESE FUNDS WILL COME FROM CURRENT COMMISSIONERS HART, ALLEN, & SHAWNA CALICO'S CONTRACT. MOTION CARRIED.

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

A COPY OF A LETTER FROM PRINCIPAL CHIEF BILL JOHN BAKER TO STAFF AND A MERIT PAY PROCESS INFORMATION LETTER CONCERNING MERIT RAISES FOR FY 15 WAS PRESENTED. A MOTION WAS MADE BY CAROLYN

ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MERIT PAY INCREASE FOR THE ELECTION STAFF. MOTION CARRIED.

BILL HORTON \_\_\_\_\_

TERESA HART \_\_\_ YES

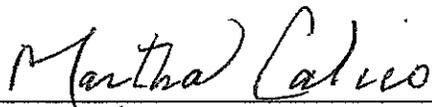
MARTHA CALICO \_\_\_ YES

SHAWNA CALICO \_\_\_ YES

CAROLYN ALLEN \_\_\_ YES

NO EXECUTIVE SESSION WAS HELD. ATTORNEY CHAFFIN REPORTED THAT THE PADEN HEARING WILL BE HELD SEPTEMBER 18, 2014.

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



MARTHA CALICO, SECRETARY/TREASURER