

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
SEPTEMBER 9, 2014 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:08 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

MINUTES OF THE SPECIAL MEETING HELD AUGUST 26, 2014 WERE DISCUSSED, A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

THE FINANCIAL INFORMATION FOR 2014 YEAR WAS DISCUSSED. NO ACTION TAKEN. MADISON CORNETT PRESENTED A REPORT OF THE NUMBER OF VOTER REGISTRATIONS FOR THE MONTH OF AUGUST, 2014. MS. PARNELL DISCUSSED THE NEED FOR PRECINCT WORKERS TRAINING FOR THE NEXT ELECTION. ATTORNEY CHAFFIN REPORTED THE "PADEN" ISSUE WILL BE PRESENTED ON THE 18TH OF THE MONTH. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE INFORMATION PRESENTED. MOTION CARRIED.

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

AN EMAIL FROM COUNCILOR WATTS WAS DISCUSSED AND INFORMATION RECEIVED IS THAT THE TRIBAL COUNCIL PLANS TO REVIEW THE LAWS

CONCERNING VOTER CARD MAIL OUTS. A MOTION WAS MADE BY CAROLYN 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

INFORMATION HAS BEEN RECEIVED THAT THE TRIBAL COUNCIL PLANS TO REVIEW THE LAWS CONCERNING "NOTARIZATION OF ABSENTEE BALLOTS" THEREFORE 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 COMMISSIONERS &/OR STAFF ATTENDING CHEROKEE NATION COMMUNITY EVENTS. SHAWNA CALICO STATED THAT THE COMMITTEE THINKS BECAUSE OF THE VOLUME OF BUSINESS FOR THE COMING YEAR THE STAFF & COMMISSIONERS WILL NOT HAVE TIME TO ATTEND THESE EVENTS. A MOTION WAS MADE BY TERESA HART AND SECONDED BY MARTHA CALICO FOR THE COMMISSIONERS & STAFF TO NOT ATTEND THESE EVENTS AFTER DECEMBER 31, 2014. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE VOTER REGISTRATION FORM THAT THE VOTER REGISTRATION & EDUCATION COMMITTEE HAVE BEEN WORKING ON, MS. ALLEN STATED THE MAP IS FORTHCOMING. DISCUSSION WAS HELD CONCERNING THE DISTRICT #3 PRECINCT AT COOKSON AND DISTRICT #5 PRECINCT AT PARADISE HILL, MS. ALLEN SUGGESTED THE COOKSON PRECINCT WAS NOT NEEDED DUE TO THE NUMBER OF VOTERS, COST OF A PRECINCT AND RESEARCH GATHERED, AND THE PARADISE HILL PRECINCT SHOULD BE MOVED TO GORE. A MOTION WAS MADE BY CAROLYN ALLEN TO DO AWAY WITH THE COOKSON PRECINCT AND MOVE PARADISE HILL TO GORE. THIS MOTION DIED FOR LACK OF A SECOND. A NEW MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO TABLE THE ISSUE. MOTION CARRIED.

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

ATTRONEY CHAFFIN SUGGESTED THE MOU BETWEEN CNEC AND CN IS NOT READY TO BE COMPLETED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING FINANCIAL SIGNATURE AUTHORITY OF CONNIE PARNELL AND MADISON CORNETT. AFTER DISCUSSION A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO LEAVE THE SIGNATURE AUTHORIZATION AS IS. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE INITIATIVE PETITION FILED WITH THE ELECTION COMMISSION ON AUGUST 27, 2014. NO ACTION TAKEN.

CHAIRMAN HORTON STATED NO EXECUTIVE SESSION WAS NEEDED.

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



MARTHA CALICO, SECRETARY/TREASURER