

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
JANUARY 27, 2016 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:07 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD JANUARY 25, 2016. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO GO INTO EXECUTIVE SESSION AT 4:08 PM. MOTION CARRIED.

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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO RECONVENE THE OPEN MEETING AT 9:20 PM. MOTION CARRIED.

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

INTERVIEWS WERE COMPLETED WITH 15 APPLICANTS FOR A CLERK POSITION WITH THE ELECTION COMMISSION. ATTACHMENT #1

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO PROMOTE ELIZABETH CATRON TO CLERK 3 AT A WAGE OF \$12.00 PER HOUR. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO PROMOTE ALEXI POTEET TO CLERK 2 WITH A WAGE OF \$11.00 PER HOUR. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO EMPLOY KENDAL BISHOP FOR THE CLERK 1 POSITION AT A WAGE OF \$10.00 PER HOUR EFFECTIVE AFTER MS. BISHOP COMPLETES HER TWO WEEK NOTICE. MOTION CARRIED

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

THERE BEING NOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 9:26 PM
MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER

Special Meeting Sign-In Sheet
01-27-2016
4:00 PM

PRINT NAME	SIGNATURE	DATE	Time
Alexi Potent	Alexi Potent	1-27-16	4:00 PM
Brianna Justice	BRIANNA JUSTICE	1-27-16	4:20 PM
Allen Philemonof	Allen Philemonof	1-27-16	4:22 PM
Brianna Taylor	BRIANNA TAYLOR	1-27-16	5:00 PM
Cihad Bots	Cihad Bots	1-27-16	5:15 PM
Cyndie Short	Cyndie Short	1-27-2016	5:16 PM
Elizabeth Cator	Elizabeth Cator	1-27-16	5:30 PM
Frances Ford	Frances Ford	1-27-16	5:50 PM
Jakub Wildon	Jakub Wildon	1-27-16	5:53 PM
Juanita Chilson	Juanita Chilson	1-27-16	5:25 PM
Kendal Bishop	Kendal Bishop	1-27-16	6:32 PM
Lena HorseChief	Lena HorseChief	1-27-16	6:50 PM
Michele Reneau	Michele Reneau	1-27-16	7:05
Sara Webb	Sara Webb	1/27/16	7:15
Tiffany Taylor	Tiffany Taylor	1/27/16	7:35