

CHEROKEE NATION ELECTION COMMISSION
MEETING
ELECTION COMMISSION MEETING ROOM
FEBRUARY 9, 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

COMMISSION STAFF: BROOKE TILLISON

TERESA HART ASKED SHAWNA CALICO TO CHAIR THE MEETING, SHAWNA AGREED.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD JANUARY 27, 2016. MOTION CARRIED.

TERESA HART YES
MARTHA CALICO YES
SHAWNA CALICO
CAROLYN ALLEN YES

ADMINISTRATOR'S REPORT: BROOKE TILLISON

MS. TILLISON PRESENTED A REPORT OF REGISTRATION STATISTICS FROM JANUARY 1, 2016 TO FEBRUARY 1, 2016 WITH A TOTAL OF 414 VOTER REGISTRATION FORMS RECEIVED. MS. TILLISON PRESENTED THE FINANCIAL REPORT DATED FEBRUARY 9, 2016 AND STATED ALL WAS ON TARGET. MS TILLISON ALSO REPORTED THAT THE NEW FILING SYSTEM IS GOING WELL. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

TERESA HART YES
MARTHA CALICO YES
SHAWNA CALICO
CAROLYN ALLEN YES

ELECTION SERVICES DIRECTOR REPORT: CONNIE PARNELL WAS NOT AVAILABLE.

ATTORNEY'S REPORT: MR. CHAFFIN STATED NONE AT THIS TIME.

DISCUSSION WAS HELD CONCERNING A NEW SAFETY DEPOSIT BOX FOR THE COMMISSION. MS. TILLISON STATED THE CURRENT SAFETY DEPOSIT BOX RENT ENDS FEBRUARY 23, 2016. AFTER DISCUSSION A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO ESTABLISH A RESOLUTION TO OPEN A NEW SAFETY DEPOSIT BOX AT FIRST STATE BANK, TAHLEQUAH, OKLAHOMA IN THE NAME OF CHEROKEE NATION ELECTION COMMISSION WITH THE FOLLOWING NAMES TO BE LISTED ON THE ACCOUNT: COMMISSIONERS CAROLYN ALLEN, TERESA HART, SHAWNA CALICO, MARTHA CALICO AND THE 5TH COMMISSIONER WHEN SEATED, ALONG WITH STAFF MEMBERS: BROOKE TILLISON, ELIZABETH CATRON, ALEXI POTEET AND KENDAL BISHOP AND THAT ACCESS TO THE BOX WOULD REQUIRE ONE COMMISSIONER AND TWO STAFF MEMBERS. MOTION CARRIED. RESOLUTION ATTACHMENT #1

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

ATTORNEY CHAFFIN REPORTED HE AND CHEROKEE NATION STAFF MEMBERS ARE CURRENT WORKING ON THE ELECTION LAW AMENDMENTS. NO ACTION TAKEN

SHAWNA CALICO STATED NO EXECUTIVE SESSION WAS NEEDED.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 4:27 AM
MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER



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election-commission@cherokee.org

Certificate of Resolution

The undersigned being all the commission of the Cherokee Nation Election Commission hereby certify the following is a Resolution of the Cherokee Nation Election Commission adopted at a duly called meeting of the Cherokee Nation Election Commission held on the 9th day of February, 2016.

Resolved that a safety deposit box be opened in the name of the Cherokee Nation Election Commission at First State Bank, Tahlequah, OK, and that any one of the following Commissioners: Teresa Hart, Shawna Calico, Carolyn Allen, Martha Calico, and 5th Commissioner when seat filled, joined by any two of the following staff of the Cherokee Nation Election Commission: Brooke Tillison, Elizabeth Catron, Alexi Poteet, and Kendal Bishop, be authorized to access the safety deposit box.

Dated the 9th February, 2016.

Cherokee Nation Election Commission Commissioners



Teresa Hart



Shawna Calico



Carolyn Allen



Martha Calico