

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
APRIL 21, 2015 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 10:51 AM. 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: KEELI DUNCAN, BROOKE TILLISON

ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETING HELD MARCH 24, 2015 WERE DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MINUTES OF THE MEETING HELD MARCH 26, 2015 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

MINUTES OF THE MEETINGS HELD APRIL 14, 2015 WERE DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE APPROVAL OF THESE MINUTES. MOTION CARRIED.

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

MINUTES OF THE MEETING HELD MARCH 23, 2015 WERE DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES. MOTION CARRIED.

BILL HORTON___
TERESA HART___ YES
MARTHA CALICO___ YES
SHAWNA CALICO___ YES
CAROLYN ALLEN___ YES

DISCUSSION WAS HELD CONCERNING THE DELIVERY OF BALLOT BOXES TO THE VOTING PRECINCTS. THE COMMITTEE PRESENTED SEVERAL OPTIONS FOR DELIVERY, FUEL, UHAUL RENTAL TRUCKS AND HIRING OF CONTRACT PERSONNEL. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE:

1. HIRING TWO INDIVIDUALS TO DELIVERY BOXES ON CONTRACT AT A COST OF \$450.00 PER WEEK
2. RENTING TWO UHAUL TRUCKS AT A COST OF \$19.95 PER DAY PLUS 79 CENTS PER MILE
3. PURCHASING SIX (6) \$500.00 NON RELOADABLE FUEL CARDS
4. PROCEDURE FOR DELIVERY DRIVERS

MOTION CARRIED.

BILL HORTON___
TERESA HART___ YES
MARTHA CALICO___ YES
SHAWNA CALICO___ YES
CAROLYN ALLEN___ YES

DISCUSSION WAS HELD CONCERNING CANDIDATE FINANCIAL DISCLOSURE REPORTS. CAROLYN ALLEN STATED SEVERAL AMENDMENTS NEED TO BE MADE TO THE REPORT FORMS. THE COMMISSION DETERMINED THAT THE "COMMISSION FORMS" NEED TO BE UTILIZED, HOWEVER MS. ALLEN STATED THE COMMISSION HAS HAD INQUIRES FROM VARIOUS CANDIDATES ON SUBMITTING THEIR FINANCIAL FORMS AND SEVERAL WERE RECEIVED IN A FORMAT OTHER THAN ON THE APPROVED ELECTION COMMISSION FINANCIAL FORMS. AFTER DISCUSSION THE COMMISSION VOTED TO APPROVE THE FOLLOWING OPTIONS AS AMENDMENTS WHICH WOULD STILL UTILIZE THE APPROVED ELECTION COMMISSION FORMS:

1. CANDIDATES MAY WRITE THE INFORMATION IN THE FORMS.
2. CANDIDATES MAY CONVERT THE DOCUMENTS THEMSELVES TO PDF OR CONVERT THE WORD DOCUMENT SO IT CAN BE TYPED.
3. CANDIDATES MAY FILL OUT THE ELECTION COMMISSION SUMMARY SHEET AND THEN ATTACH THE ELECTION COMMISSION SPECIFIC PAGES FOR LOANS, CONTRIBUTIONS & EXPENDITURES FILLING OUT THE TOP PORTION ON EACH, SIGNING EACH PAGE AND WRITING A COMMENT WHICH SAYS "SEE ATTACHED" AND THEN ATTACH THE

DOCUMENT SPECIFIC TO THAT PARTICULAR ELECTION COMMISSION PAGE. WITH THE PROCESS THE ELECTION COMMISSION APPROVE FINANCIAL FORMS WILL STILL BE UTILIZED AND THE ELECTION COMMISSION WILL ACCEPT THESE AMENDMENTS TO THE FINANCIAL FORMS.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO AMEND THE ELECTION COMMISSION FINANCIAL FORMS AS STATED ABOVE. MOTION CARRIED.

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

ADMINISTRATOR, KEELI DUNCAN PRESENTED INFORMATION ON PENDING VOTER REGISTRATION APPLICATIONS. MS. DUNCAN THERE ARE SEVERAL REASONS WHY WE HAVE PENDING APPLICATIONS.

1. APPLICATIONS NOT SIGNED: A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO REJECT THESE APPLICATIONS. MOTION CARRIED.

2. APPLICANT IS UNDERAGE AND WILL NOT BE 18 YRS. BY THE DATE BEFORE THE ELECTION: A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO REJECT THESE APPLICATIONS. MOTION CARRIED.

3. STAFF COULD NOT VERIFY THE APPLICANT'S CITIZENSHIP: A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO REJECT THESE APPLICATIONS. MOTION CARRIED.

4. APPLICANT IS NOT A CITIZEN OF THE CHEROKEE NATION: A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO REJECT THESE APPLICATIONS. MOTION CARRIED

5. APPLICATIONS WERE RECEIVED BEFORE MIDNIGHT MARCH 30, 2015: A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THESE APPLICATIONS. MOTION CARRIED

6. DIRECTIONS TO THEIR RESIDENCE FROM A PREVIOUS REJECTION LETTER THAT WAS SENT TO APPLICANTS WERE RECEIVED AFTER THE DEADLINE: A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO REJECT THESE APPLICATIONS. MOTION CARRIED.

7. APPLICATIONS WERE SIGNED USING AN ELECTRONIC SIGNATURE: A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO REJECT THESE APPLICATIONS. MOTION CARRIED.

8. APPLICANT PROVIDED A RURAL ROUTE ADDRESS OR A P. O. BOX ADDRESS WITH NO DIRECTIONS TO THEIR RESIDENCE. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO REJECT THESE APPLICATIONS. MOTION CARRIED.

9. INFORMATION ON APPLICATIONS DOES NOT MATCH INFORMATION FROM TRIBAL REGISTRATION: EXAMPLE: MISSPELLED NAME & WRONG

BIRTHDATE, OTHERS HAVE EVERYTHING CORRECT, BUT THE DATE OF BIRTH DOES NOT MATCH AND NO CO NUMBER WAS PROVIDED. THERE ARE TWO PEOPLE WITH THE SAME NAME, BUT THE SPELLING IS DIFFERENT, BOTH HAVE THE SAME DATE OF BIRTH. THE CITIZENS NAME IS DIFFERENT FROM WHAT THE APPLICANT LISTED IS NOT CURRENTLY A CITIZEN OF THE CHEROKEE NATION, HOWEVER THEY HAVE A CDIB. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THESE APPLICATIONS IF THEY ARE VERIFIABLE. MOTION CARRIED.

10. THE APPLICANT DID NOT PROVIDE ENOUGH INFORMATION:

a. ONLY PROVIDED FIRST & LAST NAME, PHONE # AND SIGNATURE.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO REJECT THESE APPLICATIONS. MOTION CARRIED.

b. ONLY PROVIDED A RURAL ROUTE ADDRESS & TOWN: A MOTION WAS MADE BY TERESA HART AND SECONDED BY SHAWNA CALICO TO REJECT THESE APPLICATION. MOTION CARRIED.

c. APPLICATION PROVIDED A STREET ADDRESS ON N. FT. DRIVE AND A TOWN: AFTER RESEARCH THE STAFF COULD NOT DETERMINE THE NAME OF THE STREET: A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO ACCEPT THE APPLICATION AND ENTER THE INFORMATION EXACTLY AS IT WAS ON THE VOTER REGISTRATION FORM. MOTION CARRIED.

d. APPLICATION ONLY PROVIDES THE ROAD NUMBER & A TOWN: CANNOT MATCH A DISTRICT. A MOTION WAS MADE BY TERESA HART AND SECONDED BY SHAWNA CALICO TO REJECT THE APPLICANTS. MOTION CARRIED.

e. THE APPLICATION IS A NEW APPLICANT UNDER 25 YEARS OF AGE, AN AT-LARGE VOTER. THE APPLICANT SELECTED MULTIPLE PRECINCTS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE, THIS APPLICATION AND ASSIGN THE VOTER TO THE PRECINCT CLOSE TO THE RESIDENCE, AS THIS WAS ONE OF THE SELECTED CHOICES. MOTION CARRIED.

BILL HORTON _____

TERESA HART _____ YES

MARTHA CALICO _____ YES

SHAWNA CALICO _____ YES

CAROLYN ALLEN _____ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART AT 6:00 PM FOR A SHORT RECESS. 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 TERESA HART TO RECONVENE THE MEETING AT 6:11 PM. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE PRECINCT OFFICIALS MANUAL. A MOTION WAS MADE BY TERESA HART AND SECONDED BY SHAWNA CALICO TO TABLE. DURING DISCUSSION CAROLYN ALLEN COMMENTED SHE WOULD NOT BE VOTING TO TABLE AS THIS ITEM HAS BEEN PLACED ON SEVERAL AGENDAS. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 6:13 PM. MOTION CARRIED.

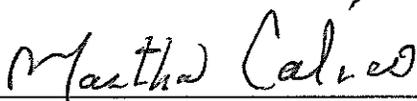
BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVENE THE MEETING AT 6:37 PM. MOTION CARRIED.

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

CHAIRMAN HORTON STATED THE PADEN CASE HAS BEEN SET FOR APRIL 24, 2015 AT 2:PM.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN THE MEETING AT 6:38 PM.



MARTHA CALICO, SECRETARY-TREASURER