

CHEROKEE NATION ELECTION COMMISSION  
SPECIAL MEETING  
ELECTION SERVICES MEETING ROOM  
APRIL 24, 2015 - 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: BILL HORTON, CHAIRMAN  
MARTHA CALICO, SECRETARY/TREASURER  
SHAWNA CALICO, COMMISSIONER  
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

STAFF: KEELI DUNCAN

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO TABLE THE MINUTES OF APRIL 14, 2015 MEETING. MOTION CARRIED.

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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO TABLE THE PRECINCT OFFICIAL MANUAL. MOTION CARRIED.

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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO GO INTO EXECUTIVE SESSION AT 4:10 PM. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO RECONVENE AT 4:39 PM. MOTION CARRIED.

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

CHAIRMAN HORTON STATED THERE WAS NO ACTION FROM EXECUTIVE SESSION.

A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 4:40 PM  
MOTION CARRIED.



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MARTHA CALICO, SECRETARY-TREASURER