

CHEROKEE NATION ELECTION COMMISSION  
SPECIAL MEETING  
ELECTION SERVICES MEETING ROOM  
JANUARY 27, 2015 - 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, BROOKE TILLISON, KEELI DUNCAN

COMMISSION ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETING HELD OCTOBER 14, 2014 WERE DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES. MOTION CARRIED.

DISCUSSION WAS HELD CONCERNING THE NEED FOR A POLICY FOR THE VIOLATION OF ELECTION LAWS REPORTED TO THIS COMMISSION AND REQUESTS FOR INVESTIGATIONS. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVED THE ATTACHED RESOLUTION #01-27. MOTION CARRIED. ATTACHMENT #1

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

THE CALIFORNIA STATE NOTARY LAW & OTHER NOTARY LAWS WERE DISCUSSED, AFTER VIEWING THE ABSENTEE BALLOT AFFIDAVIT A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE AMENDED ABSENTEE BALLOT AFFIDAVIT ATTACHED. MOTION CARRIED. ATTACHMENT #2

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

THE CURRENT ABSENTEE BALLOT REQUEST FORM WAS DISCUSSED, IT WAS DETERMINED THAT TO BE CONSISTANT WITH STATUTES THE ASTERISK (\*) SHOULD BE REMOVED FROM "BLUE TRIBAL CITIZENSHIP CARD/REGISTRY #\* ON THE FORM. A MOTION WAS MAD BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE. MOTION CARRIED.

ATTACHMENT #3

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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 4:29 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 CAROLYN ALLEN TO RECONVENE THE MEETING AT 5:50 PM. MOTION CARRIED.

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

CHAIRMAN HORTON STATED NO ACTION WAS TAKEN.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 5:51 PM.

  
\_\_\_\_\_  
MARTHA CALICO, SECRETARY-TREASURER