

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
DECEMBER 8, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:36 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

STAFF: CONNIE PARNELL, KEELI DUNCAN

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 REGULAR MEETING HELD NOVEMBER 10, 2015. MOTION CARRIED.

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

ADMINISTRATOR'S REPORT: KEELI DUNCAN

MS. DUNCAN REPORTED THE VOTER OUTREACH EVENTS HAVE BEEN VERY SUCCESSFUL, AND THAT A TOTAL OF 468 NEW VOTER REGISTRATION FORMS WERE RECEIVED FROM NOVEMBER 1, 2015 TO DECEMBER 7, 2015. MS. DUNCAN ALSO PRESENTED A REPORT OF VOTER REGISTRATION BY DISTRICT AND PRECINCT WITH A TOTAL REGISTERED VOTERS OF 64,577. MS. DUNCAN PRESENTED THE FINANCIAL REPORT AND STATED ALL WAS ON TARGET. MS. ALLEN ASKED KEELI TO CONTACT BRUCE DAVIS CONCERNING THE ELECTION OFFICE SIGN IN FRONT OF OUR BUILDING. A MOTION WAS MADE BY TERESA HART AND SECONDED BY MARTHA CALICO 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
MS. PARNELL STATED SHE IS STILL WORKING ON OUR "BAD ADDRESS
LIST" AND HAS A LARGE NUMBER OF FORMS AND OTHER INFORMATION
THAT WILL BE NEEDED FOR THE NEXT ELECTION COMPLETED. A MOTION
WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO
APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

TERESA HART YES
CAROLYN ALLEN YES
SHAWNA CALICO
MARTHA CALICO YES

ATTORNEY'S REPORT: HARVEY CHAFFIN STATED THE TRIBAL COUNCIL
RULES COMMITTEE IS WORKING ON RECOMMENDATIONS FOR "CLOSING
THE LOOPHOLE FOR CANDIDATES PLANNING TO RUN FOR ELECTED
OFFICES." MR. CHAFFIN ALSO SAID THE ELECTION COMMITTEE MET
TODAY WORKING ON THE TRIBAL ELECTION POLICIES & PROCEDURES
AND BY-LAW UPDATES. A MOTION WAS MADE BY TERESA HART AND
SECONDED BY CAROLYN ALLEN TO APPROVE THE REPORT AS PRESENTED.
MOTION CARRIED.

TERESA HART YES
MARTHA CALICO YES
SHAWNA CALICO
CAROLYN ALLEN YES

DISCUSSION WAS HELD CONCERNING THE CHEROKEE NATION TRIBAL
ELECTION COMMISSION MEETING DATES. A MOTION WAS MADE BY
MARTHA CALICO AND SECONDED BY TERESA HART TO HAVE THE 2016
REGULAR MEETING DATES THE SECOND TUESDAY OF EACH MONTH AT
4:00 PM. MOTION CARRIED.

TERESA HART YES
MARTHA CALICO YES
SHAWNA CALICO
CAROLYN ALLEN YES

DISCUSSION WAS HELD REGARDING THE PURCHASE AND INSTALLING OF
AN OFFICE TIME CLOCK. MS. DUNCAN PRESENTED INFORMATION ON A
3700 HEAVY DUTY TIME CLOCK & DOCUMENT STAMP MANUFACTURED BY
PYRAMID TIME CLOCK COMPANY AT A COST OF \$380.69. A MOTION WAS
MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO
PURCHASE AND HAVE THE TIME CLOCK INSTALLED. MOTION CARRIED.

TERESA HART YES
MARTHA CALICO YES
SHAWNA CALICO
CAROLYN ALLEN ABSTAINED

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO DISPOSE OF THE OLD BALLOT BOXES. MOTION CARRIED. MS. DUNCAN WILL ASKED THE WAREHOUSE TO COME AND PICKUP THESE BOXES.

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___

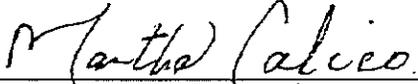
CAROLYN ALLEN ___ YES

DISCUSSION OF ELECTION LAW AMENDMENTS FOLLOWED: NO ACTION TAKEN.

EXECUTIVE SESSION: NO EXECUTIVE SESSION HELD

ATTORNEY CHAFFIN ACKNOWLEDGED THE REAPPOINTMENT OF COMMISSIONER SHAWNA CALICO BY CHEROKEE CHIEF BILL JOHN BAKER FOR A FOUR (4) YEAR TERM.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY TERESA HART TO ADJOURN AT 5:09 PM
MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER