

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
DECEMBER 23, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 2:12 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: TERESA HART, VICE CHAIRPERSON (BY PHONE)
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

STAFF: KEELI DUNCAN

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

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 8, 2015. MOTION CARRIED.

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

ADMINISTRATOR, KEELI DUNCAN'S LETTER OF RESIGNATION WAS PRESENTED AND READ BY SHAWNA CALICO. A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN TO ACCEPT THE RESIGNATION EFFECTIVE JANUARY 8, 2016. MOTION CARRIED.

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

DISCUSSION WAS HELD TO ESTABLISH THE PROCEDURE TO FILL THE ADMINISTRATOR POSITION. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY CAROLYN ALLEN TO ADVERTISE THIS POSITION ON THE CHEROKEE NATION AND CHEROKEE NATION ELECTION COMMISSION WEBSITES AND THE TAHLEQUAH DAILY PRESS NEWSPAPER, WITH THE CLOSING DATE TO ACCEPT APPLICATIONS/RESUMES ON JANUARY 4, 2016 AT 5:00 PM.

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

A MOTION WAS MADE BY TERESA HART AND SECONDED BY MARTHA CALICO TO HAVE A SPECIAL MEETING OF THE CHEROKEE NATION ELECTION COMMISSION ON JANUARY 5, 2016 AT 4:00 PM. MOTION CARRIED

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

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 2:31 PM. MOTION CARRIED.

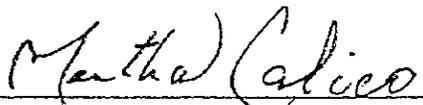
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO RECONVENE AT 2:54 PM. MOTION CARRIED.

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

SHAWNA CALICO REPORTED THAT NO ACTION WAS NEEDED FROM THE EXECUTIVE SESSION.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY TERESA HART TO ADJOURN AT 2:55 PM
MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER