

CHEROKEE NATION ELECTION COMMISSION  
SPECIAL MEETING  
ELECTION SERVICES MEETING ROOM  
FEBRUARY 10, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:13 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 (BY PHONE)

OFFICE STAFF: CONNIE PARNELL, BROOKE TILLISON, KEELI DUNCAN

COMMISSION ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETING HELD JANUARY 13, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN TO AMEND: THE AMENDMENT WILL READ AS FOLLOWS: "DISCUSSION WAS HELD CONCERNING THE NEED TO ADJUST THE CONTRACT FOR ATTORNEY, HARVEY CHAFFIN. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ADJUST THIS CONTRACT TO \$24,000.00, TO BE ADDED TO THE EXISTING AMOUNT. MOTION CARRIED" THIS MOTION WAS SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES. MOTION CARRIED.

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

MINUTES OF THE MEETING HELD JANUARY 27, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MINUTES OF THE MEETING HELD JANUARY 29, 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

FINANCIAL REPORT: MS. PARNELL PRESENTED THIS REPORT. MS. PARNELL POINTED OUT THE REPORT WAS ABOUT 3 MONTHS BEHIND EXPENDITURES. MS. ALLEN ASKED IF THERE WAS SUFFICIENT FUNDS IN SUPPLIES, MS. PARNELL ANSWERED YES. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THIS REPORT. MOTION CARRIED.

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

ADMINISTRATOR'S REPORT: MS. PARNELL PRESENTED THIS REPORT AND STATED THE NUMBER OF "VOTER DECEASED" WAS A LARGE NUMBER BECAUSE THE TRIBAL REGISTRATION OFFICE IS VIEWING CITIZENS FROM THE PAST 10 YEARS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THIS REPORT. MOTION CARRIED.

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

ELECTION DIRECTOR REPORT: MS. PARNELL STATED SHE IS ORDERING WALL MAPS FOR THE PRECINCTS & THE OFFICE AS WELL AS WORKING ON NECESSARY PRINTING AND THE PRECINCT WORKERS TRAINING MATERIAL. MS. PARNELL IS PLANNING PRECINCT WORKERS TRAINING TO BE HELD IN MAY. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THIS REPORT. MOTION CARRIED

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

ATTORNEYS REPORT: MR. CHAFFIN REPORTED THE JUDGE SAID HE WILL MAKE A DECISION ON THE LATEST LAW SUIT IN TWO WEEKS AND THE PADEN LAW SUIT IS PENDING A DECISION. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THIS REPORT. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES

MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

KEELI DUNCAN PRESENTED A LIST OF COMPLETED PRECINCT LOCATIONS AND THOSE THAT HAVE NOT BEEN COMPLETED TO DATE. DISCUSSION WAS HELD ON GREETERS NEEDED FOR SUPER PRECINCTS.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 4:44 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 5:06 PM. MOTION CARRIED.

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

CHAIRMAN HORTON REPORTED THAT NO ACTION IS NEEDED.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 5:07 PM.

  
MARTHA CALICO, SECRETARY/TREASURER