CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION COMMISSION MEETING ROOM
MARCH 11, 2016 - 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: TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

COMMISSION STAFF: ELIZABETH CARTON, ALEXI POTEET, CONNIE PARNELL

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 SPECIAL MEETING HELD FEBRUARY 9, 2016 AS AMENDED. MOTION CARRIED.
AMENDMENT AS FOLLOWS: "DISCUSSION WAS HELD CONCERNING A NEW SAFETY DEPOSIT BOX FOR THE COMMISSION. MS. TILLISON STATED THE CURRENT SAFETY DEPOSIT BOX RENT ENDS FEBRUARY 23, 2016. AFTER DISCUSSION A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO ESTABLISH A RESOLUTION TO OPEN A NEW SAFETY DEPOSIT BOX AT FIRST STATE BANK, TAHLEQUAH, OKLAHOMA IN THE NAME OF CHEROKEE NATION ELECTION COMMISSION WITH THE FOLLOWING NAMES TO BE LISTED ON THE ACCOUNT: COMMISSIONERS CAROLYN ALLEN, TERESA HART, SHAWNA CALICO, MARTHA CALICO AND THE 5TH COMMISSIONER WHEN SEATED, ALONG WITH STAFF MEMBERS: BROOKE TILLISON, ELIZABETH CATRON, ALEXI POTEET AND KENDAL BISHOP AND THAT ACCESS TO THE BOX WOULD REQUIRE ONE COMMISSIONER AND TWO STAFF MEMBERS. MOTION CARRIED.

TERESA HART_____YES
MARTHA CALICO___YES
SHAWNA CALICO___
CAROLYN ALLEN___YES"

ADMINISTRATOR'S REPORT: PRESENTED BY ELIZABETH CATRON

MS. CATRON PRESENTED A REPORT OF REGISTRATION STATISTICS FROM FEBURARY 1, 2016 TO MARCH 1, 2016 WITH A TOTAL OF 242 VOTER REGISTRATION FORMS RECEIVED, ALONG WITH THE FINANCIAL REPORT DATED MARCH 7, 2016. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART 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 STATED SHE IS CURRENTLY WORKING ON SUPPLIES, PRECINCT LOCATIONS AND ABSENTEE BALLOT PACKETS FOR THE NEXT ELECTION. MS PARNELL SAID SHE HAS BEEN WORKING WITH THE ADMINISTRATOR ON THE 2017 ELECTION YEAR BUDGET. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.
TERESA HART_____YES
MARTHA CALICO___YES
SHAWNA CALICO___
CAROLYN ALLEN___YES

ATTORNEY'S REPORT: MR. CHAFFIN STATED NONE AT THIS TIME.

DISCUSSION WAS HELD TO ESTABLISH THE COST FOR VOTER LISTS AND FINANCIAL REPORTS. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVED THE ***ATTACHED*** COST LIST. MOTION CARRIED.
TERESA HART_____YES
CAROLYN ALLEN_____YES
SHAWNA CALICO_____
MARTHA CALICO_____YES

DISCUSSION WAS HELD CONCERNING CURRENT COMMISSION COMMITTEE'S. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVED THE ***ATTACHED*** COMMITTEE LIST. MOTION CARRIED.
TERESA HART_____YES
MARTHA CALICO___YES
SHAWNA CALICO___
CAROLYN ALLEN___YES

THE NEW "VOTER REGISTRATION FORM" WAS DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO

APPROVE THE ***ATTACHED*** VOTER REGISTRATION FORM, WHEN NEW FORMS ARE NEEDED. MOTION CARRIED.
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___
CAROLYN ALLEN___YES

CONSIDERATION OF UTILIZING THE CHEROKEE NATION REGISTRAR RECORDS FOR ADDRESS CHANGES AND VERIFICATION OF DEATHS WAS DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE USE OF THESE RECORDS. MOTION CARRIED.
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___
CAROLYN ALLEN___YES

ATTORNEY CHAFFIN STATED NO EXECUTIVE SESSION WAS NEEDED.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 2:50 PM
MOTION CARRIED.

Martha Calico
MARTHA CALICO, SECRETARY-TREASURER

Reproduction Fees

Voter List	1-District	At-Large Only	All-Districts (including At-Large)
Electronic Reproduction Fee	$10.00	$15.00	$30.00
Labels	$60.00	$285.00	$675.00

Information Request	Price	Electronic Reproduction Fee
Voter History List (per election yr.)	$10.00	N/A
Copies Per Sheet	$0.25	Priced Per District
CD	$1.00	Priced Per District
Research Fee (if necessary)	$5.00 per hr	N/A

Financial Disclosure Report Fees

Reports Per Month (per Candidate)	$10.00
Reports Per Month Revised (per Candidate)	$5.00

Signatures:

Teresa Hart

Shawna Calico

Martha Calico

Caralyn Allen

Date Approved: 3-11-16

CNEC Committees

Budget/Contracts:
Carolyn Allen
Martha Calico
Brooke Tillison
Elizabeth Catron
Connie Parnell

Voter Registration & Education:
Shawna Calico
Carolyn Allen
Brooke Tillison
Alexi Poteet

Rules/Policies:
Carolyn Allen
Teresa Hart
Brooke Tillison
Elizabeth Catron
Connie Parnell

Equipment:
Teresa Hart
Shawna Calico
Brooke Tillison
Kendal Bishop
Connie Parnell

attachment to March 11, 2016 minutes

Cherokee Nation Voter Registration Form
Return to: Cherokee Nation Election Commission
Post Office Box 1188
Tahlequah, OK 74465-1188
(918) 458-5899 * 1-800-353-2895 * Fax: 918-458-6101 * e-mail: election-commission@cherokee.org

Must be 18 years of age on or prior to the date of the election to register to vote. If you do not receive a Notice form in 2 weeks, please contact the Election Commission.

New Application ☐ Change of Affiliation (District or Precinct) ☐ Change of Name or Address ☐ Other ☐

Name (Please print) _____ First _____ Middle _____ Last _____ (Jr., Sr., I, II, III)

Phone No. _____ Date of Birth _____ Social Security No. (Optional) _____ **Male** ☐ **Female** ☐ Sex _____ Maiden _____

County of Residency _____ Mailing Address: _____ Street, Box, Route Number, Road _____ City _____ State _____ Zip _____

REQUIRED Home Address: _____ Street, Box, Route Number, Road _____ City _____ State _____ Zip _____

Driving Directions _____
For Rural Routes or P.O. Box only. Please list directions to your physical address.

Blue Tribal Citizenship Card /Registry # _____ Citizenship Date (Date Approved) _____ Your name as it appears on the Blue Card _____

Your Handwritten Signature _____ **Date** _____

Email: _____ Witness, if mark used: _____

ATTENTION NON-RESIDENT VOTERS (CITIZENS NOT LIVING WITHIN THE TRADITIONAL BOUNDARY OF THE CHEROKEE NATION)
CHECK HERE ☐ FOR AT-LARGE VOTING

RESIDENT VOTERS MUST MARK ONE PRECINCT

District No. 1 (Cherokee/Wagoner Co)
Cherokee West
Precincts:
A. ☐ Tahlequah
B. ☐ Hulbert
C. ☐ Okay

District No. 2 (Cherokee Co)
Cherokee North
Precincts:
A. ☐ Tahlequah
B. ☐ Lowrey
C. ☐ Briggs

District No. 3 (Cherokee Co)
Cherokee South
Precincts:
A. ☐ Tahlequah
B. ☐ Keys

District No. 4 (Muskogee/McIntosh Co)
Three Rivers
Precincts:
A. ☐ Fort Gibson
B. ☐ Warner
C. ☐ Muskogee

District No. 5 (Muskogee/Sequoyah Co)
Three Rivers
Precincts:
A. ☐ Sallisaw
B. ☐ Vian
C. ☐ Gore

District No. 6 (Sequoyah Co)
Sequoyah East
Precincts:
A. ☐ Sallisaw
B. ☐ Belfonte
C. ☐ Marble City
D. ☐ Muldrow

District No. 7 (Adair Co)
Adair West
Precincts:
A. ☐ Stilwell
B. ☐ Westville
C. ☐ Cave Springs
D. ☐ Chewey

District No. 8 (Adair Co)
Adair East
Precincts:
A. ☐ Stilwell
B. ☐ Westville
C. ☐ Bell

District No. 9 (Delaware/Mayes Co)
Delaware South
Precincts:
A. ☐ Jay
B. ☐ Kansas
C. ☐ Kenwood
D. ☐ Salina

District No. 10 (Delaware/Mayes/Ottawa Co)
Delaware/Ottawa North
Precincts:
A. ☐ Salina
B. ☐ Jay
C. ☐ Grove
D. ☐ Afton
E. ☐ Spavinaw
F. ☐ Pryor

District No. 11 (Craig/Mayes/Nowata Co)
Craig/Nowata
Precincts:
A. ☐ South Coffeyville
B. ☐ Vinita
C. ☐ Welch

District No. 12
(Nowata/Tulsa/Washington/Rogers Co)
Washington
Precincts:
A. ☐ Nowata
B. ☐ Bartlesville
C. ☐ Skiatook

District No. 13 (Tulsa/Rogers Co)
Tulsa
Precincts:
A. ☐ Tulsa
B. ☐ Catoosa
C. ☐ Collinsville

District No. 14 (Rogers/Tulsa Co)
Rogers
Precincts:
A. ☐ Claremore
B. ☐ Chelsea
C. ☐ Oologah

District No. 15 (Mayes/Rogers Co)
Mayes South
Precincts:
A. ☐ Claremore
B. ☐ Salina
C. ☐ Locust Grove
D. ☐ Pryor

***New applicants age 25 & older who reside outside the Boundaries must register at-large**

***New applicants under the age of 25 who reside outside the Boundaries may select to register at-large or in a district of your choice**

OFFICE USE ONLY

A copy of your original form will be returned if it is not filled out properly. Call 1-800-353-2895 if there is a question.

Received _____ **Verified** _____ **2nd Received** _____ **Data Entry** _____