

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
MARCH 13, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 9:44 AM 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: KEELI DUNCAN, BROOKE TILLISON, ELIZABETH CATRON

COMMISSION ATTORNEY: HARVEY CHAFFIN

ADMINISTRATOR REPORT: PRESENTED BY KEELI DUNCAN.
MS. DUNCAN STATED THAT FIVE (5) CHALLENGES WERE PRESENTED.
THREE BY MAIL FROM MS. CAROLE RICHMOND:

1. PROTEST OF CHAD SMITH
2. PROTEST OF CARA COWAN WATTS
3. PROTEST OF JULIA COATES

A CHALLENGE FROM JODI FISHINGHAWK FOR JULIA COATES
A PROTEST FROM COOIE MEIGS FOR NATALIE FULLBRIGHT.

MS. DUNCAN SUGGESTED LOG SHEETS BE USED FOR VAULTS AND THE SERVER ROOM WITH SIGN-IN SHEETS WITH 1 COMMISSIONER AND 1 STAFF PERSON. MS ALLEN STATED THAT ONLY STAFF HAVE THE ABILITY TO OPEN THESE AREAS AND THAT COMMISSIONERS DO NOT HAVE CODE ACCESS TO ANY VAULTS. MS. DUNCAN SUGGESTED THESE LOG SHEETS BE USED DURING THIS ELECTION CYCLE.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____
CAROLYN ALLEN _____ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 9:55 AM. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO ___ YES
SHAWNA CALICO _____
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVENE THE MEETING AT 11:58 AM. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

CAROLE RICHMOND – PROTEST OF CHAD SMITH:

CAROLYN ALLEN MADE A MOTION IN CAROLE RICHMOND'S PROTEST AGAINST CHAD SMITH THAT THE ELECTION COMMISSION ACKNOWLEDGES RECEIPT OF MS. RICHMOND'S PROTEST, HOWEVER ALLEGATIONS WERE NOT SUCH TO MERIT DISQUALIFICATION AND MS. RICHMOND HAS ASKED FOR AN INVESTIGATION, THEREFORE PURSUANT TO OUR POLICY OF REPORTING REQUESTS FOR INVESTIGATION, THE ELECTION COMMISSION WILL FORWARD THIS PROTEST TO THE ATTORNEY GENERAL'S OFFICE. THIS MOTION WAS SECONDED BY TERESA HART AND APPROVED UNANIMOUSLY.

BILL W. HORTON _____
TERESA HART _____ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

CAROLE RICHMOND – PROTEST OF CARA COWAN WATTS:

CAROLYN ALLEN MADE A MOTION IN CAROLE RICHMOND'S PROTEST AGAINST CARA COWAN WATTS THAT THE ELECTION COMMISSION ACKNOWLEDGES RECEIPT OF MS. RICHMOND'S PROTEST. DISQUALIFICATION IS NOT AN ISSUE BECAUSE CARA COWAN WATTS DID NOT FILE AS A CANDIDATE, HOWEVER MS. RICHMOND HAS ASKED FOR AN INVESTIGATION AND PURSUANT TO OUR POLICY OF REPORTING REQUESTS FOR INVESTIGATION, THE ELECTION COMMISSION WILL FORWARD THIS PROTEST TO THE ATTORNEY GENERAL'S OFFICE. THIS MOTION WAS SECONDED BY SHAWNA CALICO AND APPROVED UNANIMOUSLY.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

COOIE MEIGS – PROTEST OF NATALIE FULLBRIGHT

CAROLYN ALLEN MADE A MOTION IN COOIE MEIGS PROTEST AGAINST NATALIE FULLBRIGHT THAT THE ELECTION COMMISSION ACKNOWLEDGES RECEIPT OF MR. MEIGS PROTEST. THE ELECTION COMMISSION FINDS NOTHING IN THE PROTEST THAT AFFECTS THE ELIGIBILITY OF MS. FULLBRIGHT'S CANDIDACY AND FINDS NOTHING IN THE LAW OR STATUTES TO DISQUALIFY A CANDIDATE FOR USING A MAIDEN NAME OR NICKNAME. THE MOTION WAS SECONDED BY SHAWNA CALICO AND APPROVED UNANIMOUSLY.

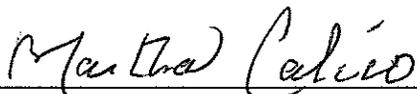
BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES
CAROLYN ALLEN _____ YES

CAROLE RICHMOND – PROTEST OF JULIA COATES
JODI FISHINGHAWK – CHALLENGE OF JULIA COATES

CAROLYN ALLEN MADE A MOTION IN CAROLE RICHMOND'S PROTEST AGAINST JULIA COATES THAT THE ELECTION COMMISSION ACKNOWLEDGES RECEIPT OF MS. RICHMOND'S PROTEST AND ALSO ACKNOWLEDGES RECEIPT OF MS. FISHINGHAWK'S CHALLENGE AGAINST JULIA COATES. THE ELECTION COMMISSION FINDS A HEARING SHOULD BE SET FOR FRIDAY, MARCH 20, 2015 AT 9:00 AM AT THE ELECTION COMMISSION OFFICE AND THAT NOTICE SHOULD BE GIVEN TO THE PARTIES. THE MOTION WAS SECONDED BY TERESA HART AND APPROVED UNANIMOUSLY.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES
CAROLYN ALLEN _____ YES

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN THE MEETING AT 12:02 PM.



MARTHA CALICO, SECRETARY/TREASURER