

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
MARCH 20, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 9:00 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

COMMISSION ATTORNEY: HARVEY CHAFFIN

CHAIRMAN HORTON STATED THIS HEARING IS BEING HELD ON THE CHALLENGES OF ELIGIBILITY OF JULIA COATES TO BE A CANDIDATE FOR DEPUTY PRINCIPAL CHIEF IN THE 2015 GENERAL ELECTION. CHAIRMAN HORTON READ THE "HEARING PROCEDURE."

A WRITTEN COPY OF THE HEARING PROCEDURE WAS ENTERED INTO THE RECORD. ATTACHMENT #1

THE COMMISSION THEN MADE DOCUMENTS RELATING TO THE ELIGIBILITY OF THE CANDIDATE, IN THE POSSESSION OF THE COMMISSION AVAILABLE. THE ATTORNEY'S WERE THEN ALLOWED TO MAKE OPENING STATEMENTS TO PRESENT EVIDENCE.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECESS AT 11:49 AM UNTIL 1:00 PM. MOTION CARRIED.

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

A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN TO RECONVENE AT 1:04 PM. MOTION CARRIED.

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

THE COMMISSION HEARD CLOSING ARGUMENTS OF ATTORNEY'S FOR THE CHALLENGER AND CANDIDATE.

A MOTION WAS MADE BY TERESA HART AND SECONDED BY SHAWNA CALICO TO GO INTO EXECUTIVE SESSION AT 1:13 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 CHALLENGE SESSION AT 2:45 PM. MOTION CARRIED.

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

CHAIRMAN HORTON STATED THE ISSUE BEFORE THE COMMISSION IS WHETHER JULIA COATES IS ELIGIBLE TO BE A CANDIDATE FOR DEPUTY CHIEF FOR THE 2015 CHEROKEE NATION GENERAL ELECTION.

I'M GOING TO ASK FOR A ROLL CALL VOTE OF THE COMMISSION ON THIS ISSUED. IF YOU FEEL THAT JULIA COATES MEETS THE QUALIFICATION TO BE A CANDIDATE FOR DEPUTY CHIEF VOTE YES. IF YOU FEEL SHE DOES NOT MEET THE QUALIFICATIONS VOTE NO.

ROLL CALL WAS TAKEN	CAROLYN ALLEN	NO
	SHAWNA CALICO	NO
	TERESA HART	NO
	MARTHA CALICO	NO
	BILL HORTON	NO

MOTION CARRIED.

CHAIRMAN HORTON STATED WE ASKED THE ATTORNEY FOR THE ELECTION COMMISSION TO PREPARE TWO FORMS OF DECISION FOR THE COMMISSION, ONE TO DENY THE CANDIDACY AND ONE TO APPROVE THE CANDIDACY. THE COMMISSION HAS EXECUTED THE DECISION TO DENY THE CANDIDACY, AND I WILL READ THE DECISION.

ATTACHMENT # 2

THE DECISION WILL BE MADE A PART OF THE RECORD AND THE UNUSED AND UNSIGNED FORM GRANTING THE CANDIDACY WILL ALSO BE MADE PART OF THE RECORD, TO SHOW ITS AVAILABILITY IF THE COMMISSION HAD SO DECIDED.

ATTACHMENT #3

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE
BY SHAWNA CALICO TO ADJOURN THE MEETING AT 2:50 PM.

Martha Calico
MARTHA CALICO, SECRETARY-TREASURER