

CHEROKEE NATION ELECTION COMMISSION  
SPECIAL MEETING  
ELECTION SERVICES MEETING ROOM  
MAY 13, 2015 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 1:10 PM. ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

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

OFFICE STAFF: KEELI DUNCAN, CONNIE PARNELL

ATTORNEY: HARVEY CHAFFIN

MUCH DISCUSSION WAS HELD CONCERNING THE TRIBAL COUNCIL CHANGING THE PRECINCT LOCATION REGARDING SALLISAW. MS. ALLEN STATED SHE ATTENDED THE COUNCIL MEETING AND REPORTED. BILL HORTON STATED REASONS THE SALLISAW PRECINCTS ARE LOCATED AT THE SALLISAW UNITED METHODIST CHURCH AND THE SALLISAW CHEROKEE NATION HOUSING AUTHORITY OFFICE. MS. PARNELL POINTED OUT THE VOTING MACHINES ARE PROGRAMED AND THE "TAPE" CANNOT BE CHANGED AT THIS LATE DATE. THE "TAPE" AND CERTIFICATE OF VOTE WILL BE POSTED, AFTER THE PRECINCT CLOSES, ON THE DOOR. IT WAS POINTED OUT THAT SALLISAW WOULD NO LONGER BE A SUPER PRECINCT.

ATTORNEY CHAFFIN ASKED MS. PARNELL IF THE CHANGE MADE BY THE TRIBAL COUNCIL WILL AFFECT THE "SECURITY" OR "INTERGITY" OF THE ELECTION. MS. PARNELL ANSWERED NO.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO APPROVE THE PRECINCT OF ADDING SALLISAW HOUSING AUTHORITY THE PRECINCT FOR DISTRICT 5 CHANGE MADE BY THE TRIBAL COUNCIL. MOTION CARRIED.

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

CAROLYN ALLEN READ THE ATTACHED NOTICE SIGNED BY CHAIRMAN BILL HORTON. A MOTION WAS MADE BY MARTHA CALICO AND

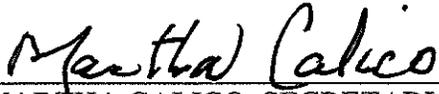
SECONDED BY CAROLYN ALLEN TO APPROVE THIS NOTICE. MOTION CARRIED. ATTACHMENT #1

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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO FOR THE ABOVE INFORMATION TO BE PLACED ON OUR WEBSITE AND THE CHEROKEE PHOENIX NEWSPAPER. MOTION CARRIED.

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 CAROLYN ALLEN TO ADJOURN THE MEETING AT 1:45 PM.

  
\_\_\_\_\_  
MARTHA CALICO, SECRETARY-TREASURER



Cherokee Nation Election Commission  
PO Box 1188  
Tahlequah OK 74465

*attachment #1  
May 13, 2015*

**NOTICE**

General Election 6-27-15 and the Run-off Election 7-25-15

The Cherokee Nation Council amended the precinct location for District 5 Sallisaw, which was previously set by the Election Commission. According to the Election Act 04-14 Amended:

**§ 61. Precinct and Hours; Notice.**

The Election Commission shall establish the location of each precinct subject to approval by Council Resolution. The Election Commission shall promulgate regulations listing the approved locations for precincts, provided that said regulatory provisions listing approved locations may be amended, if needed. Each precinct shall be open during the hours from 7 a.m. to 7 p.m. on the day of the election. The Election Commission shall publicize the location of each precinct. In considering the location of precincts the Election Commission shall, whenever practicable, locate precincts on Indian Country as defined under Federal Law, thereby allowing Cherokee Nation legal jurisdiction over said areas.

**The addition of the precinct voting location for Sallisaw Dist. 5 is Housing Authority of the Cherokee Nation Sallisaw.**

**§ 11. Cherokee Nation Election Commission**

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8. Approve the number and location of precincts at least forty-five (45) days in advance of the election, and locations shall be published in the Cherokee Phoenix and shall be posted on the official web site of the Cherokee Nation after their selection.

Due to the change by Council in the voting location for Sallisaw Dist. 5 to the Housing Authority of Cherokee Nation, the totals tape will reflect the previous location established by the Commission: **Sallisaw United Methodist Church.**

The Totals tape will also reflect the Sallisaw Dist. 6 listing of the races, but with no votes cast.

Sallisaw Dist 5 Housing Authority of the Cherokee Nation will only have Dist 5 ballots.

Sallisaw Dist. 6 United Methodist Church will only have Dist 6 Ballots.

Cherokee Nation Election Commission Chairman:

*Bill W. Horton*  
Bill W. Horton