

CHEROKEE NATION ELECTION COMMISSION  
REGULAR MEETING  
ELECTION SERVICES MEETING ROOM  
MAY 10, 2016 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:05 PM. ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSIONER: TERESA HART, VICE CHAIRMAN  
MARTHA CALICO, SECRETARY/TREASURER  
SHAWNA CALICO, COMMISSIONER  
CAROLYN ALLEN, COMMISSIONER

OFFICE STAFF: BROOKE TILLISON, CONNIE PARNELL, BETH CATRON

ATTORNEY: HARVEY CHAFFIN

TERESA HART ASKED MARTHA CALICO TO CHAIR THE MEETING, MARTHA AGREED.

DISCUSSION WAS HELD CONCERNING THE MINUTES OF THE MEETING HELD 4-12-16. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS AMENDED.

PAGE 2: "A DISCUSSION WAS HELD CONCERNING THE COMMISSIONER'S CONTRACTS. A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN TO APPROVE ADDING ADDITIONAL FUNDS OF \$15,600.00 TO EACH COMMISSIONERS CONTRACT. MOTION CARRIED.

CAROLYN ALLEN  YES

SHAWNA CALICO

MARTHA CALICO  YES

TERESA HART  YES"

BROOKE TILLISON PRESENTED THE ADMINISTRATORS REPORT: MS TILLISON STATED 841 VOTER REGISTRATION APPLICATIONS WERE RECEIVED DURING THE MONTH OF APRIL, 2016. MS. TILLISON ALSO PRESENTED A COPY OF THE 2016 EXPENDITURES AND STATED THIS BUDGET WAS ON TARGET. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE REPORT. MOTION CARRIED.

CAROLYN ALLEN  YES

SHAWNA CALICO  YES

MARTHA CALICO

TERESA HART  YES

CONNIE PARNELL PRESENTED THE DIRECTORS REPORT STATING SHE IS CURRENTLY WORKING ON THE BAD ADDRESS LIST, REJECTION LETTERS AND STREET GUIDES. TERESA HART ASKED MS. PARNELL TO PRESENT A MONTHLY PAPER REPORT. MS. PARNELL AGREED TO DO THIS. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THIS REPORT. MOTION CARRIED.

CAROLYN ALLEN  YES  
SHAWNA CALICO  YES  
MARTHA CALICO   
TERESA HART  YES

ATTORNEY, HARVEY CHAFFIN STATED MS. DIANE BARKER IS CURRENTLY WORKING WITH THE COUNCIL ON THE NEW ELECTION LAWS. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THIS REPORT. MOTION CARRIED.

CAROLYN ALLEN  YES  
SHAWNA CALICO  YES  
MARTHA CALICO   
TERESA HART  YES

MS. TILLISON PRESENTED A COPY OF THE 2017 BUDGET FOR THE ELECTION COMMISSION. ATTACHMENT #1 (3 PAGES)

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THIS 2017 BUDGET. MOTION CARRIED.

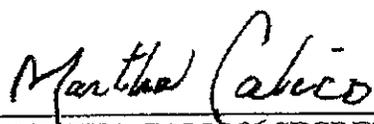
CAROLYN ALLEN  YES  
SHAWNA CALICO  YES  
MARTHA CALICO   
TERESA HART  YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE THE REVIEW AND DISCUSSION OF ELECTION LAW CHANGES. MOTION CARRIED.

CAROLYN ALLEN  YES  
SHAWNA CALICO  YES  
MARTHA CALICO   
TERESA HART  YES

NO EXECUTIVE SESSION WAS HELD.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 4:41 PM

  
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MARTHA CALICO, SECRETARY-TREASURER