

CHEROKEE NATION ELECTION COMMISSION  
ELECTION COMMISSION MEETING ROOM  
REGULAR MEETING MINUTES  
JUNE 14, 2016

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:03 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  
PAM SELLERS, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

COMMISSION STAFF: CONNIE PARNELL, BROOKE TILLISON,  
ELIZABETH CATRON, KENDAL BISHOP

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

MS. PAMELA SELLERS WAS "WELCOMED" AS A NEW COMMISSION MEMBER.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE MEETING HELD MAY 10, 2016. MOTION CARRIED.

TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_  
CAROLYN ALLEN \_\_\_ YES  
PAM SELLERS \_\_\_ YES

ADMINISTRATOR'S REPORT: PRESENTED BY BROOKE TILLISON  
A REPORT OF REGISTRATION STATISTICS FROM MAY 1, 2016 TO JUNE 1, 2016 WITH A TOTAL OF 198 VOTER REGISTRATION FORMS RECEIVED WAS PRESENTED, ALONG WITH THE FINANCIAL REPORT DATED MAY 8, 2016.  
MS. TILLISON REPORTED THAT THE OFFICE STAFF HAS ATTENDED SIX COMMUNITY SERVICE MEETINGS DURING THE MONTH OF MAY. 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  
PAM SELLERS \_\_\_ YES

ELECTION SERVICES DIRECTOR REPORT: CONNIE PARNELL STATED SHE IS CURRENTLY WORKING ON ADDRESSES AND NEW STREETS, SHE STATED THAT 249 NEW STREETS HAVE BEEN ADDED, AND IS CURRENTLY WORKING ON DISTRICT #4. MS. PARNELL HAS A WORKSHOP SETUP WITH HART INTERCIVIC FOR THE STAFF AND COMMISSIONERS IN JULY. 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  
PAM SELLERS \_\_\_ YES

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

ELECTION OF OFFICERS FOR THE COMMISSION:

**CHAIRPERSON:** A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO NOMINATE SHAWNA CALICO. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY CAROLYN ALLEN FOR THE NOMINATIONS TO CEASE AND THAT SHAWNA CALICO BE ELECTED BY ACCLAMATION. MOTION CARRIED.

TERESA HART \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES  
SHAWNA CALICO \_\_\_  
MARTHA CALICO \_\_\_ YES  
PAM SELLERS \_\_\_ YES

**VICE CHAIRPERSON:** A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO NOMINATE TERESA HART. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO FOR NOMINATIONS TO CEASE AND THAT TERESA HART BE ELECTED BY ACCLAMATION. MOTION CARRIED.

TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_  
CAROLYN ALLEN \_\_\_ YES  
PAM SELLERS \_\_\_ YES

**SECRETARY-TREASURER:** A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO NOMINATE MARTHA CALICO. A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN FOR NOMINATIONS TO CEASE AND THAT MARTHA CALICO BE ELECTED BY ACCLAMATION. MOTION CARRIED.

TERESA HART \_\_\_ YES

SECONDED BY TERESA HART TO APPROVE THE REVIEWS. MOTION CARRIED.

TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_  
CAROLYN ALLEN \_\_\_ YES  
PAM SELLERS \_\_\_ YES

SHAWNA CALICO AND CAROLYN ALLEN THANKED THE CLERKS FOR THEIR OUTSTANDING WORK.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 6:01 PM  
MOTION CARRIED.

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

# Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

Email: [election-commission@cherokee.org](mailto:election-commission@cherokee.org)

Website: [www.cherokee.org/elections](http://www.cherokee.org/elections)



Phone: 918-458-5899

Toll Free: 1-800-353-2859

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Attachment #1  
6-14-2016

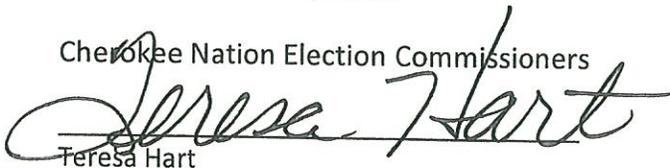
## Certificate of Resolution

The undersigned being all the commission of the Cherokee Nation Election Commission hereby certify the following is a resolution of the Cherokee Nation Election Commission adopted at a duly called meeting of the Cherokee Nation Election Commission held on the 14<sup>th</sup> day of June, 2016.

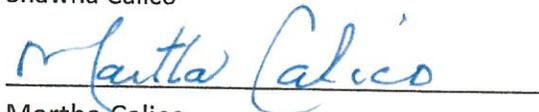
Resolved that Pamela Sellers, the 5<sup>th</sup> seated Commissioner, be authorized to access the Cherokee Nation Election Commission safety deposit box, located at First State Bank, Tahlequah, OK, joined by any two of the previously listed staff members.

Dated the 14<sup>th</sup> June, 2016.

Cherokee Nation Election Commissioners

  
Teresa Hart

  
Shawna Calico

  
Martha Calico

  
Carolyn Allen

  
Pamela Sellers

## CNEC Committees

### Budget/Contracts:

Carolyn Allen  
Martha Calico  
Brooke Tillison  
Elizabeth Catron  
Connie Parnell

attachment #2  
6.14.2016

### Voter Registration & Education:

Shawna Calico  
Pamela Sellers  
Brooke Tillison  
Alexi Poteet

### Rules/Policies:

Carolyn Allen  
Teresa Hart  
Brooke Tillison  
Elizabeth Catron  
Connie Parnell

### Equipment:

Pamela Sellers  
Shawna Calico  
Brooke Tillison  
Kendal Bishop  
Connie Parnell