

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
JULY 10, 2015 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 10:10 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

ATTORNEY: HARVEY CHAFFIN

DISCUSSION WAS HELD CONCERNING THE PROCEDURE FOR THE NEW ELECTION FOR DISTRICT 14 SET BY CHIEF BAKER FOR JULY 25, 2015. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO ACKNOWLEDGE RECEIPT OF THE NEW ELECTION DATE FOR DISTRICT 14 SET BY CHIEF BAKER. MOTION CARRIED.

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

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY CAROLYN ALLEN TO FOLLOW THE SAME PROCEDURE FOR THE DISTRICT 14 ELECTION AS WAS FOLLOWED IN THE GENERAL ELECTION. MOTION CARRIED. ATTACHMENT #1.

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

DISCUSSION WAS HELD REGARDING A PRESS RELEASE FOR THE DISTRICT 14 NEW ELECTION. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE ATTACHED PRESS RELEASE. MOTION CARRIED. ATTACHMENT #2.

BILL W. HORTON _____
TERESA HART _____ YES

MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO GO INTO EXECUTIVE SESSION AT 10:28 AM. MOTION CARRIED.

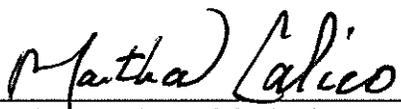
BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVENE THE MEETING AT 11:15 AM. MOTION CARRIED.

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

CHAIRMAN HORTON STATED THAT NO ACTION WAS NEEDED FROM THE EXECUTIVE SESSION.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN THE MEETING AT 11:20 AM.



MARTHA CALICO, SECRETARY-TREASURER

Precinct Certificate of Vote/ Consolidated Returns Procedure for 2015 Elections

- ~~1. At all precincts, In-person Absentee and Mail Absentee the ballots will be counted and tabulated through an eScan tabulator.~~

2. The number of total printouts at the precinct is as follows:
Certificate of Vote form provided by CNEC and filled in with the information of the election results by the precinct officials (4 Copy form).
White copy: returned to the CNEC office with election reports
Pink copy: placed in the Ballot transfer case marked box 1
Canary copy: is posted on the precinct door at the end of the day.
Goldenrod copy: is returned to the CNEC office with reports to post on the CNEC window for the public to view.

3. Tally reports from the eScan Tabulator: Total of three copies
 - a. First tally report along with the Zero printout (When the precinct was opened) attached and signed by the precinct officials is placed in the Election Returns Envelope with the reports.
 - b. Second Tally report from the eScan tabulator is place on the precinct door at the end of the day.
 - c. The third copy will be placed in the ballot transfer case marked 1.

4. Consolidated Returns of election results and posting of such reports: 3 copies of each report will be generated and 1 copy will be placed in the minutes, one copy for the public to view and one copy to be placed in the vault with the election ballots, reports, and other election related material that is permanent record
 - a. Precinct report information: UNOFFICIAL till certified
Precinct name and district(s)
Mail absentee totals/ percentages
Early absentee totals/percentages
Election Day totals/percentages
Numbers of voters that voted and the percentages
 - b. Canvass Report Unofficial and Official contains:
Totals for each race, candidate and percentages of the turnout of voters
 - c. Cumulative Report Unofficial before certified, Official Results to certify:
Totals, per race, candidate and all percentages of each race: This is the report that the Commission will certify the results in a meeting.

Approval Date: 3/23/15

Attachment # 1 - 7.9.15 - Minutes

Commission Chairman

Bill W. Horton

PRESS RELEASE

The Cherokee Nation Election Commission will hold a New Election for District 14, as it was determined by the Cherokee Nation Supreme Court that a winner could not be determined with mathematical certainty. The District 14 Council Election will take place on Saturday, July 25, 2015 simultaneously with the 2015 Runoff Election. The Election commission will accept Absentee Request forms from Cherokee Citizens registered to vote in District 14 until Monday, July 13, 2015.

In-Person Absentee Voting also known as Early Walk-In Voting will take place in Tahlequah, Oklahoma at the Cherokee Nation Election Commission Office on July 18, 2015 and also July 21, 22, 23, 2015 from 7:00 A.M. to 7:00 P.M. each day.

The Cherokee Nation Election Commission usual office hours of operation are Monday through Friday, 8:00 A.M. to 5:00 P.M. The office is located at 22116 S. Bald Hill Road, Tahlequah, Oklahoma 74464. The mailing address is PO Box 1188, Tahlequah, Oklahoma 74465. You can reach us by phone at 918-458-5899 or toll free at 800-353-2895, by fax at 918-458-6101, or e-mail at Election-Commission@cherokee.org.

Attachment # 2 . 7.9.15 - Minutes