

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
JULY 14, 2015

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:09 PM 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 (BY PHONE)

COMMISSION ATTORNEY: HARVEY CHAFFIN

COMMISSION STAFF: KEELI DUNCAN, CONNIE PARNELL, BROOKE TILLISON

DISCUSSION WAS HELD REGARDING INCREASING COMMISSIONER'S CONTRACTS. AFTER DISCUSSION A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ADD TO COMMISSIONERS CONTRACT BACK TO THE ORIGINAL AMOUNT OF \$15,600.00. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE NEED TO INCREASE PRECINCT OFFICIAL'S CONTRACTS. ATTORNEY CHAFFIN STATED HE THOUGHT CONTRACTS COULD NOT BE INCREASED UNDER EXISTING CONTRACTS. A DISCUSSION WAS HELD CONCERNING HOURLY RATES, MS. TILLISON SUGGESTED SOME CONTRACTS MAY NEED TO BE MODIFIED FOR THE JULY 25, 2015 ELECTION, IT WAS SUGGESTED THAT AN INCREASE IN CONTRACTS MAY NEED TO BE COMPLETED FOR THE 2017 ELECTIONS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO REFER THIS TO THE CONTRACT COMMITTEE FOR STUDY AND RECOMMENDATIONS. 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 GO INTO EXECUTIVE SESSION AT 4:24 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 MEETING AT 4:40 PM. MOTION CARRIED.

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

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

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 4:41 PM.



MARTHA CALICO, SECRETARY-TREASURER