

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
JULY 16, 2015

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:03 PM ROLL CALL WAS TAKEN AND A QUORUM ESTABLISHED.

COMMISSION: BILL HORTON, CHAIRMAN
TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY-TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

COMMISSION STAFF: KEELI DUNCAN, CONNIE PARNELL

MINUTES OF THE MEETING HELD JUNE 9, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MINUTES OF THE MEETING HELD JUNE 11, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MINUTES OF THE MEETING HELD JUNE 15, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THESE MINUTES WITH THE FOLLOWING AMENDMENT. "TO ADD THE 4TH TO THE DATE OF APRIL, 2015"

TO READ AS FOLLOWS:

"ATTORNEY CHAFFIN REPORTED THAT A CHEROKEE NATION OFFICE HAD COLLECTED VOTER REGISTRATION FORMS AND ABSENTEE BALLOT REQUESTS FROM AT-LARGE CITIZENS AT COMMUNITY GATHERINGS ON APRIL 4, 2015 AND JUNE 11, 2015, IT WAS DISCOVERED THAT 9 ABSENTEE BALLOT REQUEST FORMS RECEIVED AT EVENTS IN CALIFORNIA AND

WASHINGTON HAD BEEN MISPLACED AND WERE NOT TIMELY SUBMITTED TO THE ELECTION COMMISSION PRIOR TO THE MAY 8, 2015 DEADLINE.

THE ELECTION COMMISSION FOUND THAT OF THOSE 9 ABSENTEE REQUESTS, TWO WERE NOT REGISTERED AND ONE HAD REQUESTED AN ABSENTEE BALLOT BY SENDING IN A SECOND REQUEST TO THE ELECTION OFFICE. THE ELECTION COMMISSION WAS GIVEN AN ATTORNEY GENERAL'S OPINION ON THIS ISSUE, CONCLUDING THAT THESE SIX VOTERS' ABSENTEE BALLOT REQUESTS SHOULD BE DEEMED AS RECEIVED UPON SUBMISSION TO THE REPRESENTATIVES OF THE CHEROKEE NATION OFFICE AND BALLOTS SHOULD BE ISSUED ACCORDINGLY. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO SEND BALLOTS TO THESE SIX IN QUESTION, STATING THE OFFICIAL OPINION OF THE ATTORNEY GENERAL IS THE LAW THAT WE MUST ABIDE BY AT THE PRESENT TIME UNLESS THE COURT EXPRESSES OTHERWISE." MOTION CARRIED.

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

MINUTES OF THE MEETING HELD JUNE 29, 2015 WERE DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE THESE MINUTES. MOTION CARRIED.

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

DISCUSSION WAS HELD REGARDING THE PURCHASE OF A HIGH SPEED SCANNER FROM HART INTERCIVIC, THE TOTAL COST IS \$23,450.00. MS. PARNELL STATED THAT THE SCANNER WAS NEEDED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE PURCHASE OF THIS SCANNER. 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 CAROLYN ALLEN 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 5:44 PM. MOTION CARRIED.

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

CHAIRMAN HORTON REPORTED THE ADMINISTRATOR, KEELI DUNCAN PRESENTED PERFORMANCE APPRAISAL'S FOR BROOKE TILLISON, ELIZABETH CARTON, AND ALEXI POTEET. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE PERFORMANCE APPRAISALS AS PRESENTED. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 5:45 PM. MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER