

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
AUGUST 4, 2015

CALL TO ORDER

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 5:16 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

COMMISSION ATTORNEY: HARVEY CHAFFIN (BY PHONE)

STAFF: KEELI DUNCAN, CONNIE PARNELL

CHAIRMAN HORTON READ THE "CERTIFICATION OF THE 2015 CHEROKEE NATION ELECTION OUTCOME"

CHIEF: BILL JOHN BAKER
DEPUTY CHIEF: S. JOE CRITTENDEN
DISTRICT 1 TRIBAL COUNCIL: REX JORDAN
DISTRICT 3 TRIBAL COUNCIL: DAVID WALKINGSTICK
DISTRICT 6 TRIBAL COUNCIL: BRYAN WARNER
DISTRICT 8 TRIBAL COUNCIL: SHAWN CRITTENDEN
DISTRICT 12 TRIBAL COUNCIL: DICK LAY
DISTRICT 13 TRIBAL COUNCIL: BUEL ANGLIN
DISTRICT 14 TRIBAL COUNCIL: KEITH AUSTIN
AT-LARGE TRIBAL COUNCIL: WANDA CLAPHAN HATFIELD

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE. MOTION CARRIED. ATTACHMENT #1.

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

DISCUSSION WAS HELD CONCERNING ACCESS TO THE OFFICE VAULTS. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE ACCESS TO THE VAULTS BY TWO STAFF MEMBERS BECAUSE THE ELECTION TIME FRAME IS COMPLETE. MOTION CARRIED.

BILL HORTON ___
CAROLYN ALLEN ___ YES

TERESA HART ___ YES
SHAWNA CALICO ___ YES
MARTHA CALICO ___ YES

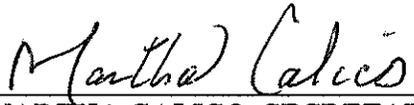
DISCUSSION WAS HELD CONCERNING ADDITIONAL ELECTION EQUIPMENT THAT IS NEEDED. CAROLYN ALLEN STATED THAT IF 10 ADDITIONAL MACHINES WERE PURCHASED THE "SUPER PRECINCTS" WOULD NOT HAVE TO SHARE MACHINES, MS. ALLEN ALSO STATED THAT AN ADDITIONAL SCANNER COULD ALSO BE PURCHASED. THE COST OF THE 10 MACHINES WILL BE APPROXIMATELY \$61,440.00 MS. ALLEN STATED THAT 10 BALLOT BOXES WILL BE INCLUDED WITH THE MACHINES. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE PURCHASE OF 10 ADDITIONAL MACHINES. MOTION CARRIED.

CHAIRMAN HORTON ASKED THAT STAFF SECURE THE COST OF AN ADDITIONAL SCANNER AND REPORT BACK TO THE COMMISSION AT THE NEXT MEETING.

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

EXECUTIVE SESSION: ATTORNEY CHAFFIN STATED NONE IS NEEDED AT THIS TIME.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 5:43 PM. MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER



Cherokee Nation Election Commission
GENERAL ELECTION

June 27, 2015

Certification of the 2015 General Election Outcome

CHIEF:	BILL JOHN BAKER
DEPUTY CHIEF:	S. JOE CRITTENDEN
DIST 1 TRIBAL COUNCIL:	REX JORDAN
DIST 3 TRIBAL COUNCIL:	DAVID WALKINGSTICK
DIST 6 TRIBAL COUNCIL:	BRYAN WARNER
DIST 8 TRIBAL COUNCIL:	SHAWN CRITTENDEN
DIST 12 TRIBAL COUNCIL:	DICK LAY
DIST 13 TRIBAL COUNCIL:	BUEL ANGLEN
DIST 14 TRIBAL COUNCIL:	KEITH AUSTIN
At-large TRIBAL COUNCIL:	WANDA CLAPHAN HATFIELD

We, the undersigned election officials of the Cherokee Nation Election Commission, do hereby certify the above to be a true and accurate election outcome and winning candidates for the 2015 General Elections. We further certify that said elections were conducted in accordance with the constitution, Legislative Act 04-14 amended, and the Rules and Regulations of the Cherokee Nation Election Commission.

Date: 8/4/15

Chairman of Commission: Bill W. Horton

Commissioner Greg Hart

Commissioner Martha Calico

Commissioner Shawna Calico

Commissioner Carolyn Allen