

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
SEPTEMBER 16, 2016 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:52 PM. ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: SHAWNA CALICO, CHAIRPERSON
TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
PAM SELLERS, COMMISSIONER

OFFICE STAFF: BROOKE TILLISON, CONNIE PARNELL

ATTORNEY: HARVEY CHAFFIN

DISCUSSION WAS HELD CONCERNING A MERIT INCREASE FOR ELECTION COMMISSION STAFF RECOMMENDED BY THE CHEROKEE NATION ADMINISTRATION. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO APPROVE THIS RECOMMENDATION. MOTION CARRIED.

CAROLYN ALLEN _____
SHAWNA CALICO _____
MARTHA CALICO _____ YES
TERESA HART _____ YES
PAM SELLERS _____ YES

DISCUSSION WAS HELD CONCERNING THE RATIFICATION OF THE SECRETARY OF STATE'S AUTHORIZATION FOR SIGNATURE FORMS. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO APPROVE. MOTION CARRIED.

CAROLYN ALLEN _____
SHAWNA CALICO _____
MARTHA CALICO _____ YES
TERESA HART _____ YES
PAM SELLERS _____ YES

DISCUSSION WAS HELD CONCERNING THE RENEWAL OF ATTORNEY HARVEY CHAFFIN'S CONTRACT FOR FY17. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO APPROVE A CONTRACT FOR MR. CHAFFIN FOR FY17 IN THE AMOUNT OF \$24,000. MOTION CARRIED

CAROLYN ALLEN _____

SHAWNA CALICO _____
MARTHA CALICO _____ YES
TERESA HART _____ YES
PAM SELLERS _____ YES

DISCUSSION WAS HELD CONCERNING THE ELECTION COMMISSIONERS CONTRACTS FOR FY17. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY PAM SELLERS TO APPROVE EACH COMMISSIONER'S CONTRACT IN THE AMOUNT OF \$15,600. MOTION CARRIED.

CAROLYN ALLEN _____
SHAWNA CALICO _____
MARTHA CALICO _____ YES
TERESA HART _____ YES
PAM SELLERS _____ YES

MAXIM CONTRACT: DISCUSSION WAS HELD CONCERNING RENEWAL OF THIS CONTRACT. MS. PARNELL AND MS. TILLISON BOTH RECOMMENDED THE CONTRACT BE RENEWED AT THE SAME RATE AS LAST YEAR. A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY TERESA HART TO APPROVE. MOTION CARRIED

CAROLYN ALLEN _____
SHAWNA CALICO _____
MARTHA CALICO _____ YES
TERESA HART _____ YES
PAM SELLERS _____ YES

CENTER FOR SPATIAL ANALYSIS, UNIVERSITY OF OKLAHOMA (CSA): DISCUSSION WAS HELD CONCERNING RENEWAL OF THIS CONTRACT. MS. PARNELL AND MS. TILLISON BOTH RECOMMENDED THE CONTRACT BE RENEWED AT THE SAME RATE OF \$42,479. MOTION CARRIED.

CAROLYN ALLEN _____
SHAWNA CALICO _____
MARTHA CALICO _____ YES
TERESA HART _____ YES
PAM SELLERS _____ YES

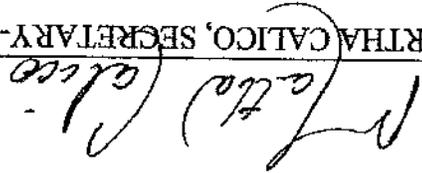
HART INTERCIVIC CONTRACT: MS. PARNELL INFORMED MEMBERS THAT THIS CONTRACT WAS NOT AVAILABLE AT THIS TIME. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY PAM SELLERS TO TABLE. MOTION CARRIED.

SHAWNA CALICO _____
MARTHA CALICO _____ YES
CAROLYN ALLEN _____
TERESA HART _____ YES
PAM SELLERS _____ YES

NO EXECUTIVE SESSION WAS HELD.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS
MADE BY TERESA HART TO ADJOURN AT 5:06 PM

MARTHA CALICO, SECRETARY-TREASURER

A handwritten signature in cursive script, appearing to read "M. Calico", is written over the printed name of the Secretary-Treasurer.