

CHEROKEE NATION ELECTION COMMISSION  
SPECIAL MEETING  
ELECTION SERVICES MEETING ROOM  
JANUARY 5, 2016 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:22 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: TERESA HART, VICE CHAIRPERSON  
MARTHA CALICO, SECRETARY/TREASURER  
SHAWNA CALICO, COMMISSIONER  
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

STAFF: KEELI DUNCAN

TERESA HART ASKED SHAWNA CALICO TO CHAIR THE MEETING, SHAWNA AGREED.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD DECEMBER 23, 2015. MOTION CARRIED.

TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_  
CAROLYN ALLEN \_\_\_ YES

A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 4:23 PM. MOTION CARRIED.

TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_  
CAROLYN ALLEN \_\_\_ YES

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO RECONVENE THE OPEN MEETING AT 7:05 PM. MOTION CARRIED.

TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_  
CAROLYN ALLEN \_\_\_ YES

A MOTION WAS MADE BY CAROLYN ALLEN TO EMPLOY BROOKE TILLISON AS THE ADMINISTRATOR FOR THE CHEROKEE NATION ELECTION

COMMISSION EFFECTIVE UPON THE CLOSE OF BUSINESS ON JANUARY 8, 2016 AT A SALARY OF \$42,000.00. THIS MOTION WAS SECONDED BY TERESA HART. MOTION CARRIED.

TERESA HART \_\_\_ YES

MARTHA CALICO \_\_\_ YES

SHAWNA CALICO \_\_\_

CAROLYN ALLEN \_\_\_ YES

ATTORNEY CHAFFIN STATED NO ACTION WAS NEEDED FOR DISCUSSION OF PENDING LITIGATION OR OTHER BUSINESS.

SHAWNA CALICO REPORTED THAT NO ADDITIONAL ACTION WAS NEEDED FROM THE EXECUTIVE SESSION.

CAROLYN ALLEN THANKED THE APPLICANTS THAT INTERVIEWED FOR THE ADMINISTRATOR POSITION.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY MARTHA CALICO TO ADJOURN AT 7:08 PM  
MOTION CARRIED.

  
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MARTHA CALICO, SECRETARY-TREASURER