

CHEROKEE NATION ELECTION COMMISSION
ELECTION COMMISSION MEETING ROOM
REGULAR MEETING MINUTES
APRIL 12, 2016

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:18 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

COMMISSION STAFF: CONNIE PARNELL, BROOKE TILLISON

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

A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD MARCH 11, 2016. MOTION CARRIED.

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

ADMINISTRATOR'S REPORT: PRESENTED BY BROOKE TILLISON
A REPORT OF REGISTRATION STATISTICS FROM MARCH 1, 2016 TO APRIL 1, 2016 WITH A TOTAL OF 264 VOTER REGISTRATION FORMS RECEIVED WAS PRESENTED, ALONG WITH THE FINANCIAL REPORT DATED APRIL 11, 2016. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

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

ELECTION SERVICES DIRECTOR REPORT: CONNIE PARNELL STATED SHE IS CURRENTLY WORKING ON CANDIDATE PACKETS FOR THE 2017 ELECTION, THE CALENDAR OF EVENTS FOR THE COMMISSION AND OUR BAD ADDRESS LIST. A MOTION WAS MADE BY CAROLYN ALLEN AND

SECONDED BY TERESA HART TO APPROVE THE REPORT AS PRESENTED.
MOTION CARRIED.

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

ATTORNEY'S REPORT: MR. CHAFFIN STATED NONE AT THIS TIME.

DISCUSSION WAS HELD FOR REVIEW OF THE ELECTION LAW CHANGES. A
MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA
HART TO TABLE. MOTION CARRIED.

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

A DISCUSSION WAS HELD CONCERNING THE COMMISSIONER'S
CONTRACTS. A MOTION WAS MADE BY TERESA HART AND SECONDED BY
CAROLYN ALLEN TO APPROVE ADDING ADDITIONAL FUNDS TO THE
CONTRACTS FOR A TOTAL AMOUNT OF \$15,600.00. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE ATTORNEY'S CONTRACT. A
MOTION WAS MADE CAROLYN ALLEN AND SECONDED BY TERESA HART
TO APPROVE ADDING ADDITIONAL FUNDS TO THE CONTRACT FOR A
TOTAL AMOUNT OF \$24,000.00. MOTION CARRIED.

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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA
HART TO GO INTO EXECUTIVE SESSION AT 4:33 PM. MOTION CARRIED.

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

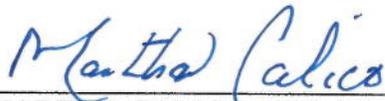
A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA
HART TO RECONVENE THE OPEN MEETING AT 5:09 PM. MOTION CARRIED.

TERESA HART ___ YES
MARTHA CALICO ___ YES

SHAWNA CALICO
CAROLYN ALLEN YES

SHAWNA CALICO REPORTED NO ACTION NEEDED FROM THE EXECUTIVE SESSION.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 5:11 PM MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER