

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING MINUTES
ELECTION SERVICE MEETING ROOM
OCTOBER 18, 2017

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 2:11 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: SHAWNA CALICO, CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
PAM SELLERS, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER
RANDY CAMPBELL, COMMISSIONER

MINUTES OF THE MEETING HELD OCTOBER 5, 2017 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

MARTHA CALICO ___ YES
CAROLYN ALLEN ___ YES
PAM SELLERS ___ YES
RANDY CAMPBELL ___ YES
SHAWNA CALICO ___

MINUTES OF THE MEETING HELD OCTOBER 10, 2017 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

PAM SELLERS ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___
CAROLYN ALLEN ___ YES
RANDY CAMPBELL ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO GO INTO EXECUTIVE SESSION AT 2:13 PM. MOTION CARRIED.

CAROLYN ALLEN ___ YES
SHAWNA CALICO ___
PAM SELLERS ___ YES
RANDY CAMPBELL ___ YES
MARTHA CALICO ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO RECONVENE THE OPEN MEETING AT 10:25 PM. MOTION CARRIED.

MARTHA CALICO ___ YES

SHAWNA CALICO _____
CAROLYN ALLEN _____ YES
PAM SELLERS _____ YES
RANDY CAMPBELL _____ YES

CHAIRPERSON CALICO STATED THAT INTERVIEWS WERE HELD FOR APPLICANTS FOR THE POSITIONS OF ADMINISTRATOR AND CLERKS.

CHAIRPERSON CALICO OPENED THE FLOOR FOR ACTION ON THE ADMINISTRATOR POSITION. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO HIRE MARCUS FEARS AT A SALARY OF \$42,000.00. MOTION CARRIED.

MARTHA CALICO _____ YES
SHAWNA CALICO _____
CAROLYN ALLEN _____ YES
PAM SELLERS _____ YES
RANDY CAMPBELL _____ YES

CHAIRPERSON CALICO OPENED THE FLOOR FOR ACTION ON KENDAL BISHOP, WHO IS CURRENTLY EMPLOYED AS A CLERK II. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO PROMOTE KENDAL BISHOP TO CLERK III AT A SALARY OF \$13.00 PER HOUR. MOTION CARRIED.

MARTHA CALICO _____ YES
SHAWNA CALICO _____
CAROLYN ALLEN _____ YES
PAM SELLERS _____ YES
RANDY CAMPBELL _____ YES

CHAIRPERSON CALICO OPENED THE FLOOR FOR ACTION ON THE CLERK II POSITION. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO EMPLOY CHARLENE KEYS AS A CLERK II AT A SALARY OF \$12.00 PER HOUR. MOTION CARRIED.

MARTHA CALICO _____ YES
CAROLYN ALLEN _____ YES
PAM SELLERS _____ YES
RANDY CAMPBELL _____ YES
SHAWNA CALICO _____

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO ADJOURN AT 10:33 PM. MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER