

**MINUTES**  
**SPECIAL MEETING**  
**May 15, 2020**  
**CHEROKEE NATION ELECTION COMMISSION**

**Call to order/Roll call of Commissioners:**

The meeting of the Cherokee Nation Election Commission was called to order by Chairperson Shawna Calico at 4:59 p.m.

Commissioner Rick Doherty called roll and a quorum was established with the following commissioners present:

Shawna Calico- Chairperson  
Pamela Sellers- Vice-Chair  
Rick Doherty- Commissioner  
Randy Campbell- Commissioner

Office staff present were Marcus Fears.

Election Commission Attorney Harvey Chaffin was present.

Guests present were Chad Hunter.

**Approval of Minutes:**

Chairperson Shawna Calico asked for approval and/or discussion of the minutes of the March 15, 2020 Regular Meeting. Pam Sellers made a motion which was seconded by Randy Campbell to approve table the minutes of the March 15, 2020 meeting. The motion was approved by all commissioners.

**Old Business:**

There were no items under old business.

**Current Items:**

Item A: The Letter of Resignation for Commissioner Carolyn Allen was received by the Election Commission. After short discussion, a motion was made by Randy Campbell and seconded by Pam Sellers to accept Commissioner Allen's resignation. Motion carried. [Attachment 1](#)

Item B: Discussion was held on the procedure for filling the vacant Commissioner position. Election Commission Attorney Harvey Chaffin drafted a notice of the vacant position requesting resumes from interested applicants. A motion was made by Randy Campbell and seconded by Pam Sellers to accept resumes for a period of time beginning May 18<sup>th</sup> and ending close of business May 26<sup>th</sup>. The notice was uploaded the Election Commission website and the motion carried. [Attachment 2](#)

**Executive Session:**

There were no items for executive session.

**Announcements:**

A Special Meeting of the Election Commission was set by Chairperson Calico for June 1st.

**Adjourn:**

Pam Sellers made a motion to adjourn at 5:40 p.m. The meeting was adjourned.

Minutes submitted by Rick Doherty, Acting Secretary  
May 16, 2020

May 8, 2020

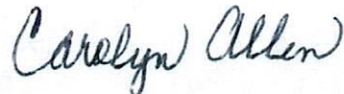
Shawna Calico, Chairman  
Cherokee Nation Election Commission  
P. O. Box 1188  
Tahlequah, OK 74465

Dear Chairman Calico and Members of the Cherokee Nation Election Commission:

I hereby submit my resignation as a Commissioner of the Cherokee Nation Election Commission effective at COB today, May 8, 2020. I greatly appreciate the opportunity to have served with each of you on the Commission and to work with the Election Commission staff and attorney over the last several years. It has been an honor to serve with each of you in this capacity working together to serve the citizens of the Cherokee Nation.

I will sincerely miss each of you and wish you all the very best in the days ahead.

Sincerely,



Carolyn Allen, Commissioner  
Cherokee Nation Election Commission

## NOTICE TO CHEROKEE CITIZENS

The Cherokee Nation Election Commission is accepting resumes from Cherokee Citizens to fill the unexpired term of the Commissioner, appointed by the Commission, who has resigned.

The term will expire October 2021.

Interested citizens should submit resumes by email: [election-commission@cherokee.org](mailto:election-commission@cherokee.org); by fax: 918-458-6101; or by mail: PO Box 1188 Tahlequah, OK 74465-1188

Resumes must be received in the Election Commission office on or before May 26, 2020 at 5:00pm CST.

Cherokee Nation Election Commission

A handwritten signature in cursive script that reads "Shawna Calico". The signature is written in black ink and is positioned above a solid horizontal line.

Shawna Calico, Chairperson