



CHEROKEE NATION ELECTION COMMISSION

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AGENDA SPECIAL MEETING

June 11th, 2020

3:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 10th Regular Meeting
- IV. Approval of Minutes from the May 15th Special Meeting
- V. Approval of Minutes from the June 1st Special Meeting
- VI. Approval of Minutes from the June 9th 10am Special Meeting
- VII. Approval of Minutes from the June 9th 4pm Special Meeting
- VIII. Old Business-None
- IX. Current Items-None
- X. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 1. Discussion and Possible action to fill vacant Commissioner position
 - c. Exit Executive Session
- XI. Action from Executive Session
- XII. Announcements
- XIII. Adjourn

POSTED
6:37pm 6-10-20

June 10, 2020 by 3:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson/ Shawna Calico

Posted by: _____

MINUTES
SPECIAL MEETING
June 11, 2020 3pm
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 3:18 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:

Motion was made by Randy Campbell and seconded by Pam Sellers to approve of Minutes for the March 10th Regular Meeting

Motion was made by Randy Campbell and seconded by Pam Sellers to approve of Minutes for the May 15th Special Meeting

Motion was made by Randy Campbell and seconded by Pam Sellers to approve of Minutes for the June 1st Special Meeting

Motion was made by Randy Campbell and seconded by Pam Sellers to approve of Minutes for the June 9th 10am Special Meeting

Motion was made by Randy Campbell and seconded by Pam Sellers to approve of Minutes for the June 9th 4pm Special Meeting

Old Business:

There were no items under old business.

Current Items:

There were no items under old business.

Executive Session:

Randy Campbell made a motion which was seconded by Pamela Sellers to enter Executive Session at 3:20pm.

Exited at 3:38. There was no action from executive session.

Announcements:

After serious consideration of all applicants, Randy Campbell made a motion that was seconded by Pam Sellers, to adopt Resolution No. 2020-1 selecting Marie Elizabeth Ballew to replace the vacant Commissioner position. Motion carried.

Adjourn:

Randy Campbell made a motion to adjourn at 3:48 p.m. The meeting was adjourned.

Minutes submitted by Rick Doherty, Acting Secretary
June 12, 2020

RESOLUTION NO. 2020-1

CHEROKEE NATION ELECTION COMMISSION

A RESOLUTION SELECTING COMMISSIONER AND PRESENTING TO
THE PRINCIPAL CHIEF AND THE COUNCIL FOR CONFIRMATION

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Cherokee Nation Election Commission is a constitutional autonomous and permanent entity charged with the administration of all Cherokee Nation elections as set forth in the Cherokee Nation Constitution.

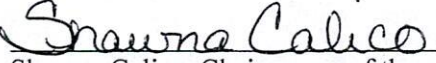
WHEREAS, the Election Code of the Cherokee Nation provides that the four Commissioners appointed by the Principal Chief and Council shall select a fifth Commissioner, who shall be confirmed by the; Principal Chief and Council; and, that in the event of a vacancy created by the resignation of such Commissioner, the remaining four Commissioners shall select a Commissioner to fill the unexpired term of the resigning Commissioner to be confirmed as aforesaid.


WHEREAS, the Commissioner previously selected by the four Commissioners appointed by the four Commissioners appointed by the Principal Chief and Council, and confirmed by the Principal Chief and Council, has resigned; and the Four Commissioners desire to select a Commissioner to serve the unexpired term of the Commissioner who has resigned and present said Commissioner to the Principal Chief and Council for Confirmation.

BE IT RESOLVED BY THE FOUR COMMISSIONERS APPOINTED BY THE PRINCIPAL CHIEF AND COUNCIL that Maria Elizabeth Ballew is selected to replace and serve the unexpired term of the resigned Commissioner who was previously selected by the Commissioners and confirmed by the Principal Chief and Council; and, that the said Maria Elizabeth Ballew is respectively presented to the Principal Chief and Council for confirmation, all pursuant to Section 11 of the Cherokee Nation Election Code (26 CNCA 11).

CERTIFICATION

The foregoing resolution was adopted by the Cherokee Nation Election Commission at a duly called meeting on the 11th day of June, 2020, having four members present, constituting a quorum, by the vote of 4 yea; 0 nay; 0 abstaining.


Shawna Calico, Chairperson of the
Cherokee Nation Election Commission

ATTEST:

Rick Doherty, Secretary of the
Cherokee Nation Election Commission

YEAS AND NAYS AS RECORDED:

Shawna Calico Yea Pam Sellers Yea Rick Doherty Yea Randy Campbell Yea