

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
MARCH 9, 2010
9:00 A.M.

Agenda

- I. Call Meeting to Order and Roll Call of Commissioners present or absent**
- II. Current Agenda**
 - a. Approval of Meeting Minutes previous meetings
 - b. Monthly Financial Report
- III. Old Business**
 - 1. Discussion and action regarding Court rulings
 - 2. Discussion and action regarding Apportionment of 9 Districts
 - 3. Report or correspondence from Mr. Cole
- IV. New Business**
 - 1. Discussion and action regarding Review of existing Precincts
 - 2. Discussion and action regarding Calendar and Timeline for 2011 election
- V. Adjournment**

POSTED
3-3-10

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CHEROKEE NATION
ELECTION COMMISSION MEETING
ELECTION SERVICES OFFICE MEETING ROOM
Regular Meeting
March 9, 2010 / 9:00 AM

Commission Presided by: Roger Johnson - Chairman

Commission Date/Time/Place: March 9, 2010/9:00 AM
Election Services Office Meeting Room

Commission Members Present/Absent:

Martha Rose Calico Present/Absent

Patsy Morton Present/Absent

Roger L. Johnson Present/Absent

Curtis L. Rohr Present/Absent

Brenda Walker Present/Absent

Quorum Established: YES/NO

Staff Present: Wanda Beaver Joyce Gourd Genny Scott

Visitors:

Attorney

MEETING ATTENDANCE RECORD

FOR THE MONTH OF March 2010

REGULAR OR SPECIAL	DATE: 03/01/2010	REGULAR OR SPECIAL	DATE:
COMMISSIONER	<i>[Signature]</i>	COMMISSIONER	
COMMISSIONER	<i>Nathaniel Calico</i>	COMMISSIONER	
COMMISSIONER	<i>Brenda Sue Walker</i>	COMMISSIONER	
COMMISSIONER	<i>Patricia Leada-Morton</i>	COMMISSIONER	
COMMISSIONER	<i>Carrie R. Bode</i>	COMMISSIONER	

REGULAR OR SPECIAL	DATE: 03/09/10	REGULAR OR SPECIAL	DATE:
COMMISSIONER	<i>Brenda Sue Walker</i>	COMMISSIONER	
COMMISSIONER	<i>[Signature]</i>	COMMISSIONER	
COMMISSIONER	<i>Nathaniel Calico</i>	COMMISSIONER	
COMMISSIONER	<i>Patricia Leada-Morton</i>	COMMISSIONER	
COMMISSIONER	<i>[Signature]</i>	COMMISSIONER	

**Cherokee Nation Election Commission
Regular Meeting
Election Services Meeting Room
March 9, 2010**

Minutes

CALL TO ORDER/ROLL CALL:

The Regular Meeting of the Election Commission was called to order at 9:03 a.m. Roll Call was taken and a quorum was established. In attendance were:

Commission -

Roger L. Johnson - Chairman
Brenda J. Walker - Vice-Chairperson
Martha Calico – Secretary/Treasurer
Patsy Eads-Morton - Commissioner
Curtis L. Rohr - Commissioner

Office Staff - Joyce Gourd
Wanda Beaver

Guests - Lloyd Cole

APPROVAL OF MINUTES:

A motion was made by Curtis L. Rohr to approve the minutes for the February 9, 2010 Regular meeting and the February 25, 2010 Special meeting. The motion was seconded by Brenda J. Walker. A vote was taken and the motion was approved unanimously.

MINUTES:

A motion was made by Brenda Walker to approve the Budget report as presented. The motion was seconded by Roger Johnson. A vote was taken and the motion was approved unanimously.

Discussion was held under old business regarding the amended remand report and apportionment. No action taken.

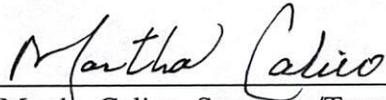
Mr. Cole made a suggestion to file a request for status conference from the court. A motion was made by Curtis L. Rohr to allow Mr. Cole to file the request. After further discussion the Commission did not think that the request was necessary and Mr. Rohr withdrew his motion.

Discussion was held under new business regarding the Bell, Afton, and South Coffeyville precincts. Due to the low number of voters at these precincts Mrs. Calico felt that it would be cost-effective to eliminate these precincts. A motion was made by Curtis L. Rohr to eliminate the Bell, Afton, and So. Coffeyville precincts. The motion was

seconded by Patsy Eads-Morton. A vote was taken and the motion was approved unanimously.

Discussion was held regarding the schedule for the 2011 election. A motion was made by Martha Calico to add one extra day for the walk-in voting. The dates to be as follows: June 18, 21, 22, and 23 for the General election and July 16, 19, 20, and 21 for the Run-off election. The motion was seconded by Patsy Eads-Morton. A vote was taken and the motion was approved unanimously.

A motion was made by Curtis L. Rohr to adjourn at 11:11 a.m. The motion was seconded by Brenda J. Walker.

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

Martha Calico, Secretary/Treasurer



CHEROKEE NATION ELECTION COMMISSION

PO Box 1188 Tahlequah, Oklahoma 74465-1188
Phone: (918) 458-5899 1-800-353-2895 Fax: (918) 458-6101

Roger L. Johnson, Chairman
Brenda J. Walker, Vice-Chairperson
Martha Calico, Secretary/Treasurer
Patsy L. Eads-Morton, Commissioner
Curtis L. Rohr, Commissioner

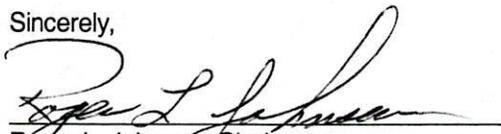
April 19, 2010

Dear Cherokee Nation Voter:

This letter is to inform you that we will no longer have Afton as a precinct for Cherokee Nation elections. Your new precinct will be Grove. In the past, we have used the Community Building as the polling place for the Grove precinct. Should this change, you will be notified before the next election.

If you prefer to choose any of the other precincts in District 5 you may call our office for a new form. We apologize for any inconvenience. Please call our office at 918-458-5899 or toll free 1-800-353-2895 for any further questions or assistance. Thank you.

Sincerely,



Roger L. Johnson, Chairman
Cherokee Nation Election Commission



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CHEROKEE NATION ELECTION COMMISSION

Roger L. Johnson, Chairman
Brenda J. Walker, Vice-Chairperson
Martha Calico, Secretary/Treasurer
Patsy L. Eads-Morton, Commissioner
Curtis L. Rohr, Commissioner

April 19, 2010

Dear Cherokee Nation Voter:

This letter is to inform you that we will no longer have Bell as a precinct for Cherokee Nation elections. Your new precinct will be Stilwell. In the past, we have used the Wilma P. Mankiller Clinic as the polling place for the Stilwell precinct. Should this change, you will be notified before the next election. If you prefer to choose any of the other precincts in District 2 you may call our office for a new form. We apologize for any inconvenience. Please call our office at 918-458-5899 or toll free 1-800-353-2895 for any further questions or assistance. Thank you.

Sincerely,

Roger L. Johnson, Chairman
Cherokee Nation Election Commission