

Cherokee Nation Election Commission
Special Meeting Agenda
February 10, 2015
4:00PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes of Regular Meeting on January 13, 2015, Special Meetings on January 27, 2015, and Special Meeting Minutes held on January 29, 2015
- IV. Reports
 - a. Financial
 - b. Administrator's report
 - c. Election Director's report
 - d. Attorney's
- V. Old Business
 - a. N/A
- VI. New Business
 - a. Consideration, discussion and possible action on precincts
- VII. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
- VIII. Announcements
- IX. Adjourn

POSTED
4:35 PM
2/2/15

@ February 2, 2015 4:35 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by: Madison Cornett

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
FEBRUARY 10, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:13 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: BILL HORTON, CHAIRMAN
TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER (BY PHONE)

OFFICE STAFF: CONNIE PARNELL, BROOKE TILLISON, KEELI DUNCAN

COMMISSION ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETING HELD JANUARY 13, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN TO AMEND: THE AMENDMENT WILL READ AS FOLLOWS: "DISCUSSION WAS HELD CONCERNING THE NEED TO ADJUST THE CONTRACT FOR ATTORNEY, HARVEY CHAFFIN. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ADJUST THIS CONTRACT TO \$24,000.00, TO BE ADDED TO THE EXISTING AMOUNT. MOTION CARRIED" THIS MOTION WAS SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES
CAROLYN ALLEN _____ YES

MINUTES OF THE MEETING HELD JANUARY 27, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES
CAROLYN ALLEN _____ YES

MINUTES OF THE MEETING HELD JANUARY 29, 2015 WERE DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES

MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

FINANCIAL REPORT: MS. PARNELL PRESENTED THIS REPORT. MS. PARNELL POINTED OUT THE REPORT WAS ABOUT 3 MONTHS BEHIND EXPENDITURES. MS. ALLEN ASKED IF THERE WAS SUFFICIENT FUNDS IN SUPPLIES, MS. PARNELL ANSWERED YES. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THIS REPORT. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

ADMINISTRATOR'S REPORT: MS. PARNELL PRESENTED THIS REPORT AND STATED THE NUMBER OF "VOTER DECEASED" WAS A LARGE NUMBER BECAUSE THE TRIBAL REGISTRATION OFFICE IS VIEWING CITIZENS FROM THE PAST 10 YEARS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THIS REPORT. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

ELECTION DIRECTOR REPORT: MS. PARNELL STATED SHE IS ORDERING WALL MAPS FOR THE PRECINCTS & THE OFFICE AS WELL AS WORKING ON NECESSARY PRINTING AND THE PRECINCT WORKERS TRAINING MATERIAL. MS. PARNELL IS PLANNING PRECINCT WORKERS TRAINING TO BE HELD IN MAY. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THIS REPORT. MOTION CARRIED

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

ATTORNEYS REPORT: MR. CHAFFIN REPORTED THE JUDGE SAID HE WILL MAKE A DECISION ON THE LATEST LAW SUIT IN TWO WEEKS AND THE PADEN LAW SUIT IS PENDING A DECISION. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THIS REPORT. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES

MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

KEELI DUNCAN PRESENTED A LIST OF COMPLETED PRECINCT LOCATIONS AND THOSE THAT HAVE NOT BEEN COMPLETED TO DATE. DISCUSSION WAS HELD ON GREETERS NEEDED FOR SUPER PRECINCTS.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 4:44 PM. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVENE THE MEETING AT 5:06 PM. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

CHAIRMAN HORTON REPORTED THAT NO ACTION IS NEEDED.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 5:07 PM.



MARTHA CALICO, SECRETARY/TREASURER