MINUTES
SPECIAL MEETING
August 5, 2019
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 5:30 p.m.

Chairperson Shawna Calico announced Commissioners Carolyn Allen and Pamela Sellers had contacted her and they would not be able to attend in person but would attend by phone if approved. Rick Doherty made a motion which was seconded by Randy Campbell to approve these two commissioners to attend by phone. The motion was approved by the Commission.

Shawna Calico called roll with the following commissioners in attendance:

Shawna Calico- Chairperson
Pamela Sellers- Vice-Chairman (by phone)
Carolyn Allen- Secretary/Treasurer (by phone)
Rick Doherty- Commissioner
Randy Campbell- Commissioner

Office staff present were Marcus Fears and Connie Parnell.

Attorney Harvey Chaffin was present.

Current Items:

a.) Certification of the Outcome of the 2019 Cherokee Nation Election

Chairperson Shawna Calico read the names of outcome of the 2019 Election Outcome for the offices of Principal Chief, Deputy Principal Chief, and Tribal Councilors for Districts 1, 3, 6, 8, 12, 13, 14 and At Large.

Principal Chief –                   Chuck Hoskin, Jr.
Deputy Principal Chief-           Bryan Warner
District 1 Tribal Councilor-      Rex Jordan
District 3 Tribal Councilor-      Wes Nofire
District 6 Tribal Councilor-      Daryl Legg
District 8 Tribal Councilor-      Shawn Crittenden
District 12 Tribal Councilor-     Dora Patzkowski
District 13 Tribal Councilor-     Joe Deere
District 14 Tribal Councilor-     Keith Austin
At Large Tribal Councilor-        Julia Coates
Rick Doherty made a motion which was seconded by Randy Campbell to certify the above to be a true and accurate election outcome and winning candidates for the 2019 General and Run-Off Election and to further certify that said election was conducted in accordance with the Constitution, Legislative Act 12-16, and the Rules and Regulations of the Cherokee Nation Election Commission. The motion was approved by all commissioners. (Attachment #1)

Exit Executive Session:

There was no executive session held.

Announcements:

Adjourn:

Connie Parnell announced the Election Office had received an invitation to the Inauguration to be held on August 14, 2019 at 10:00. After discussion it was decided the staff would be allowed to attend as well as commissioners.

Connie Parnell announced the office had scheduled appointments with Oklahoma Mailing Equipment and Tulsa County Election Board to see demonstrations of equipment. This will be scheduled as a work session for any commissioners who would like to attend.

Rick Doherty made a motion to adjourn at 5:48 p.m.

Carolyn Allen

Minutes submitted by Carolyn Allen, Secretary
August 8, 2019
Certification of the 2019 General Election Outcome

CHIEF
Chuck Hoskin Jr.

DEPUTY CHIEF
Bryan Warner

DIST. 1 TRIBAL COUNCILOR
Rex Jordan

DIST. 3 TRIBAL COUNCILOR
Wes Nofire

DIST. 6 TRIBAL COUNCILOR
Daryl Legg

DIST. 8 TRIBAL COUNCILOR
Shawn Crittenden

DIST. 12 TRIBAL COUNCILOR
Dora Patzkowski

DIST. 13 TRIBAL COUNCILOR
Joe Deere

DIST. 14 TRIBAL COUNCILOR
Keith Austin

AT-LARGE TRIBAL COUNCILOR
Julia Coates

We, the undersigned Election officials of the Cherokee Nation Election Commission, do hereby certify the above to be a true and accurate election outcome and winning candidates for the 2019 General Election and the Runoff. We further certify that said election was conducted in accordance with the constitution, Legislative Act 12-16, and the Rules and Regulations of the Cherokee Nation Election Commission.

Date: August 5, 2019
Cherokee Nation Election Commission

Chairperson of Commission: Shavonna Calico

Commissioner Pamela Scurry

Commissioner Carolyn Allen

Commissioner Randy Campbell

Commissioner Y. Ins