

**MINUTES
SPECIAL MEETING
JANUARY 14, 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 Chairwoman Shawna Calico at 5:38 p.m.

Commissioner Carolyn Allen called roll and a quorum was established with the following commissioners present:

Shawna Calico- Chairwoman
Pamela Sellers- Vice-Chairman
Carolyn Allen- Secretary/Treasurer
Rick Doherty- Commissioner
Randy Campbell-Commissioner

Office staff present were Marcus Fears and Connie Parnell.

Attorney Harvey Chaffin was present.

Guest present was Sean Rowley.

Chairwoman Shawna Calico asked for discussion and/or approval of the minutes of the January 9th Special Meeting. There being no discussion, Rick Doherty made a motion which was seconded by Randy Campbell to approve the minutes. The minutes were approved by all commissioners.

Shawna Calico----- Yes
Pamela Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty----- Yes
Randy Campbell---Yes

Chairwoman Shawna Calico asked for any items in **old business**:

Old Business presented for discussion:

a.) Certification of the Election Outcome for the 2019 District 7 Special Election:

Chairwoman Shawna Calico read the Cherokee Nation Election outcome, certifying a true and accurate election outcome and winning candidate for the 2019 District 7 Special Election declaring Canaan Duncan as the winner. Rick Doherty made a motion which was seconded by Pamela Sellers to approve the Election Outcome. The motion was approved by all commissioners. (Attachment #1)

Shawna Calico----- Yes
Pamela Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty----- Yes
Randy Campbell---Yes

Current Items of Business:

There were no current items of business but it was requested by Attorney Harvey Chaffin to include in the minutes that there were no appeals filed today prior to 5:00 p.m.

Executive Session:

There was no executive session held.

Announcements:

There were no announcements.

Randy Campbell made a motion to adjourn at 5:43 p.m. Meeting was adjourned.

Minutes submitted by Carolyn Allen, Secretary
Cherokee Nation Election Commission
February 1, 2019



Cherokee Nation Election Commission DISTRICT 7 SPECIAL ELECTION

Certification of the 2019 District 7 Special Election Outcome

DIST 7 TRIBAL COUNCIL:

CANAAN DUNCAN

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 candidate for the 2019 District 7 Special Election. 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: January 14, 2019

Chairperson of Commission: Shawna Calico

Commissioner Janet Sellers

Commissioner Ronie Duncan

Commissioner Carolyn Allen

Commissioner Randy Campbell