

**MINUTES**  
**SPECIAL MEETING**  
**June 20, 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 12:03 p.m.

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

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

Office staff present was Marcus Fears and Connie Parnell.

Attorney Harvey Chaffin was present.

Guests present were Chad Hunter and Cherokee Nation Security.

**Approval of Minutes:**

Approval of Minutes from the June 11<sup>th</sup> Special Meeting-

Rick Doherty made a motion which was seconded by Randy Campbell to approve the minutes of the June 11, 2019 Special Meeting. The motion was approved by all commissioners.

**Old Business:**

- a.) Consideration and possible action regarding drawing Candidate order on the ballots for the 2019 Run-Off Election-

Candidates involved in the Run-Off Election were notified there would be a drawing and they were welcome to attend or send a representative. None were present. Administrator Marcus Fears announced the names of the Candidates for District 3, Debra Proctor and Wes Nofire. The names were placed in a container for drawing and Election Director Connie Parnell drew the names. The first name to be placed first on the ballot was Debra Proctor and Wes Nofire to be placed second on the ballot.

Administrator Marcus Fears announced the names of the Candidates for District 12, Phyllis Lay and Dora L Smith Patzkowski. The names were placed in a container for drawing and Election Director Connie Parnell drew the names. The first name to be placed on the ballot was Dora L Smith Patzkowski and Phyllis Lay to be placed second on the ballot.

Administrator Marcus Fears announced the names of the Candidates for At-Large, Johnny Jack Kidwell and Julia Coates. The names were placed in a container for drawing and

Election Director Connie Parnell drew the names. The first name to be placed on the ballot was Julia Coates and Johnny Jack Kidwell to be placed second on the ballot.

After the drawing, Chairperson Shawna Calico read the names of the Candidates with their respective districts and the names as they were drawn for ballot order as stated above. A motion was made by Rick Doherty and seconded by Randy Campbell to approve the ballot order as read. The motion was approved by all commissioners.

#### **Current Items:**

- a.) Consideration and possible action regarding approving the ballot styles for the 2019 Run-Off Election:

Connie Parnell presented the ballot styles for the Run-Off Election for 2019, inserting the names of the Candidates in the order they were drawn for the ballot. After proofing the ballot styles, a motion was made by Rick Doherty and seconded by Randy Campbell to approve the ballot styles for the 2019 Run-Off Election. The motion was approved by all commissioners.

- b.) **Certification of Election Outcome for Candidates not involved in Run-Off:**

Chairperson Shawna Calico read the names of the Candidates who were not involved in the Run-Off to be certified for the 2019 General Election Outcome. They are as follows:

Chief	Chuck Hoskin, Jr.
Deputy Chief	Bryan Warner
Dist. 1 Tribal Councilor	Rex Jordan
Dist. 6 Tribal Councilor	Daryl Legg
Dist. 8 Tribal Councilor	Shawn Crittenden
Dist. 13 Tribal Councilor	Joe Deere
Dist. 14 Tribal Councilor	Keith Austin

A motion was made by Rick Doherty and seconded by Randy Campbell to approve this Certification. The motion was approved by all commissioners. The Certification was signed by all commissioners. **(Attachment #1)**

- c.) Consideration and possible action regarding Candidate Financials:

Carolyn Allen announced there were ten candidates with deficiencies and or who submitted their financial past the due date. A list was submitted to the commissioners. A motion was made by Rick Doherty and seconded by Randy Campbell to approve sending letters to those who have deficiencies and or need to have a fine assessed. The motion was approved by all commissioners.

#### **Executive Session:**

There was no executive session.

### **Announcements:**

Carolyn Allen announced the budget committee had met once again today on short notice after receiving an email the previous day from finance to provide further clarification on some of the budget items and to fulfill the request to resubmit by the close of business day the day after the request had been given to the EC. The committee met, provided further detailed clarification and resubmitted at as requested.

### **Adjourns**

Rick Doherty made a motion to adjourn at 12:35 p.m. Meeting was adjourned.



Minutes submitted by Carolyn Allen, Secretary  
Cherokee Nation Election Commission

June 25, 2019



# Cherokee Nation Election Commission 2019 GENERAL ELECTION

## Certification of the 2019 General Election Outcome

CHIEF	Chuck Hoskin Jr
DEPUTY CHIEF	Bryan Warner
DIST. 1 TRIBAL COUNCILOR	Rex Jordan
DIST. 6 TRIBAL COUNCILOR	Daryl Legg
DIST. 8 TRIBAL COUNCILOR	Shawn Crittenden
DIST. 13 Tribal COUNCILOR	Joe Deere
DIST. 14 TRIBAL COUNCILOR	Keith Austin

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 not involved in 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: June 20, 2019

Chairperson of Commission: Shauna Calico

Commissioner Samela Sellers

Commissioner Rue Doty

Commissioner Carolyn Allen

Commissioner Randy Campbell

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