

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING MINUTES
ELECTION SERVICE MEETING ROOM
JULY 10, 2018

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:16 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: SHAWNA CALICO, CHAIRPERSON
CAROLYN ALLEN, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
PAM SELLERS, COMMISSIONER
RANDY CAMPBELL, COMMISSIONER

ATTORNEY: HARVEY CHAFFIN

STAFF: CONNIE PARNELL, MARCUS FEARS

MINUTES OF THE MEETING HELD JUNE 12, 2018 WERE PRESENTED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

PAM SELLERS___YES
MARTHA CALICO___YES
SHAWNA CALICO___
RANDY CAMPBELL___YES
CAROLYN ALLEN___YES

ADMINISTRATOR'S REPORT: MARCUS FEARS PRESENTED. MR. FEARS STATED THAT AS OF JULY 2, 2018 THERE WERE 69,828 REGISTERED VOTERS. MR. FEARS SAID THE FY18 BUDGET IS CURRENTLY ON TARGET. HE STATED THAT STAFF & COMMISSIONERS HAVE ATTENDED 6 EVENTS IN THE AREA TO COMPLETE VOTER REGISTRATIONS.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

MARTHA CALICO___YES
PAM SELLERS___YES
RANDY CAMPBELL___YES
SHAWNA CALICO___
CAROLYN ALLEN___YES

ELECTION DIRECTOR'S REPORT: PRESENTED BY CONNIE PARNELL. MS. PARNELL STATED THE NEW STREET SEGMENTS FROM CSA WILL ARRIVE SOON AND THE SEGMENTS WILL BE PLACED IN THE STREET GUIDE, SHE ALSO STATED THAT THE STAFF & COMMISSIONERS HAVE COMPLETED REFRESHER TRAINING ON THE

ELECTION SETUP EQUIPMENT AND SOFTWARE.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE THE REPORT. MOTION CARRIED.

RANDY CAMPBELL ☐ YES

SHAWNA CALICO ☐

PAM SELLERS ☐ YES

MARTHA CALICO ☐ YES

CAROLYN ALLEN ☐ YES

ATTORNEY REPORT: NONE

DISCUSSION WAS HELD CONCERNING ADOPTING AMENDED AND RESTATED BYLAWS OF THE ELECTION COMMISSION. AFTER DISCUSSION A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY RANDY CAMPBELL TO APPROVE THE ATTACHED (#1) RESOLUTION #2018-1
MOTION CARRIED.

PAM SELLERS ☐ YES

RANDY CAMPBELL ☐ YES

MARTHA CALICO ☐ OBSTAIN

SHAWNA CALICO ☐

CAROLYN ALLEN ☐ YES

DISCUSSION WAS HELD CONCERNING ADOPTING AMENDED AND RESTATED RULES AND REGULATIONS OF THE ELECTION COMMISSION. AFTER DISCUSSION A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL TO APPROVE ATTACHMENT #2 RESOLUTION #2018-2 MOTION CARRIED.

MARTHA CALICO ☐ YES

SHAWNA CALICO ☐ YES

PAM SELLERS ☐ YES

RANDY CAMPBELL ☐ YES

CAROLYN ALLEN ☐ YES

DISCUSSION WAS HELD CONCERNING THE WATER DAMAGE TO THE FRONT OF THE ELECTION OFFICE. SHAWNA CALICO HAS BEEN WORKING WITH THE TWO BUSINESSES AND THE CHEROKEE NATION CONCERNING THE REPAIRS AND WILL REPORT BACK TO THE COMMISSION.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL TO GO INTO EXECUTIVE SESSION AT 5:26 PM. MOTION CARRIED.

RANDY CAMPBELL ☐ YES

MARTHA CALICO ☐ YES

SHAWNA CALICO ☐ YES

PAM SELLERS ☐ YES

CAROLYN ALLEN ☐ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO RECONVENE THE OPEN MEETING AT 6:09 PM. MOTION CARRIED.

RANDY CAMPBELL ☒ YES

CAROLYN ALLEN ☒ YES

MARTHA CALICO ☒ YES

SHAWNA CALICO ☒ YES

PAM SELLERS ☒ YES

CHAIRPERSON, SHAWNA CALICO STATED THERE WILL BE NO ACTION FROM THE EXECUTIVE SESSION

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 6:10 PM. MOTION CARRIED.

MARTHA CALICO, SECRETARY-TREASURER

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO RECONVENE THE OPEN MEETING AT 6:09 PM. MOTION CARRIED.

RANDY CAMPBELL YES

CAROLYN ALLEN YES

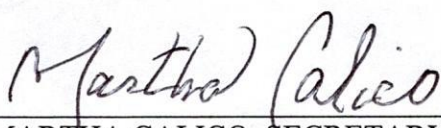
MARTHA CALICO YES

SHAWNA CALICO YES

PAM SELLERS YES

CHAIRPERSON, SHAWNA CALICO STATED THERE WILL BE NO ACTION FROM THE EXECUTIVE SESSION

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 6:10 PM. MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER

Attachment #1 - July 10, 2018
CHEROKEE NATION ELECTION COMMISSION

**A RESOLUTION ADOPTING AMENDED AND RESTATED BYLAWS OF THE
 CHEROKEE NATION ELECTION COMMISSION**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Cherokee Nation Election Commission is a constitutional autonomous and permanent entity charged with the administration of all Cherokee Nation elections as set forth in the Cherokee Nation Constitution.

WHEREAS, pursuant to the above authority the Cherokee Nation Election Commission hereby adopts the attached amended and restated Bylaws.

CERTIFICATION

The forgoing resolution was adopted by the Cherokee Nation Election Commission at a duly called meeting on the 10th day of July, 2018, having 5 members present, constituting a quorum, by the vote of 3 yea, nay; 1 abstaining.

Shawna Calico

Shawna Calico, Chairperson of the
 Cherokee Nation Election Commission

ATTEST:

Martha Calico
 Martha Calico, Secretary of the
 Cherokee Nation Election Commission

YEAS AND NAYS RECORDED:

Shawna Calico <i>Yea</i>	Carolyn Allen <i>Yea</i>	Martha Calico <i>Abstain</i>
Pamela Sellers <i>Yea</i>	Randy Campbell <i>Yea</i>	

Attachment # 2 - July 10, 2018
CHEROKEE NATION ELECTION COMMISSION

A RESOLUTION ADOPTING AMENDED AND RESTATED RULES AND REGULATIONS

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Cherokee Nation Election Commission is a constitutional autonomous and permanent entity charged with the administration of all Cherokee Nation elections as set forth in the Cherokee Nation Constitution.

WHEREAS, Section 11 of Title 26 (Elections) of the Cherokee Nation Code Annotated, as amended provides that the Election Commission shall develop rules and regulations concerning the Cherokee Nation Election Commission.

WHEREAS, pursuant to the above authority the Cherokee Nation Election Commission hereby adopts the attached amended and restated Rules and Regulations.

CERTIFICATION

The forgoing resolution was adopted by the Cherokee Nation Election Commission at a duly called meeting on the 10th day of July, 2018, having 5 members present, constituting a quorum, by the vote of 5 yea, _____ nay; _____ abstaining.

Shawna Calico

Shawna Calico, Chairperson of the
Cherokee Nation Election Commission

ATTEST:

Martha Calico

Martha Calico, Secretary of the
Cherokee Nation Election Commission

YEAS AND NAYS RECORDED:

Shawna Calico Yea Carolyn Allen Yea
 Pamela Sellers Yea Randy Campbell Yea

Martha Calico Yea