

**MINUTES
SPECIAL MEETING
MARCH 11, 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 Vice-Chair, Pamela Sellers at 5:35 p.m.

Pamela Sellers said she would entertain a motion to allow Shawna Calico to attend the meeting by phone. Rick Doherty made a motion which was seconded by Randy Campbell to allow Shawna Calico to attend by phone. The motion was approved by all. Carolyn Allen commented Shawna Calico was not able to attend in person as she was on her way to Tulsa to be with her father who is in ICU.

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

Shawna Calico-- Chairwoman
Pamela Sellers-- Vice-Chair
Carolyn Allen-- Secretary
Rick Doherty-- Commissioner
Randy Campbell-- Commissioner

Office staff present were Marcus Fears and Connie Parnell.

Attorney Harvey Chaffin was present.

Vice-Chair, Pamela Sellers asked for discussion and/or approval of the minutes of the February 21st Special Meeting. There being no discussion, Randy Campbell made a motion to approve the minutes. The motion was seconded by Rick Doherty. The minutes were approved by all commissioners.

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

Vice-Chair, Pamela Sellers asked for any items on **old business** to which there were none.

Current Items of Business were presented for discussion.

- a.) Consideration and possible action on the Certification of Eligibility of Candidates for the 2019 General Election pursuant to Cherokee Nation Supreme Court decisions:

Attorney Harvey Chaffin stated the hearings were held today in Supreme Court and the Court announced they would give a decision in five days, which complies with the Statute. Rick Doherty made a motion which was seconded by Randy Campbell to table this item until we have a Supreme Court ruling. The motion was approved by all commissioners.

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

b.) Consideration and possible action on amending Election Commission Attorney's Contract:

Rick Doherty made a motion which was seconded by Randy Campbell to amend the contract for Election Commission Attorney Harvey Chaffin in the amount of \$24,000. The motion was approved by all commissioners.

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

Executive Session:

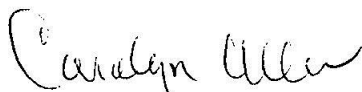
There was no executive session held.

Announcements:

There were no announcements.

Adjourn:

Rick Doherty made a motion to adjourn at 5:39 p.m.



Minutes submitted by Carolyn Allen, Secretary
Cherokee Nation Election Commission

[illegible]