

**MINUTES
SPECIAL MEETING
DECEMBER 17, 2018
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 5:30 p.m.

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

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.

Guests attending were Roger Graham.

Chairperson Shawna Calico asked for discussion and/or approval of the minutes of the December 7, 2018 Special Meeting and the December 11, 2018 Special Meeting. There being no discussion, Randy Campbell made a motion to approve both 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

Chairperson Shawna Calico 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 amending Election Commission Attorney's Contract:
Carolyn Allen made a motion to amend the contract for Election Commission Attorney Harvey Chaffin in the amount of \$24,000. The motion was seconded by Pamela Sellers and 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 Certification of Eligibility of Candidate

Canaan Josiah Duncan:

A motion was made by Rick Doherty and seconded by Randy Campbell to certify the eligibility of the candidate Canaan Josiah Duncan for the District 7 Special Election based on the ruling of the Supreme Court affirming the decision of the Election Commission. The motion was approved by all commissioners.

Shawna Calico----- Yes

Pamela Sellers----- Yes

Carolyn Allen----- Yes

Rick Doherty----- Yes

Randy Campbell---Yes

c.) Consideration and possible action on drawing for Candidate order on the ballot for the 2018-2019 District 7 Special Council Election:

Connie Parnell stated and presented three pieces of paper with the individual names of candidates on each paper (one name per paper) of the following: Robert Eagle, Frankie Duncan and Canaan Duncan. She stated the names were exactly as they appeared on the declaration of candidacy documents. Pamela Sellers drew names for ballot position. The results were:

Position (1): Canaan Duncan

Position (2): Frankie Duncan

Position (3): Robert Eagle

A motion was made by Rick Doherty and seconded by Randy Campbell to approve the candidate order of ballot position according to the drawing. Ballot position was recorded and approved as such:

Position (1): Canaan Duncan

Position (2): Frankie Duncan

Position (3): Robert Eagle

The motion was approved by all commissioners.

Shawna Calico-----Yes

Pamela Sellers-----Yes

Carolyn Allen-----Yes

Rick Doherty-----Yes

Randy Campbell---Yes

d.) Consideration and possible action on approval of the ballot for the 2018-2019 District 7 Special Council Election:

Connie Parnell presented the ballot form/style for the four precincts: Stilwell, Westville, Cave Springs and Chewey. A motion was made by Rick Doherty and seconded by

Randy Campbell to approve the four ballot forms as presented. The motion was approved by all commissioners. (Attachments 1-4)

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:

Randy Campbell made a motion to adjourn at 5:49 p.m.

Minutes submitted by Carolyn Allen, Secretary
Cherokee Nation Election Commission

OFFICIAL BALLOT
SPECIAL TRIBAL COUNCIL ELECTION
CHEROKEE NATION

January 05, 2019

Attachment 1

Precinct **STILWELL 7**

Instruction Text:

Be sure to mark your ballot correctly. Mark your ballot with black or blue ink pen. To vote, fill in the box beside your choice. If your ballot is not marked correctly, it may not be counted.



Correct



Incorrect

DISTRICT 7 TRIBAL COUNCILOR

VOTE FOR ONE

- CANDIDATE 1
- CANDIDATE 2
- CANDIDATE 3

OFFICIAL BALLOT
SPECIAL TRIBAL COUNCIL ELECTION
CHEROKEE NATION
January 05, 2019

Attachment 2

Precinct ***WESTVILLE 7***

Instruction Text:

Be sure to mark your ballot correctly. Mark your ballot with black or blue ink pen. To vote, fill in the box beside your choice. If your ballot is not marked correctly, it may not be counted.



Correct



Incorrect

DISTRICT 7 TRIBAL COUNCILOR

VOTE FOR ONE

- CANDIDATE 1
- CANDIDATE 2
- CANDIDATE 3

OFFICIAL BALLOT
SPECIAL TRIBAL COUNCIL ELECTION
CHEROKEE NATION

January 05, 2019

Attachment 3

Precinct CAVE SPRINGS 7

Instruction Text:

Be sure to mark your ballot correctly. Mark your ballot with black or blue ink pen. To vote, fill in the box beside your choice. If your ballot is not marked correctly, it may not be counted.



Correct



Incorrect

DISTRICT 7 TRIBAL COUNCILOR

VOTE FOR ONE

- CANDIDATE 1
- CANDIDATE 2
- CANDIDATE 3

OFFICIAL BALLOT
SPECIAL TRIBAL COUNCIL ELECTION
CHEROKEE NATION

January 05, 2019

Attachment 4

Precinct *CHEWEY 7*

Instruction Text:

Be sure to mark your ballot correctly. Mark your ballot with black or blue ink pen. To vote, fill in the box beside your choice. If your ballot is not marked correctly, it may not be counted.



Correct



Incorrect

DISTRICT 7 TRIBAL COUNCILOR

VOTE FOR ONE

- CANDIDATE 1
- CANDIDATE 2
- CANDIDATE 3