

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
SEPTEMBER 25, 2018

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:29 PM. ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: SHAWNA CALICO, CHAIRPERSON
CAROLYN ALLEN, VICE CHAIRPERSON – BY PHONE
MARTHA CALICO, SECRETARY/TREASURER
PAM SELLERS, COMMISSIONER

ATTORNEY: HARVEY CHAFFIN

STAFF: MARCUS FEARS, CONNIE PARNELL

A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY MARTHA CALICO TO APPROVE COMMISSIONER CAROLYN ALLEN TO ATTEND THIS MEETING BY PHONE. MOTION CARRIED.

CAROLYN ALLEN ____
SHAWNA CALICO ____ YES
MARTHA CALICO ____ YES
PAM SELLERS ____ YES

MINUTES OF THE MEETING HELD SEPTEMBER 11, 2018 WERE PRESENTED. A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY MARTHA CALICO TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

MARTHA CALICO ____ YES
SHAWNA CALICO ____ YES
CAROLYN ALLEN ____ ABSTAIN
PAM SELLERS ____ YES

OLD BUSINESS: NONE

DISCUSSION WAS HELD CONCERNING THE NEW 2019 HART INTERCIVIC SERVICE AGREEMENT. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE THIS SERVICE AGREEMENT IN THE AMOUNT OF \$43,099.00. MOTION CARRIED.

MARTHA CALICO ____ YES
SHAWNA CALICO ____ YES
CAROLYN ALLEN ____ YES
PAM SELLERS ____ YES

DISCUSSION WAS HELD CONCERNING THE 2019 STAFF MERIT INCREASE. A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY MARTHA CALICO TO APPROVE THE MERIT INCREASE FOR ALL ELECTION COMMISSION STAFF. MOTION CARRIED.

MARTHA CALICO ☒ YES

SHAWNA CALICO ☒ YES

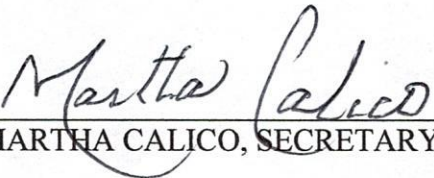
PAM SELLERS ☒ YES

CAROLYN ALLEN ☒ YES

EXECUTIVE SESSION: NONE

ANNOUNCEMENTS: CONNIE PARNELL STATED THAT SHE WILL NO LONGER ATTEND ANY COMMUNITY SERVICE MEETINGS.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY PAM SELLERS TO ADJOURN AT 4:46 PM.


MARTHA CALICO, SECRETARY-TREASURER