

**MINUTES
SPECIAL MEETING
December 4, 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 Chairperson Shawna Calico at 5:35 p.m.

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

Shawna Calico- Chairperson
Pam Sellers- Vice-Chairman
Carolyn Allen- Secretary/Treasurer
Rick Doherty- Commissioner

Office staff present were Marcus Fears and Connie Parnell.

Attorney Harvey Chaffin was present.

Guests present were Roger Graham.

Chairperson Shawna Calico asked for discussion and/or approval of the minutes of the November 30th Special Meeting. There being no discussion, Rick Doherty made a motion which was seconded by Pam Sellers to approve the minutes. The minutes were approved by all commissioners.

Shawna Calico----- Yes
Pam Sellers----- Yes
Carolyn Allen-----Yes
Rick Doherty----- 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 **approval of precincts and locations for the District 7 Special Council Election:**

Discussion held. Chairperson Shawna Calico read the list of precincts and locations. A motion was made by Pam Sellers and seconded Rick Doherty to approve the precincts and locations as read, to post the precincts and locations and send a copy to Tribal Council. The motion was approved by all commissioners. (**See Attachment #1**)

Shawna Calico-----Yes
Pam Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty-----Yes

b.) Consideration and possible action regarding Certification of Eligibility of Candidates for the District 7 Special Council Election:

Discussion held. All commissioners have had a chance to review all candidate packets received. Attorney Harvey Chaffin commented the Commission needed to set hearings for the contests which were received. There were two contests received. One from Robin Mayes contesting the eligibility of Canaan Duncan and one from Tim Houseberg contesting the eligibility of Canaan Duncan.

A motion was made by Rick Doherty and seconded by Pam Sellers to certify the eligibility of Robert Eagle as a candidate for District 7 Special Council Election after review of documents of candidacy filed by Mr. Robert Eagle. The motion was approved by all commissioners.

Shawna Calico-----Yes
Pam Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty----- Yes

A motion was made by Rick Doherty and seconded by Pam Sellers to certify the eligibility of Frankie Duncan as a candidate for District 7 Special Council Election after review of documents of candidacy filed by Mr. Frankie Duncan. The motion was approved by all commissioners.

Shawna Calico---Yes
Pam Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty-----Yes

A motion was made by Carolyn Allen and seconded by Rick Doherty to set hearings on the contests received for Friday, December 7, 2018 at 9:00 a.m. at the Election Office and that notice of the hearing date and time be given to the candidate contested and the contestants. The motion was approved by all commissioners.

Shawna Calico-----Yes
Pam Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty----- Yes

c.) Consideration and possible action on a date for Precinct Official Training for the District 7 Special Council Election:

Discussion held. A motion was made by Rick Doherty and seconded by Pam Sellers to set the date for training for Thursday, December 13, 2018 at 4:30 at the Election Office. The motion was approved by all commissioners.

Shawna Calico-----Yes
Pam Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty----- Yes

- d.) Consideration and possible action on approval of the training manual/training presentation for the District 7 Special Council Election:

Discussion held. A motion was made by Pam Sellers and seconded by Rick Doherty to approve the training manual/training presentation for the District 7 Special Council Election. The motion was approved by all commissioners.

Shawna Calico-----Yes
Pam Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty----- Yes

Executive Session:

Attorney Harvey Chaffin commented the Commission needed to enter into executive session. A motion was made by Rick Doherty and seconded by Carolyn Allen to enter executive session at 6:03 p.m. The motion was approved by all commissioners.

Shawna Calico-----Yes
Pam Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty-----Yes

Exit Executive Session:

A motion was made by Rick Doherty and seconded by Carolyn Allen to return to regular session at 6:43 p.m. The motion was approved by all commissioners.

Shawna Calico-----Yes
Pam Sellers-----Yes
Carolyn Allen-----Yes
Rick Doherty-----Yes

Action taken from executive session:

A motion was made by Carolyn Allen and seconded by Rick Doherty that the portion of the protest that refers to accusations concerning campaign activities and investigation be reported to the Cherokee

Nation Attorney General pursuant to Section 11.C.12.F of the Election Law. The motion was approved by all commissioners.

Shawna Calico-----Yes

Pam Sellers-----Yes

Carolyn Allen-----Yes

Rick Doherty----- Yes

Announcements:

There were no announcements.

Adjourn:

Rick Doherty made a motion to adjourn at 6:57 p.m. Meeting adjourned.

Minutes submitted by Carolyn Allen, Secretary
Cherokee Nation Election Commission

Attachment #1

Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx



Phone: 918-458-5899

Toll Free: 1-800-353-2895

Fax: 918-458-6101

December 4, 2018

Special District 7 Council Election to be held on January 5, 2019

The Polling Places for the Special District 7 Council General Election were approved on December 4, 2018 in a Special meeting of the Election Commission. The Polling places in the Precincts of District 7 Special General Election are listed below.

Stilwell
Wilma P Mankiller Clinic
Hwy 51 & 59 Hwy, Stilwell, OK

Cave Springs
Lyons Switch Community Center
463101 E 914 Rd, Bunch, Ok

Westville
Westville School Cafeteria
500 W. Chincapin, Westville, OK

Chewey
NAOC Chewey Community Building
61714 S 4645 Rd, Watts, OK

Shawna Calico Chairperson: Shawna Calico

Pam Sellers Vice Chair: Pam Sellers

Carolyn Allen Sec/ Tre: Carolyn Allen

_____ Member: Randy Campbell

Rick Doherty Member: Rick Doherty