

**MINUTES
SPECIAL MEETING
August 5, 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 Chairperson Shawna Calico at 5:30 p.m.

Chairperson Shawna Calico announced Commissioners Carolyn Allen and Pamela Sellers had contacted her and they would not be able to attend in person but would attend by phone if approved. Rick Doherty made a motion which was seconded by Randy Campbell to approve these two commissioners to attend by phone. The motion was approved by the Commission.

Shawna Calico called roll with the following commissioners in attendance:

Shawna Calico- Chairperson
Pamela Sellers- Vice-Chairman (by phone)
Carolyn Allen- Secretary/Treasurer (by phone)
Rick Doherty- Commissioner
Randy Campbell- Commissioner

Office staff present were Marcus Fears and Connie Parnell.

Attorney Harvey Chaffin was present.

Current Items:

a.) Certification of the Outcome of the 2019 Cherokee Nation Election

Chairperson Shawna Calico read the names of outcome of the 2019 Election Outcome for the offices of Principal Chief, Deputy Principal Chief, and Tribal Councilors for Districts 1,3,6,8, 12,13, 14 and At Large.

Principal Chief –	Chuck Hoskin, Jr.
Deputy Principal Chief-	Bryan Warner
District 1 Tribal Councilor-	Rex Jordan
District 3 Tribal Councilor-	Wes Nofire
District 6 Tribal Councilor-	Daryl Legg
District 8 Tribal Councilor-	Shawn Crittenden
District 12 Tribal Councilor-	Dora Patzkowski
District 13 Tribal Councilor-	Joe Deere
District 14 Tribal Councilor-	Keith Austin
At Large Tribal Councilor-	Julia Coates

Rick Doherty made a motion which was seconded by Randy Campbell to certify the above to be a true and accurate election outcome and winning candidates for the 2019 General and Run-Off Election and to further certify that said election was conducted in accordance with the Constitution, Legislative Act 12-16, and the Rules and Regulations of the Cherokee Nation Election Commission. The motion was approved by all commissioners.
(Attachment #1)

Exit Executive Session:

There was no executive session held.

Announcements:

Adjourn:

Connie Parnell announced the Election Office had received an invitation to the Inauguration to be held on August 14, 2019 at 10:00. After discussion it was decided the staff would be allowed to attend as well as commissioners.

Connie Parnell announced the office had scheduled appointments with Oklahoma Mailing Equipment and Tulsa County Election Board to see demonstrations of equipment. This will be scheduled as a work session for any commissioners who would like to attend.

Rick Doherty made a motion to adjourn at 5:48 p.m.



Minutes submitted by Carolyn Allen, Secretary
August 8, 2019



Cherokee Nation Election Commission 2019 GENERAL ELECTION

Certification of the 2019 General Election Outcome

CHIEF		Chuck Hoskin Jr.
DEPUTY CHIEF		Bryan Warner
DIST. 1	TRIBAL COUNCILOR	Rex Jordan
DIST. 3	TRIBAL COUNCILOR	Wes Nofire
DIST. 6	TRIBAL COUNCILOR	Daryl Legg
DIST. 8	TRIBAL COUNCILOR	Shawn Crittenden
DIST. 12	TRIBAL COUNCILOR	Dora Patzkowski
DIST. 13	TRIBAL COUNCILOR	Joe Deere
DIST. 14	TRIBAL COUNCILOR	Keith Austin
AT-LARGE TRIBAL COUNCILOR		Julia Coates

We, the undersigned Election officials of the Cherokee Nation Election Commission, do hereby certify the above to be a true and accurate election outcome and winning candidates for the 2019 General Election and the Runoff. We further certify that said election was conducted in accordance with the constitution, Legislative Act 12-16, and the Rules and Regulations of the Cherokee Nation Election Commission.

Date: August 5, 2019



Cherokee Nation Election Commission

Chairperson of Commission: Shawna Calico

Commissioner Pamela Severs

Commissioner Carolyn Allen

Commissioner Rebby Campbell

Commissioner J. Ons