Cherokee Nation Election Commission Special Meeting Tribal Council Chambers April 20, 2013

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 9:00 a.m. Roll Call was taken and a quorum was established. In attendance were:

Commission - Bill W. Horton - Chairman

Lindsay Earls – Vice-Chair Shawna Calico – Commissioner Carolyn Allen - Commissioner

Office Staff - Geneva Scott

Wanda Beaver Joyce Gourd

Guests -

Connie Parnell

Eric Champlain

Poll Officials – (list attached)

APPROVAL OF MINUTES:

N/A

MINUTES:

Carolyn Allen made a motion to start with introductions and proceed with the training. The motion was seconded by Lindsay Earls. A vote was taken and the motion was approved unanimously.

Bill W. Horton

Lindsay Earls <u>Yes</u>
Shawna Calico <u>Yes</u>
Carolyn Allen <u>Yes</u>

A motion was made by Lindsay Earls at 11:45 a.m. to recess for lunch. The motion was seconded by Shawna Calico. A vote was taken and the motion was approved unanimously.

Bill W. Horton
Lindsay Earls Yes
Shawna Calico Yes
Carolyn Allen Yes

A motion was made by Lindsay Earls to reconvene the meeting at 1:30 p.m. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

Bill W. Horton

Lindsay Earls Yes
Shawna Calico Yes
Carolyn Allen Yes

A motion was made by Shawna Calico to adjourn at 3:30 p.m.

Lindsay Earls, Acting Secretary