

## **MEETING MINUTES**

The Election Board met on July 17, 2019 at 4:33 pm in the Ibaiachvffa (Membership) Conference Room #1251 at the Choctaw Nation Headquarters Building in Durant, Oklahoma.

The meeting was called to order by Chairperson, Virginia Green. The invocation was given by Member Alternate, Judy Ogle.

The Secretary, Candace Perkins, called the roll and the following individuals were present:

Virginia "Kay" Green, Chairperson

Jane Parent, Member

Candace Perkins, Secretary

Judy Ogle, Member Alternate

Jennifer Johnson, Secretary Alternate

Kitty Halcomb, Member Alternate

Three (3) voting members of the Board answered roll call – a quorum was established.

## APPROVAL OF MINUTES

Chairperson Green called for Approval of Minutes.

Secretary Perkins stated that the Meeting Minutes for June 20, 2019 and July 3, 2019 were not ready to present for approval at this meeting.

## **NEW BUSINESS**

Chairperson Green called for New Business.

Chairperson Green presented a motion to officially end the General Election cycle and request the signatures of the entire Election Board on the Official Election Results tabulated on July 13, 2019. – Seconded by Secretary Perkins.

A paper copy of the Official Election Results was given to the Board.

Chairperson Green called for voice vote; MOTION PASSED.

Member Parent presented a motion to accept a Statement of Withdrawal of Candidacy from Candidate, Bob Pate, who is the Incumbent for Council District 11. With this action, Candidate, Robert Karr, shall



be considered unopposed and the duly certified winner in the Run-off Election for Council District 11. – Seconded by Secretary Perkins.

Chairperson Green called for voice vote; MOTION PASSED.

Member Parent presented a motion to approve a Public Notice to accompany the release of the Official Election Results with a declaration of certified winners in the General Election held on July 13, 2019, which is to be immediately released to all internal and external media sources as well as serve as notification to the Bureau of Indian Affairs office, located in Muskogee, OK. – Seconded by Secretary Perkins.

A paper copy of the Public Notice was given to the Board.

Chairperson Green called for voice vote; MOTION PASSED.

## **ADJOURNMENT**

Secretary Perkins made a Motion to Adjourn the Meeting. – Seconded by Chairperson Green.

Chairperson Green called for voice vote; MOTION PASSED.

Meeting adjourned at 4:40 pm.

**Certification of Meeting Minutes:** 

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Candace Perkins
Secretary

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