

Cherokee Nation Election Commission
Special Meeting Agenda
February 16, 2017
3:00 PM

- I. Call to order
- II. Roll call
- III. Current Items
 - a. Discussion and action on resignation of Administrator.
- IV. Old Business
- V. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - c. Exit Executive Session
- VI. Action from Executive Session
- VII. Announcements
- VIII. Adjourn

February 15, 2017 at 1:30 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by: _____