

Cherokee Nation Election Commission

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

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AGENDA

SPECIAL MEETING

October 26th, 2017

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Old Business None
- IV. Current Items
 - a. Discussion and possible action on the 10-18-17 Special meeting
 - b. Discussion and possible action on the update of members on the committees of the Election Commission
 - c. Discussion and possible action on signatures for bank Safety Deposit Box access.
 - d. Discussion and possible action on electing new officers of the Election Commission
 - e. Discussion and possible action on the Election Commission 5th Commissioner seat
- II. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - c. Exit Executive Session
- III. Action from Executive Session
- IV. Announcements
- V. Adjourn

POSTED
4:00 Pm

October 25, 2017 at 4:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by:

Shawna Calico