

Cherokee Nation Election Commission

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

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AGENDA SPECIAL MEETING February 27, 2017 4:00 P.M.

- I. Call to order
- II. Roll Call
- III. Old Business
 - a. Approval of minutes of January 10th 2017
- III. Current Items
 - a. Approval of minutes of the February 23rd Special meeting
 - b. Consideration and possible action of 2017 Candidate Withdrawal forms
 - c. Consideration and possible action on certification and eligibility on candidates for the 2017 General Election
 - d. Signature Authorization form in the amount of \$25,000
- IV. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests.
 - b. Personnel
 - c. Exit Executive Session
- V. Action from Executive session
- VI. Announcements

POSTED
4pm

February 24 2017 at 4:00 pm
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted By: Shawna Calico