

Cherokee Nation Election Commission

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

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections



Phone: 918-458-5899

Toll Free: 1-800-353-2895

Fax: 918-458-6101

AGENDA

REGULAR MEETING

March 14th, 2017

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 27, 2017 Special Meeting.
- IV. Approval of Minutes from the February 28, 2017 Special Meeting
- V. Administrator's Report
- VI. Election Director's Report
- VII. Attorney's Report
- VIII. Current Items
 - a. Statement from Vice-Chairman, regarding resignation of employees.
 - b. Discussion and possible action on Certificate of Resolution on the Safety Deposit Box
 - c. Discussion and possible action on Approval of the 2017 General Election Precincts
- IX. Old Business
 - a. Approval of Minutes of the February 23rd, 2017
- X. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - c. Exit Executive Session
- XI. Action from Executive Session
- XII. Announcements
- XIII. Adjourn

March 6, 2017 at 9:00 A.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by: _____

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