

Cherokee Nation Election Commission

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

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections



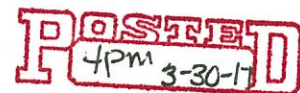
Phone: 918-458-5899

Toll Free: 1-800-353-2895

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AGENDA SPECIAL MEETING March 31, 2017 4:00 P.M.

- I. Call to order
- II. Roll Call
- III. Old Business
- IV. Current Items
 - a. Consideration and possible action on correction to the February 28th minutes of the 4 pm meeting.
 - b. Consideration and possible action on the approval of the 2017 ballot proofs.
- 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



March 30, 2017 at 4:00 pm
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted By: Connie Parnell