

Cherokee Nation Election Commission

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AGENDA SPECIAL MEETING June 26, 2017 10:00 A.M.

- I. Call to order
- II. Roll Call
- III. Minutes Approval:
 - 1. Approval of Minutes of June 13, 2017 Regular Meeting
 - 2. Approval of Minutes June 5, 2017 Special Meeting
- III. Current Items
 - a. Consideration and possible action on the request from Tribal Registration for assistance with addresses of Cherokee Citizens
 - b. Discussion and possible action on amending the contract agreement with Commissioner Allen.
- IV. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests.
 - b. Personnel
 - 1. Discussion and possible action on Employee Appreciation award for employee of the year, to be presented at the Cherokee Nation Employee Appreciation picnic.
 - c. Exit Executive Session
- V. Action from Executive session
- VI. Announcements

POSTED
June 23, 2017 at 10:00 am

Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted By: 