

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

September 12th, 2017

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 8, 2017 Regular Meeting.
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Current Items
 - a. Consideration and possible action on 2015 election materials retained for two years.
 - b. Discussion and possible action on presentation from the Rules/Policies committee.
 - c. Consideration and possible action on the 2018 contract with CSA OU Mapping.
 - d. Consideration and possible action on the 2018 contract with Maxim
 - e. Consideration and possible action on the 2018 contract with Hart Intercivic.
 - f. Consideration and possible action on the signature Authorization for requisitions
Amount of the signature authorization \$25,000
 - g. Consideration and possible action on the report of the Financial Letters to candidates with deficiencies.
- VIII. Old Business
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - a. Personnel
 - 1. Performance Incentive Awards
 - 2. Clerk / Administrator selection discussion
 - b. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
Sept 1, 2017

September 1, 2017 at 4:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave

Chairperson: Shawna Calico

Posted by:

Connie Farnell