

Cherokee Nation Election Commission

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

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AGENDA

SPECIAL MEETING

September 27th, 2017

4:30 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 15, 2017 Special Meeting.
- IV. Old Business
 - a. Consideration and possible action on the Minutes from the September 12, 2017 Regular Meeting.
- V. Current Items
 - a. Consideration and possible action on the 2018 Merit increase.
 - b. Consideration and possible action on the information request form.
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - a. Personnel
 - b. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

September 26, 2017 at 4:30 P.M.

Cherokee Nation Election Office

17763 S. Muskogee Ave

Tahlequah, OK 74464

POSTED
4:00pm

Chairperson: Shawna Calico

Posted by: