



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA SPECIAL MEETING

February 12th, 2021

2:15 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 9th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on approving Precinct Certificate of Vote/Consolidated Returns Procedure for 2021 Elections
 - b. Consideration and possible action on setting Hearing dates
 - c. Consideration and possible action on election forms
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
2-11-21 2:15 PM

February 11, 2021 by 2:15 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____