



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

April 12th, 2018

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 10th Regular Meeting
- IV. Current Items
 - a. Consideration and possible action on amendments to Reproduction Fees
 - b. Discussion and possible action regarding revision recommendations to the Cherokee Nation Legislative Act LA-12-16
- 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
- VIII. Adjourn

POSTED
4-11-18 4pm

April 11, 2018 at 4:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____