



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

November 6th, 2018

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the October 9th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on electing new Officers of the Election Commission
 - b. Consideration and possible action on attendance of Community Meeting(s) during/after Filing Period for the 2018 Special Election
 - c. Consideration and possible action on the recommended Timeline for the anticipated 2018 District 7 Special Election
 - d. Consideration and possible action on Facility Agreement for the 2018 Special Election
 - e. Consideration and possible action on the Forms used in the 2018 Special Election
 - f. Consideration and possible action on the Candidate Filing Packet for the 2018 Special Election
 - g. Consideration and possible action on anticipated 2018 District 7 Special Election Press Release
 - h. Consideration and possible action on approval of the Precinct Certificate of Vote/Consolidated Returns Procedure for the 2018 Special Election
- 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
11-5-18 4pm

November 5, 2018 at 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: 