



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Tuesday, March 14th, 2023

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 3rd Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. Approval of Minutes from the February 20th Special Meeting
 - a. Approval of Minutes from the February 27th Special Meeting-Hearing
 - b. Approval of Minutes from the February 27th Special Meeting
 - c. Approval of Minutes from the February 28th Special Meeting
- VIII. Current Items
 - a. Consideration and possible action regarding amending Election Commission Attorney's contract
 - b. Consideration and possible action regarding amending Election Commission Investigator's contract
 - c. Consideration and possible action regarding Election Forms
 - d. Consideration and possible action regarding Voter Registration
 - e. Consideration and possible action regarding Polling Locations
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

March 10, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____