



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

December 17, 2018

5:30 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the December 7th Special Meeting & December 11th Special Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on amending Election Commission Attorney's contract
 - b. Consideration and possible action on Certification of Eligibility of Candidate Canaan Josiah Duncan
 - c. Consideration and possible action on drawing for Candidate order on the ballot for the 2018-2019 District 7 Special Council Election
 - d. Consideration and possible action on approval of the ballot for the 2018-2019 District 7 Special Council 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
12-13-18 5pm

December 13, 2018 at 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____