



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

*October 9th, 2018
4:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 25th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action regarding attendance of Community Meetings.
 - b. Consideration and possible action on the renewal of CNEC attorney, Harvey Chaffin for FY19.
 - c. Consideration and possible action on the Candidate Filing Packet for the 2019 election cycle.
 - d. Consideration and possible action on the forms used in the election process
 - e. Consideration and possible action regarding the 2019 Election Calendar
 - f. Consideration and possible action regarding the Financial Disclosure Report
- 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

POSTED
9-28-18 4pm

September 28th, 2018 at 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____