



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

May 30th, 2019

8:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 23th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the May 21th Special Meeting
- V. Current Items
 - a. Consideration and possible action regarding Commission Policy on counting of votes for disqualified Candidates, and notice to Voters
 - b. Consideration and possible action regarding Commission Policy on Challenged Ballots where Commission has received Absentee Ballot, and notice to Voters
 - c. Consideration and possible action regarding alternate precincts in case of flooding
 - d. Consideration and possible action regarding Candidate Financials
- 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
5-29-19 5pm

May 29, 2019 at 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____