



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

April 11th, 2019

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 9th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on setting hearing date and notice of hearing pursuant to Section 11. C. 12. f. and Section 38 of the election code for At-Large Candidate Wanda Hatfield.
- 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
4-10-19 10am

April 10, 2019 at 10:00 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____