



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA SPECIAL MEETING**

*May 6, 2019*

*4:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 29<sup>th</sup> Special Meeting
- IV. Old Business
  - a. Approval of Minutes from the April 26<sup>th</sup> Special Meeting
- V. Current Items
  - a. Consideration and possible action regarding Voter Registrations and Absentee Ballot Requests
  - b. Consideration and possible action regarding securing a generator for 2019 election cycle
  - c. Discussion regarding deadline of Financial Reports
- VI. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
    - 1. Consideration and possible action with regard to contributions by entities other than individuals
  - b. Personnel
  - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

**POSTED**  
5-3-19 4pm

May 3, 2019 at 4:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: 