



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 29th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the April 26th 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: 