



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

June 11th, 2019

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 3rd Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. Approval of Minutes from the May 21st Special Meeting
 - b. Approval of Minutes from the May 23rd Special Meeting
 - c. Approval of Minutes from the May 30th Special Meeting
- VIII. Current Items
 - a. Consideration and possible action regarding amending Commissioners contracts
 - b. Consideration and possible action regarding amending Election Commission attorney's contract
 - c. Consideration and possible action regarding drawing Candidate order on the ballots for the 2019 Run-Off election
- 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
6-10-19 3:00 PM

June 10, 2019 at 3:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____