



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

November 19th, 2018

2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 13th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on Facility Agreement for the 2019 General Election
 - b. Consideration and possible action on requests received pertaining to the 2018-2019 Election Cycle
 - c. Consideration and possible action on comments made by Tribal Council Attorney
 - d. Consideration and possible action on the Timeline for the anticipated 2018-2019 District 7 Special Election
 - e. Consideration and possible action on Absentee Ballot Request Form
- 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
11-16-18 2:00 PM

November 16, 2018 at 2:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____