



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

March 11, 2019

5:30 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 21th Special Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on the Certification of Eligibility of Candidates for the 2019 General Election pursuant to Cherokee Nation Supreme Court decisions
 - b. Consideration and possible action regarding amending Election Commission Attorney's contract
- 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
3-8-19 4:30pm

March 8, 2019 at 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____