



CHEROKEE NATION ELECTION COMMISSION

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AGENDA SPECIAL MEETING

*September 25th, 2018
4:15 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 11th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on new 2019 Hart Intercivic Service Agreement.
 - b. Consideration and possible action on 2019 Merit increase.
- 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
9-24-18 4:15 PM

September 24th, 2018 at 4:15 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: 