



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

May 15th, 2020

4:30 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 10th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Discussion and possible action on accepting the resignation of Carolyn Allen
 - b. Discussion and possible action on establishment of procedure to fill position of resigned Commission member
- 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
5-14-20 10:41

May 14, 2020 by 4:30 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____