

Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

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AGENDA SPECIAL MEETING

July 10th, 2018

4:15 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 12th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Discussion and possible action on adopting amendments to CNEC Bylaws
 - b. Discussion and possible action on adopting amendments to CNEC Rules & Regulations
 - c. Discussion and possible action on status of plans for water damage to Election Commission Office
- 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



July 6th, 2018 at 2:00 P.M.

Cherokee Nation Election Office

17763 S. Muskogee Ave

Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____