



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

September 11th, 2018

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 14th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action on the 2019 CSA OU mapping contract.
 - b. Consideration and possible action on the 2019 Maxim contract.
 - c. Consideration and possible action on 2019 Hart Intercivic contract.
 - d. Consideration and possible action on the signature Authorization for requisitions; the signature for up to \$3K and up to \$25K.
 - e. Consideration and possible action on 2019 Merit increase.
 - f. Discussion and possible action on progression of the Act.
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - 1. Consideration and possible action on the Performance Evaluation for the Election Director.
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
8-30-18 4pm

August 30th, 2018 at 4:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____