



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA SPECIAL MEETING**

*April 19<sup>th</sup>, 2022*

*4:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 8<sup>th</sup> Regular Meeting
- IV. Approval of Minutes from the April 12<sup>th</sup> Regular Meeting
- V. Administrator's Report
- VI. Election Director's Report
- VII. Attorney's Report
- VIII. Old Business
- IX. Current Items
  - a. Consideration and possible action regarding additional election equipment.
- X. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
  - b. Personnel
  - c. Exit Executive Session
- XI. Action from Executive Session
- XII. Announcements
- XIII. Adjourn

**POSTED**  
118 3pm

April 18, 2022 by 4:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Posted by: \_\_\_\_\_

Chairperson: Shawna Calico