



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Monday, February 27th, 2023

4:30 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 27th Special Meeting (Hearing)
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action on approving Precinct Certificate of Vote/Consolidated Returns Procedure for the 2023 Elections
 - b. Consideration and possible action on Bylaws
 - c. Consideration and possible action on MIDCON services pursuant to CNCA Title 26 Elections and CNEC Rules & Regulations regarding record retention.
 - d. Consideration and possible action on Certification of Eligibility of Candidates for the 2023 General Election Period
- 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
2/24/23 7:15 AM

February 24, 2023 by 4:30 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____