



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA SPECIAL MEETING**

*Tuesday, January 18<sup>th</sup>, 2023*

*4:30 PM*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the January 17<sup>th</sup> Special Meeting
- IV. Old Business
  - a. Consideration and possible action regarding Cherokee Vote Absentee Ballot script recommendations
- V. Current Items
  - a. Consideration and possible action regarding Absentee Ballot Instruction Card
- 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**  
1-17-23 4:30 PM

January 17, 2023 by 4:30 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Rick Doherty

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