AGENDA REGULAR MEETING

Tuesday, July 9th, 2024 4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 24th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Suggestions from Commissioners for Policy Committee consideration
 - b. Consideration and possible action on MIDCON services pursuant to CNCA
 Title 26 Election and CNEC Rules and Regulations regarding record retention
 & disposal
 - 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



June 28, 2024 by 4:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by: