



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Tuesday, December 12th, 2023

2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 14th Regular Meeting
- IV. Reception for Cherokee Nation Officials and Staff Question & Answer on office procedures and/or equipment from 2-4pm
- V. Start of Regular monthly Meeting Agenda 4pm
- VI. Administrator's Report
- VII. Election Director's Report
- VIII. Attorney's Report
- IX. Old Business
- X. Current Items
 - a. Consideration and possible action on Election Commission 2024 Regular Meeting Schedule.
- XI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- XII. Action from Executive Session
- XIII. Announcements
- XIV. Adjourn

POSTED
11/15/23

December 1, 2023 by 2:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____