



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Thursday, August 15th, 2024

4:00 P.M.

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the August 13th Regular Meeting
- IV. Old Business
 - a. Consideration and possible action on amending Vault, Storage Room & Server Room Policy.
- V. Current Items
 - a. Consideration and possible action on amending CSA Agreement.
 - b. Consideration and possible action regarding additional equipment quote.
- 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
8/14/24 3:05pm

August 14, 2024 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____