



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

August 20th, 2019

4:30 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 13th Regular Meeting
- IV. Old Business
 - a. Consideration and possible action regarding revision recommendations to Legislative Act 12-16
 - b. Consideration and possible action regarding revision recommendations to the Rules and Regulations of the Election Commission
- V. Current Items
 - a. Consideration and possible action regarding Chronicle upgrades from Maxim
 - b. Consideration and possible action regarding purchase of items from Hart Intercivic
 - c. Consideration and possible action regarding generator
 - d. Consideration and possible action regarding purchases for FY2019 budget for the Election Commission office.
- 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
8-19-19 4:30pm

August 19, 2019 at 4:30 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____