



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Tuesday, September 12th, 2023

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 8th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
 - a. Consideration and possible action on approving Hart contract
 - b. Consideration and possible action on approving Maxim contract
 - c. Consideration and possible action on approving CSA contract
 - d. Consideration and possible action on Signature Authorization
 - e. Consideration and possible action on First State Bank safety deposit box policy
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 1. Consideration and possible action on Performance Incentive Awards
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
9/8/23 3:39pm

September 8, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____