



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

September 10th, 2019

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 20th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action on the 2020 CSA OU Mapping Contract
 - b. Consideration and possible action on the 2020 Maxim Contract
 - c. Consideration and possible action on the 2020 Hart Intercivic Contract
 - d. Consideration and possible action on the 2020 OME Contract
 - e. Consideration and possible action regarding signature authorization for requisitions; the signatures for up to \$3K and up to \$25K
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 1. Performance Incentive Awards
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
8-29-19 4pm

August 29, 2019 at 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____