



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

May 27th, 2021

10:00 A.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 18th Special Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on FY2021 Budget
 - b. Consideration and possible action on Absentee Ballot Envelope Drop Box Policy
 - c. Consideration and possible action on Election Night Procedure
 - d. Consideration and possible action regarding absentee letters
- 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
5-26-21 9:45

May 26, 2021 by 10:00 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____