



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA**

#### **REGULAR MEETING**

*Thursday, September 4<sup>th</sup>, 2025*

*9:30 AM*

- I. Call to order
- II. Roll call/ Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the August 14<sup>th</sup> Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
  - a. Discussion and possible action regarding 2025 General Election.
  - b. Discussion and possible action regarding 2025 Run-Off Election.
- IX. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Personnel
    - 1. Consideration and possible action on accepting the Performance Evaluations of the Staff.
    - 2. Consideration and possible action on the Performance Evaluation of the Administrator.
    - 3. Consideration and possible action on the Performance Evaluation of the Election Director.
    - 4. Consideration and possible action regarding Performance Incentive Awards.
  - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

**POSTED**  
8/22/25

By August 22, 2025, 5:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: \_\_\_\_\_