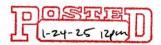
## AGENDA REGULAR MEETING

Thursday, February 6<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 January 2nd Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
  - a. Consideration and possible action regarding 2025 General Election; approving election forms.
- VIII. Current Items
  - a. Consideration and possible action on redistricting
  - b. Consideration and possible action regarding 2025 General Election
  - IX. Executive Session
    - Confidential discussion with attorney on pending litigation, claims, investigations, or protests
    - b. Personnel
    - c. Exit Executive Session
  - X. Action from Executive Session
  - XI. Announcements
- XII. Adjourn



By January 24, 2025, 5:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson Rick Doherty

Posted by: