AGENDA SPECIAL MEETING

Thursday, November 7th, 2024 9:15 A.M.

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Old Business
 - a. None
- IV. Current Items
 - a. Consideration and possible action on new postage meter lease
 - b. Discussion and possible action on records request
- V. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VI. Action from Executive Session
- VII. Announcements
- VIII. Adjourn

10 08 25 4 05 M

November 6, 2024 by 9:15 AM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by: