## **SPECIAL MEETING AGENDA**

Thursday, December 4<sup>th</sup>, 2025 9:50 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the December 4th Regular Meeting
- IV. Old Business
- V. Current Items
  - a. Discussion and possible action regarding Election Commission 5<sup>th</sup> Commissioner.
- 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



By December 3, 2025, 9:50 AM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson Rick Doherty

Posted by: