AGENDA
SPECIAL MEETING
September 21st, 2021
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the September 14th Regular Meeting
IV. Old Business
   a. Consideration and possible action regarding the 2022 Hart contract
   b. Consideration and possible action on Vital Records Control pursuant to CNCA Title 26 Elections and CNEC Rules and Regulations regarding record retention
V. Current Items
   a. Consideration and possible action on FY2022 Merit Increase
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

September 20, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: