



CHEROKEE NATION ELECTION COMMISSION

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

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

POSTED
9-20-21 3:39 PM

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

Chairperson: Shawna Calico

Posted by: _____