AGENDA
SPECIAL MEETING
Tuesday, September 6th, 2022
1:30 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the August 9th Regular Meeting
IV. Old Business-None
V. Current Items
   a. Consideration and possible action regarding server backups.
   b. Consideration and possible action on Maxim Agreement.
   c. Consideration and possible action regarding Robin Mayes FOIA request.
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

September 2, 2022 by 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

[Signature]

Posted by: [Signature]