



CHEROKEE NATION ELECTION COMMISSION

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

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
9-2-22

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

Chairperson: Rick Doherty

Posted by: _____