



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

August 12th, 2021

4:15 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 2nd Special Meeting
- IV. Approval of Minutes from the August 10th Regular Meeting
- V. Current Items
 - a. Consideration and possible action on amending Election Commission Attorney's contract
 - b. Consideration and possible action regarding Commission and Staff attendance at community meetings
 - c. Consideration and possible action regarding vault access during a non-election cycle.
- 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
3pm 8-11-21

August 11, 2021 by 4:15PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____