



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

April 19th, 2022

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 8th Regular Meeting
- IV. Approval of Minutes from the April 12th Regular Meeting
- V. Administrator's Report
- VI. Election Director's Report
- VII. Attorney's Report
- VIII. Old Business
- IX. Current Items
 - a. Consideration and possible action regarding additional election equipment.
- X. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- XI. Action from Executive Session
- XII. Announcements
- XIII. Adjourn

POSTED
4-18 3pm

April 18, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____