



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Monday, January 23rd, 2023

4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the January 18th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action regarding Security Alarms upgrade
 - b. Consideration and possible actions on 2023 Election forms
- 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
1/20/23 3:40pm

January 20, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____