



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

SPECIAL MEETING

Thursday, May 25th, 2023

3:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 9th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the May 9th Regular Meeting
 - b. Approval of Minutes from the March 27th Special Meeting
- V. Current Items
 - a. Consideration and possible action on amending Election Commission Attorney's contract
 - b. Consideration and possible action regarding Genesis of Oklahoma copier
 - c. Consideration and possible action on posting of election results for the 2023 Election
 - d. Consideration and possible action on approving the FY 2024 Budget
 - e. Discussion and possible action regarding Challenge Ballots
 - f. Discussion and possible action on precincts and precinct workers
- 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
5/24 1:15 PM

May 24, 2023 by 3:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____