

CHEROKEE NATION ELECTION COMMISSION

SPECIAL MEETING

DECEMBER 23, 2013

3:00 PM

- I. Call meeting to order and Roll Call of Commissioners present or absent

- II. Current Agenda
 - a. N/A
 - b. N/A
- III. Old Business
 1. N/A
- IV. New Business
 1. a. N/A
 - b. N/A

 2. Consideration of approval of the Minutes of December 10th Regular meeting.

 3. Consideration of the adoption of the Regular Schedule of the meetings of the Cherokee Nation Commission

 4. Consideration and possible action on the agreements with Hart Intercivic, Contract, Warranty, Support, and License's Agreement

 5. EXECUTIVE SESSION: Election Commission, Staff and Personnel
- V. Adjourn