

**CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
JULY 30, 2013
4:00 P.M.**

Agenda

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. Discussion and possible action regarding certification of the District 4 Run-off election.
- 3. Discussion and possible action for consideration of recount procedures and location.
- 4. Discussion and possible action to amend Mr. Chaffin's contract.
- 5. EXECUTIVE SESSION: As provided in Section 75-1-9 Paragraph A. 2. of the Cherokee Nation Code concerning pending litigation in the United States District Court for the Northern District of Oklahoma to discuss matters covered by the Attorney Client privilege.

V. Adjournment

POSTED
7-29-13

@ 3:35 AM/PM

Cherokee Nation Election Office
22116 S. Bald Hill Road
Tahlequah, OK 74464