

**CHEROKEE NATION ELECTION COMMISSION**  
**REGULAR MEETING**  
**NOVEMBER 12, 2013**  
**4:00 P.M.**

**Agenda**

- I. Call Meeting to Order and Roll Call of Commissioners present or absent**
- II. Current Agenda**
  - a. Approval of Meeting Minutes previous meeting  
October 3, 8, 15, 22- 2013
  - b. Review of Monthly Financial Report
- III. Old Business**
  1. N/A
- IV. New Business**
  1. Consideration and possible action on Contract with Maxim Consulting for software updates on Chronicle.
  2. Consideration and possible action on Contract with OU, CSA Mapping for continued services on maps.
  3. Consideration and possible action Safe Deposit Box resolution.
  4. Consideration and possible action on update for election equipment search.
  5. Consideration and possible action Administration Report
  6. Consideration and possible action Financial report.
  7. Consideration and possible action on sub-committee revisions/additions to include Teresa Hart.
  8. Consideration and possible action to allow Connie Parnell to have entry codes to the vaults.
  9. 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 of Columbia to discuss matters covered by the Attorney Client privilege.
- V. Adjournment**

**POSTED**  
11-1-13

@ 3:50 AM/PM

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