

**Cherokee Nation Election Commission**  
**Regular Meeting Agenda**  
**January 13, 2015**  
**4:00PM**

- I. Call to order
- II. Roll call
- III. Approval of Minutes of Regular Meeting on December 9, 2015 and Special Meeting on December 31, 2014
- IV. Reports
  - a. Financial
  - b. Administrator's report
  - c. Election Director's report
  - d. Attorney's
- V. Old Business
  - a. N/A
- VI. New Business
  - a. Attorney's contract adjustment
- VII. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
- VIII. Announcements
- IX. Adjourn

**POSTED**  
12:30 PM  
12/31/14

@ December 31, 2014 12:30PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Chairman: Bill Horton  
Posted by: \_\_\_\_\_

*Madison Corneff*