

**Cherokee Nation Election Commission**  
**Special Meeting Agenda**  
**January 29, 2015**  
**4:00PM**

- I. Call to order
- II. Roll call
- III. Old Business
  - a. N/A
- IV. New Business
  - a. N/A
- V. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Discussion and action on Clerks and Administrator positions
- VI. Announcements
- VII. Adjourn

**POSTED**  
3:20 PM  
1/28/15

@ January 28, 2015 3:00PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by: \_\_\_\_\_

*Madison Cornett*