

Cherokee Nation Election Commission
Special Meeting Agenda
February 10, 2015
4:00PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes of Regular Meeting on January 13, 2015, Special Meetings on January 27, 2015, and Special Meeting Minutes held on January 29, 2015
- 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. Consideration, discussion and possible action on precincts
- VII. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
- VIII. Announcements
- IX. Adjourn

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@ February 2, 2015 4:35 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by: Madison Cornett