

**Cherokee Nation Election Commission**  
**Regular Meeting Agenda**  
**April 14, 2015**  
**4:00 PM**

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- I. Call to order
- II. Roll call
- III. Approval of Minutes for the 03/20/2015 Special Meeting.
- IV. Approval of Minutes for the 03/23/2015 Special Meeting.
- V. Old Business
  - a. Approval of Minutes for the 03/20/2015 Special Meeting.
  - b. Approval of Minutes for the 03/23/2015 Special Meeting.
  - a. Consideration and possible action on the Precinct Official Manual.
- VI. Current Items
  - a. Consideration and possible action regarding the delivery of ballot boxes.
- VII. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Exit Executive Session
- VIII. Action from Executive Session
- IX. Announcements
- X. Adjourn

**POSTED**  
April 02, 2015 at 5:30 PM

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

Chairman: Bill Horton

Posted by: 