

**Cherokee Nation Election Commission**  
**Special Meeting Agenda**  
**April 21, 2015**  
**4:00 PM**

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- I. Call to order
- II. Roll call
- III. Approval of Minutes for the 03/24/2015 Special Meeting.
- IV. Approval of Minutes for the 03/26/2015 Special Meeting.
- V. Approval of Minutes for the 04/14/2015 Regular Meeting.
- VI. Old Business
  - a. Approval of Minutes for the 03/23/2015 Special Meeting.
  - b. Consideration and possible action regarding the delivery of ballot boxes.
- VII. Current Items
  - a. Discussion and possible action regarding the Financial Disclosure Reports.
  - b. Discussion and possible action regarding pending Voter Registration Applications.
  - c. Discussion and possible action regarding the Precinct Official Manual.
- VIII. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Exit Executive Session
- IX. Announcements
- X. Adjourn

**POSTED**  
April 20, 2015 at 4:00 PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Chairman: Bill Horton  
Posted by: *Bill Duncan*