

Cherokee Nation Election Commission
Regular Meeting Agenda
May 12, 2015
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes for the 04/14/2015 Regular Meeting.
- IV. Approval of Minutes for the 04/21/2015 Special Meeting.
- V. Approval of Minutes for the 04/24/2015 Special Meeting
- VI. Administrator's Report
- VII. Election Director's Report
- VIII. Current Items
 - a. Discussion and possible action regarding contract of the driver for the delivery of ballot boxes.
 - b. Consideration and possible action regarding increasing Attorney Harvey Chaffin's contract.
 - c. Discussion and possible action of approving the Budget for submittal.
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Exit Executive Session
- X. Announcements
- XI. Adjourn

POSTED
May 01, 2015 at 4:00 PM

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

Chairman: Bill Horton

Posted by: Keith Duncan