

Cherokee Nation Election Commission
Special Meeting Agenda
July 09, 2015
10:00 AM

- I. Call to order
- II. Roll call
- III. Approval of minutes from the 06/09/2015 Regular Meeting.
- IV. Approval of minutes from the 06/11/2015 Special Meeting.
- V. Approval of minutes from the 06/15/2015 Special Meeting.
- VI. Approval of minutes from the 06/29/2015 Special Meeting.
- VII. Current Items
 - a. Consideration and possible action on increasing Attorney's contract.
 - b. Consideration and possible action on revisions of the FY16 Budget.
- VIII. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Exit Executive Session
- IX. Announcements
- X. Adjourn

POSTED

July 08, 2015 at 10:00 AM

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

Chairman: Bill Horton

Posted by: 