

Cherokee Nation Election Commission

Special Meeting

June 2, 2014

4:00 PM

Agenda

I. Call meeting to order roll call vote of commissioners present or absent.

II. Current Agenda

- a. Minutest of the previous meeting held on May 13, 2014
- b. Consideration and Possible action: to go into Executive Session

Executive Session:

- A. Discussion with the Commission and the Attorney - pending litigation
- B. Report from the Commissioners on Applications received for employment for Clerk I and Administrator
- C. Discussion of Salary of employee positions

Continuation of Current Agenda

- c. Consideration on return from Executive Session
- d. Consideration and Possible action: Budget of 2015 Discussion of the accounts and their amounts.

III. NEW BUSINESS: Anything unforeseen after the agenda was posted.

IV. ADJOURN

Cherokee Nation Election Commission

Regular Meeting

June 10, 2014

4:00 PM

Agenda

I. Call meeting to order roll call vote of commissioners present or absent.

II. Current Agenda

- a. Minutest of the previous meeting held on June 2, 2014
- b. Financial/Office report of the Election Commission
- c. Consideration and Possible action: Executive Session

Executive Session:

- A. Discussion with the Commission and the Attorney - pending litigation
- B. Discussion on Clerk I and Administrator employment

Continuation of Current Agenda

- d. Consideration on return from Executive Session
- e. Consideration and Possible action in Executive Session items

III. NEW BUSINESS: Anything unforeseen after the agenda was posted.

IV. ADJOURN

@_____AM/PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by: _____