

Cherokee Nation Election Commission
Special Meeting Agenda
December 23, 2015
2:10 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 12/08/2015 Regular Meeting.
- IV. Current Items
 - a. Acceptance of the resignation of Administrator, Keeli Duncan.
 - b. Discussion and action on the establishment of the procedure to fill the Administrator position.
- V. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Exit Executive Session
- VI. Action from Executive Session
- VII. Announcements
- VIII. Adjourn

POSTED

December 22, 2015 at 2:10 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Vice Chairperson: Teresa Hart

Posted by:

