## SPECIAL MEETING AGENDA

Monday, August 4<sup>th</sup>, 2025 5:00 PM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the July 28 Special Meeting
- IV. Old Business
- V. Current Items
  - a. Consideration and possible action regarding the 2025 Run-Off Election.
  - b. Certification of the 2025 General/Run-Off Election Results.
  - c. Discussion and possible action regarding Election Commission storage building.
- VI. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Personnel
  - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
  - IX. Adjourn



By August 1, 2025, 5:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson:/Rick Doherty

Posted by: