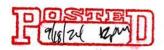
## AGENDA SPECIAL MEETING

Thursday, September 19<sup>th</sup>, 2024 2:00 P.M.

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the September 10th Regular Meeting
- IV. Old Business
  - a. None
- V. Current Items
  - a. Consideration and possible action on Maxim Agreement
  - b. Consideration and possible action on CSA Agreement
  - c. Consideration and possible action on Hart Agreement
  - d. Consideration and possible action on Election Commission Attorney's agreement
  - e. Consideration and possible action on Election Commission Investigator's agreement
  - f. Consideration and possible action on Signature Authorization
  - g. Consideration and possible action on bank access Resolution
  - h. Discussion and possible action regarding 2024 Meeting Schedule
- 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



August 18, 2024 by 2:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by: