



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA

SPECIAL MEETING

Thursday, September 19th, 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

POSTED
9/18/24 [Signature]

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

Chairperson: Rick Doherty

Posted by: _____

[Signature]