SPECIAL MEETING AGENDA

Tuesday, December 30, 2025 9:30 AM

- I. Call to order
- II. Roll call/Approval of absent members to attend by phone if necessary
- III. Approval of Minutes from the December 4th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the December 4th Regular Meeting
- V. Current Items
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - 1. Discussion, interviews, and possible action to fill 5th Commissioner position.
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
 - IX. Adjourn



By December 29, 2025, 9:30 AM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson, Rick Doherty

Posted by:

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