



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA**

#### **REGULAR MEETING**

*Tuesday, September 10<sup>th</sup>, 2024*

*4:00 P.M.*

- I. Call to order
- II. Acknowledgement of the resignation of Shawna Calico and appreciation of service
- III. Welcoming new Commissioner
- IV. Roll call/Approval of absent members to attend by phone if necessary
- V. Approval of Minutes from the August 15<sup>th</sup> Special Meeting
- VI. Administrator's Report
- VII. Election Director's Report
- VIII. Attorney's Report
- IX. Old Business
  - a. Approval of Minutes from the August 13<sup>th</sup> Regular Meeting
- X. Current Items
  - a. Consideration and possible action on selecting officers of the Election Commission
  - b. Consideration and possible action on Committees of the Election Commission
- XI. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Personnel
  - c. Exit Executive Session
- XII. Action from Executive Session
- XIII. Announcements
- XIV. Adjourn

**POSTED**  
8/30/24 2:45 PM

August 30, 2024 by 4:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: \_\_\_\_\_