



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

REGULAR MEETING

Thursday, October 3rd, 2024

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 September 19th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. None
- VIII. Current Items
 - a. Consideration and possible action on renewing Election Commission Attorney's agreement
 - b. Consideration and possible action on renewing Election Commission Investigator's agreement
 - c. Consideration and possible action on Hart agreement for FY2025
 - d. Discussion and possible action on CSA agreement for FY2025
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
9/20/24 12:14

September 23, 2024 by 9:30 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____