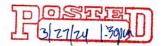
AGENDA SPECIAL MEETING

Thursday, March 28th, 2024 4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 12th Special Meeting and ratification and approval of all agenda items approved at the March 12th Special Meeting.
- IV. Old Business
 - a. Approval of Minutes from the March 12th Regular Meeting
- V. Current Items
 - Consideration and possible action regarding polling locations for the 2024 Special Election
 - b. Consideration and possible action on approving the ballot proof for the 2024
 Special Election
 - c. Consideration and possible action regarding Press Release
 - d. Consideration and possible action regarding 2024 Special Election
- VI. Executive Session
 - 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



March 27, 2024 by 4:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by: