



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA

SPECIAL MEETING

Monday, March 4th, 2024

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 13th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action regarding a Resolution Authorizing a Ballot Question on a Constitution Convention and Setting a Special Election by Tribal Council
 - b. Consideration and possible action regarding 2024 Special Election Timeline/Timeline Calendar
 - c. Consideration and possible action regarding 2024 Special Election Forms
 - d. Consideration and possible action on Press Releases
 - e. Consideration and possible action regarding FY2024 Budget Modification
 - f. Consideration and possible action on Hart Intercivic election day support for the 2024 Special Election
- 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
3/1/24

March 1, 2024 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____