



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

Tuesday, May 14th, 2024

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 9th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action regarding bank access resolution
 - b. Consideration and possible action on amending Commissioner Agreement
 - c. Consideration and possible action regarding batteries from Hart
 - d. Consideration and possible action on approving the FY2025 Budget
 - e. Consideration and possible action regarding 2024 Special Election
- 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
5/3/24 1130

May 3, 2024 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____