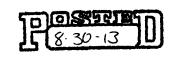
CHEROKEE NATION ELECTION COMMISSION REGULAR MEETING <u>SEPTEMBER 10, 2013</u> 4:00 P.M.

Agenda

- I. Call Meeting to Order and Roll Call of Commissioners present or absent
- II. Current Agenda
 - a. Approval of Meeting Minutes previous meeting
 - b. Review of Monthly Financial Report
- III. Old Business
- 1. Discussion and possible action regarding public inquiry from Judith Craddock
- IV. New Business
- 1. a. Attorney Report
 - b. Administrator Report
- 2. Discussion and possible action regarding the amendment to Mr. Chaffin's contract.
- 3. Discussion and possible action on procedures for manual count.
- 4. EXECUTIVE SESSION: As provided in Section 75-1-9 Paragraph A. 2. of the Cherokee Nation Code concerning pending litigation in the United States District Court for the Northern District of Oklahoma to discuss matters covered by the Attorney Client privilege.
- V. Adjournment



@ 3: 45 AM/M Cherokee Nation Election Office 22116 S. Bald Hill Road Tahlequah, OK 74464