CHEROKEE NATION ELECTION COMMISSION REGULAR MEETING NOVEMBER 13, 2012 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 meetings
 - b. Review of Monthly Financial Report

III. Old Business

1. Discussion and possible action regarding the Maxim Consulting and Hart Intercivic contract

IV. New Business

- 1. a. Attorney Report
 - b. Administrator Report
- 2. Discussion and possible action regarding Mr. Gary McGee's address boundary.
- 3. Discussion and possible action regarding a budget modification.
- 4. Discussion and possible action regarding the notification letter to Voters residing outside of the boundaries but registered in a district.
- 5. Discussion and possible action regarding conference expenses for Election Commissioner.
- 6. EXECUTIVE SESSION: As provided in Section 75-1-9 Paragraph A. 2. of the Cherokee Nation Code concerning pending litigation in the Cherokee Nation District Court and the United States District Court for the Northern District of Oklahoma to discuss matters covered by the Attorney Client privilege.
- V. Adjournment



