



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

Wednesday, March 22nd, 2023

4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 14th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action on Hart extended warranty
 - b. Consideration and possible action on Election Forms
 - c. Consideration and possible action on election setup
 - d. Consideration and possible action regarding OME Genesis
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - 1. Consideration and possible action regarding Cornsilk and Hiler complaints
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
3/21/23 2:10pm

March 21, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____