## AGENDA SPECIAL MEETING

Friday, April 21st, 2023 5:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 11th Regular Meeting
- IV. Old Business
  - a. Approval of Minutes from the April 4th Special Meeting
- V. Current Items
- VI. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
    - 1. Consideration and possible action regarding Hoskin Warner letter
    - 2. Consideration and possible action regard Cornsilk complaint
  - b. Personnel
  - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
  - IX. Adjourn



April 20, 2023 by 5:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by: \_