



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

May 24th, 2022

2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 10th Regular Meeting
- IV. Old Business
 - a. Consideration and possible action regarding preservation of electronic documents
- V. Current Items
 - a. Consideration and possible action on amending precinct worker contracts
 - b. Consideration and possible action on approving the FY2023 Budget
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
5-23-22 1pm

May 23, 2022 by 2:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____