## AGENDA SPECIAL MEETING

Monday, March 27<sup>th</sup>, 2023 4:45 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 22<sup>nd</sup> Special Meeting
- IV. Old Business
  - a. Approval of Minutes from the March 14th Special Meeting
- V. Current Items
  - a. Consideration and possible action on Press Releases
  - b. Consideration and possible action on amending Hart contract
  - c. Consideration and possible action on Candidate Financials
  - d. Consideration and possible action on Attorney General's Opinion 2023-CNCA-01
- 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



March 24, 2023 by 4:45 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson, Rick Doherty

Posted by: