



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA SPECIAL MEETING**

*Monday, June 5<sup>th</sup>, 2023*

*2:00 PM*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 25<sup>th</sup> Special Meeting
- IV. Old Business
- V. Current Items
  - a. Certification of the Vote Count for the 2023 General Election
- VI. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
    - 1. Consideration and possible action regarding Phillips complaint
    - 2. Consideration and possible action regarding Watts complaint
  - b. Personnel
  - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

**POSTED**  
6/4/23 12:38 PM

June 4, 2023 by 2:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: \_\_\_\_\_