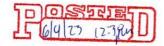
## AGENDA SPECIAL MEETING

Monday, June 5<sup>th</sup>, 2023 2:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 25th 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



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

Posted by: