AGENDA
REGULAR MEETING
May 10th, 2022
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the April 19th Special Meeting
IV. Administrator’s Report
V. Election Director’s Report
VI. Attorney’s Report
VII. Old Business
VIII. Current Items
   a. Consideration and possible action on selecting officers of the Election
      Commission
   b. Consideration and possible action on choosing committees of the Election
      Commission
   c. Consideration and possible action regarding preservation of electronic
      documents
IX. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims,
      investigations or protests
   b. Personnel
      1. Consideration and possible action regarding hiring of investigator
      2. Consideration and possible action regarding attorney compensation
   c. Exit Executive Session
X. Action from Executive Session
XI. Announcements
XII. Adjourn

April 29, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico
Posted by: Shawna Calico