



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

September 14th, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 12th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action regarding the 2022 CSA contract
 - b. Consideration and possible action regarding the 2022 Maxim contract
 - c. Consideration and possible action regarding the 2022 Hart contract
 - d. Consideration and possible action regarding signature authorization for requisitions/AFP's.
 - e. Consideration and possible action on Vital Records Control pursuant to CNCA Title 26 Elections and CNEC Rules and Regulations regarding record retention
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 1. Consideration and possible action on the Performance Evaluation of the Election Director
 2. Performance Incentive Awards
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
9-3-21 3:45pm

September 3, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____