AGENDA SPECIAL MEETING

Monday, July 10th, 2023 2:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 29th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Certification of the Vote Count for the 2023 Run-Off Election
 - b. Consideration and possible action on amending Election Commission Attorney's Contract
 - c. Consideration and possible action on amending Election Commissioners Contracts
- 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



July 7, 2023 by 2:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Rick Doherty

Posted by: