



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

April 18, 2019

9:00 A.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 11th Special Meeting
- IV. Old Business
 - a. Approval of Minutes from the April 9th Regular Meeting
- V. Current Items
 - a. Hearing pursuant to Section 11. C. 12. f. and Section 38 of the election code for At-Large Candidate Wanda Hatfield.
- VI. Executive Session
 - a. Consideration of evidence for At-Large Candidate Wanda Hatfield
 - b. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - c. Personnel
 - d. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
4-16-19 2:30pm

April 16, 2019 at 2:30 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____