AGENDA OF THE
NAVAJO BOARD OF ELECTION SUPERVISORS
REGULAR MEETING

LOCATION: via Teleconference
Number: 425-436-6334; Pin: 354419#

DATE: Thursday, February 10, 2022

TIME: 09:00 AM

☐ Robert D. Jumbo, Chinle Agency
☐ Vacant, Eastern Navajo Agency
☐ Melvin Harrison, Fort Defiance Agency
☐ Martha Saggboy, Shiprock Agency
☐ Shirlee A. Bedonie, Western Navajo Agency
☐ Jackie Y. Burbank, Chinle Agency
☐ Arlene Nakai Brown, Eastern Navajo Agency
☐ Arbin Mitchell, Fort Defiance Agency
☐ Watona Kellywood, Shiprock Agency
☐ Raymond Maxx, Western Navajo Agency

I. Call meeting to Order; Roll Call; Invocation

II. Recognize Guests and Visiting Officials

III. Review and Adopt the Agenda

IV. Review and Approval of Meeting Minutes: September 9, 2021; January 13, 2022; and January 27, 2022.

V. Receive Reports:
   A. Executive Director Update: January 27, 2022………………..Presenter Rosita Kelly
   B. Expenditure Update NBOES & NEA………………..Presenter Genevieve White
   C. State of Arizona Update Report on the 2021 Data Information (Voter Contacts, Voter Registration, Events; and Future Summer Events)…………Presenter Darren Ben, Arizona Democratic Party
   D. NBOES Reports
   E. Other

VI. Old Business:
   A. Report from Navajo Nation Advisory Council regarding Disability….Presenter Hoskie Benally, Chairman.
VII. New Business:
   A. Resolution: Extending Time for Appointment for Forty-Five (45) days to fill a vacant position for Shonto Preparatory School Board with Shonto Chapter

   B. Resolution: Extending Filing Deadline for Vacant Elective Positions, February 10, 2022, 8:00 AM and ending February 23, 2022.

   C. Resolution: Approving the February 09, 2022, Voter Registration Totals as the Basis for Limitation of Campaign Expenditures for the 2022 Navajo Nation General Elections.

   D. Resolution: ARPA Funding Proposal

   E. Resolution: Emergency Legislation

   F. Other

VIII. Close of Session; Announcements; Adjournment