AGENDA OF THE
NAVAJO BOARD OF ELECTION SUPERVISORS
REGULAR MEETING

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

DATE: Thursday, March 10, 2022
TIME: 09:00 AM

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:

V. Receive Reports:

A. NDOJ Update on Chapter Quorum Policies...........Presenter, Mr. Rodgerick T. Begay, DOL
Chapter Unit & Sonlasista Jim-Martins. DOA ASC Department.

B. Executive Director Report ....................................Presenter, Ms. Rosita Kelly

C. NBOES & NEA Budget Update ..................................Presenter, Ms. Genevieve White

D. NBOES Reports ....................................................Presenter, Members of the Board
VI. Old Business:

A. Resolution: Approving the February 23, 2022, Voter Registration Totals as the Basis for Limitation of Campaign Expenditures for the 2022 Navajo Nation General Elections.

(Table Motion status from 2/10/22: Motioned by Shirlee Bedonie to table; and seconded by Jackie Burbank. Vote: 7-0-0. Chair does not vote. Main Motion held by Shirlee Bedonie; second by Arlene Nakai-Brown).

Amendment #1: Added language under RESOLVE clause – Insert a comma after Elections to read: Elections, both primary and general elections, combined.

VII. New Business:

A. Resolution – Extending Filing Deadline for Vacant Elective Position, starting March 11, 8:00 A.M. and ending March 24, 2022, 5:00 P.M.

VIII. Close of Session; Announcements; Adjournment