



THE NAVAJO NATION
ELECTION ADMINISTRATION

“Strength and Dignity Through Voting”



**PROPOSED AGENDA OF THE
NAVAJO BOARD OF ELECTION SUPERVISORS**

- REGULAR MEETING -

LOCATION: In-Person and/or Teleconference, Budget & Finance Committee (B&FC)
Conference Room, Window Rock, Arizona

Zoom Meeting - <https://navajonationcouncil-org.zoom.us/j/5102289167>

Meeting ID: 510 228 9167

Passcode: 86515

Teleconference Call-In:

(253) 215-8782; I.D. 5102289167#; Passcode: *86515#

(346) 248-7799; I.D. 5102289167#; Passcode: *86515#

DATE: Thursday, February 9, 2023

TIME: 9:00 a.m.

- Robert D. Jumbo, Chinle Agency
- Charles Long, Eastern Navajo Agency
- Melvin Harrison, Fort Defiance Agency
- Martha Saggboy, Northern Agency
- Shirlee A. Bedonie, Western Navajo Agency

- Leta Honnie, Chinle Agency
- Arlene Nakai Brown, Eastern Navajo Agency
- Larry Noble, Fort Defiance Agency
- Watona Kellywood, Northern Agency
- (Vacant), 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 Adopt Minutes:** January 26, 2023
- V. **Old Business:** (None)

VI. **New Business:** (None)

VII. **Receive Reports:**

1. NEA Update Report by Veronica Curley:
 - a. Status of hiring Executive Director; and other unfilled NEA positions.
 - b. Status of *new* NEA building
 - c. Report on NEA Budget:
 - Lapse funds
 - Carryover
 - NEA database/office equipment
 - Voting machines
 - Stipends Payments for Poll Officials – 2022 Primary and General Elections
 - Poll Officials – Special Elections; availability of funds?
 - Outstanding bills
 - d. Update on Campaign Expense Report by Agency VRS
 - e. Update on School Board Listing (current & vacancies)
 - f. Others
2. NBOES Report:
 - a. Schedule NBOES meetings at agencies and/or counties.
3. Update on scheduled Work Session, February 21-24, 2023, Twin Arrows Hotel & Casino by Virginia Nelson-Northern Agency

VIII. **Others:**

IX. **Close of Meeting; Announcements; Adjournment:**

“PLEASE MUTE YOUR CELL PHONES!” – Thank you very much.