



NAVAJO NATION
ELECTION ADMINISTRATION

“Strength and Dignity Through Voting”



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

- REGULAR MEETING -

LOCATION: In-Person and/or Teleconference, Law & Order Committee (LOC)
Conference Room, Window Rock, AZ

Join Zoom Meeting

<https://navajonationcouncil-org.zoom.us/j/3781404700>

Meeting I.D.: 378 140 4700
Passcode: 86515

Teleconference

(346) 248-7799; I.D.: 3781404700#; **Passcode:** 86515
(669) 444-9171; I.D.: 3781404700#; **Passcode:** 86515

DATE: Thursday, March 9, 2023
TIME: 9:00 a.m.

- | | |
|--|--|
| <input type="checkbox"/> Robert D. Jumbo, Chinle Agency | <input type="checkbox"/> Jackie Y. Burbank, Chinle Agency |
| <input type="checkbox"/> Young J. Tom, Eastern Navajo Agency | <input type="checkbox"/> Arlene Nakai Brown, Eastern Navajo Agency |
| <input type="checkbox"/> Melvin Harrison, Fort Defiance Agency | <input type="checkbox"/> Arbin Mitchell, Fort Defiance Agency |
| <input type="checkbox"/> Watona Kellywood, Shiprock Agency | <input type="checkbox"/> (Vacant), Shiprock Agency |
| <input type="checkbox"/> Shirlee A. Bedonie, Western Navajo Agency | <input type="checkbox"/> (Vacant), Western Navajo Agency |

- I. **Call meeting to Order; Roll Call; Invocation:**
- II. **Recognize Guests and Visiting Officials:**
- II. **Review and Adopt the Agenda:**
- IV. **Review and Adopt Minutes:**

V. **Old Business:** (None)

VI **New Business:**

1. Proposed Resolution - Extending Time for Appointment for Forty-Five (45) Days to fill Vacant Positions on the To Nanees Dizi Schools II School Board, representing To Nanees Dizi Local Government and Tonalea Chapter.
2. Proposed Resolution - Extending Time for Appointment for Forty-Five (45) Days to fill a Vacant Position on the Ch'inli Navajo Schools School Board, representing Chinle Chapter.
3. Proposed Resolution - Extending Time for Appointment for Forty-Five (45) Days to fill a Vacant Position on the Tse Hoostoi 1 Schools School Board, representing Whippoorwill Chapter.
4. Proposed Resolution - Extending Filing Deadline for the Forty-Five (45) Days to fill a Vacant Position on the Vice President for Chinle Chapter.

VII **Receive Report:**

1. NEA Director & VRS Agencies written reports.
2. Quarterly Financial Report for NEA and NBOES by Lavera Morgan, PPS – NEA
3. NBOES Report by Board Member(s)

VIII **Others:**

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

* ***SUBJECT TO CHANGE***

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