



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, Law & Order Committee (LOC) conference room,
Window Rock, AZ

Join Zoom Meeting:

<https://us06web.zoom.us/j/89260449604?pwd=MXhBT0VldVFxRHB1blNhalZmTGtidz09>

Meeting ID: 892 6044 9604

Passcode: 092815

One tap mobile:

(346) 248-7799; I.D. 89260449604#; Passcode: *092815#

(669) 444-9171; I.D. 89260449604#; Passcode: *092815#

DATE: Thursday, April 13, 2023
TIME: 9:00 a.m.

- Robert D. Jumbo, Chinle Agency
- Charles Long, Eastern Navajo Agency
- Melvin Harrison, Fort Defiance Agency
- Watona Kellywood, Shiprock Agency
- (Vacant) Northern Navajo Agency

- Leta D. Honnie, Chinle Agency
- Arlene Nakai Brown, Eastern Navajo Agency
- Larry Noble, Fort Defiance Agency
- Shirlee A. Bedonie, Western Navajo Agency
- (Vacant), 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 Adopt Minutes:** March 24, 2023

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

VI **New Business:**

1. Proposed Resolution – Canvassing and Certifying Election Results in Special Election held on March 28, 2023, for the Navajo Board of Election Supervisor position representing the Western Agency; Certifying Mr. David Lee Neztosie as the winning candidate.
2. Proposed Resolution - Extending Time for Appointment for Forty-Five (45) Days to fill Vacant Position for Secretary/Treasurer, Sawmill Chapter.
3. Proposed Resolution - Extending Time for Appointment for Forty-Five (45) Days to fill Vacant Position for Tsehootsooi II School Board Member, At-Large; with Oak Springs, Houck, Tse Si Ani, Nahata Dziil, and Wide Ruins Chapters.
4. Proposed Resolution – Supporting Navajo Nation Council Legislation 0058-23 regarding Funding from Sihasin Fund for A New Navajo Nation Election Office Building in Crownpoint, NM.

VII **Receive Report:**

1. NEA Director & VRS Agencies Written Quarterly Report
2. Quarterly Financial Report for NEA and NBOES by Lavera Morgan
3. NBOES Report by Board Member(s)
4. Navajo Land Department report on the progress of Land Withdrawal for NEA

VIII **Others:**

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

** SUBJECT TO CHANGE*

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