OF THE MANAGEMENT OF THE MANAG

NAVAJO NATION ELECTION ADMINISTRATION

"Strength and Dignity Through Voting"



PROPOSED AGENDA OF THE NAVAJOBOARD 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/84501039469?pwd=aHRIZUZVZHRZNnJmM0xaTGR1dGJDQT09

Meeting ID: 845 0103 9469

Passcode: 788717

One tap mobile:

(720) 707-2699; ID: 84501039469#; Passcode: *788717# (253) 205-0468; ID: 84501039469#; Passcode: *788717#

DATE: Thursday, April 27, 2023

TIME: 9:00 a.m.

	Li Robert D. Jumbo, Chinie Agency	Leta D. Honnie, Chinie Agency
	☐ Charles Long, Eastern Navajo Agency	☐ Arlene Nakai Brown, Eastern Navajo Agency
	☐ Melvin Harrison, Fort Defiance Agency	☐ Larry Noble, Fort Defiance Agency
	☐ Watona Kellywood, Shiprock Agency	☐ Shirlee A. Bedonie, Western Navajo Agency
	☐ David Lee Neztsosie, Western Navajo Agency	☐ (Vacant), Northern Navajo Agency
I.	Call meeting to Order; Roll Call; Invocation:	
	D	
II.	Recognize Guests and Visiting Officials:	
т	Daviery and Adopt the Agenda.	
П.	Review and Adopt the Agenda:	
IV.	Review and Adopt Minutes: April 13, 202	

Tele: (928) 871-7268

V. Old Business: (None)

M New Business:

- 1. 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.
- 2. Proposed Resolution Extending Time for Appointment for Forty-Five (45) Days to fill a Vacant Position on the Chapter Vice President representing Chinle Chapter.

VII Receive Report:

- 1. Legal Update on WR District Court order: No: WR-CV-55-20 by NNDOJ. (*May require Executive Session*)
- 2. Report on Land Withdrawal for NEA by Mr. Bryon Bitsoie, Sr., Director/Land Department.
- 3. Presentation on Navajo Ethics Laws in Government & Standard Code of Conduct for Elected Officials by Mr. Lewnell Harrison, Director/Navajo Ethics and Rules Office.
- 4. Presentation on Election Grievance Process by Mr. Joe Aguirre, Director/Office of Hearings & Appeals.
- 5. NEA Director's Report
- 6. NBOES Report

VII Others:

X Close of Meeting; Announcements; Adjournment:

* SUBJECT TO CHANGE

"PLEASE MUTE YOUR CELL PHONES!" - Thank you very much.

Tele: (928) 871-7268

P.O. Box 3449 Window Rock, Arizona