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

Navajo Land Department (conference room), St. Michaels, AZ

Join Zoom Meeting:

https://us06web.zoom.us/j/81577107151?pwd=Y3R0OU00ZDJtaUdIdmpKRGRLQ1BQZz09

Meeting ID: 815 7710 715

Passcode: 850406

One tap mobile:

(720) 707-2699; I.D.: 81577107151#; Passcode: *850406# (253) 205-0468; I.D.: 81577107151#; Passcode: *850406#

DATE: Thursday, May 11, 2023

TIME: 9:00 a.m.

	☐ Robert D. Jumbo, Chinle Agency	☐ Leta D. Honnie, Chinle 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:	
II.	Recognize Guests and Visiting Officials:	
III.	Review and Adopt the Agenda:	
IV	Review and Adont Minutes: April 27, 2023	

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 Farm Board member; representing Aneth Chapter.
- 2. Proposed Resolution Extending Time for Appointment for Forty-Five (45) Days to fill a Vacant Position on the Farm Board member; representing Rock Point Chapter.
- 3. Proposed Resolution Extending Time for Appointment for Forty-Five (45) Days to fill a Vacant Position on the Tsehootsooi II School Board At Large; representing Cornfields, Ganado, Klagetoh, Kin Dah Lichii, Steamboat, and Wide Ruins Chapters.

VII Receive Report:

- A. Presentation on House Bill 4 by Mr. Leonard Gorman, Executive Director-Office of the Navajo Nation Human Rights Commission.
- B. NEA Interim Director & VRS Agencies Written Monthly Report
- C. NEA/NBOES Monthly Expenditure Report by Ms. Lavera Morgan, PPS-NEA
- D. 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