

# 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 at Law & Order Conference Room

Window Rock, Arizona

### Join Zoom Meeting

https://us06web.zoom.us/j/82176211128?pwd=bW5Od1FMRFdmcDVSNy9VUTh6Rlo0dz09

Meeting I.D.: 821 7621 1128

Passcode: 570111

One tap mobile

(253) 205-0468; Meeting I.D.: 82176211128#; Passcode: \*570111# (253) 215-8782; Meeting I.D.: 82176211128#; Passcode: \*570111#

**DATE**: Thursday, June 8, 2023

**TIME**: 9:00 a.m.

Robert D. Jumbo, Chinle Agency Charles Long, Eastern Navajo Agency Melvin Harrison, Fort Defiance Agency Watona Kellywood, Northern Agency David Lee Neztsosie, Western 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), 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 Adopt Minutes: May 25, 2023 (Regular Meeting)

V. Old Business: (None)

P.O. Box 3449 Window Rock, Arizona Tele: (928) 871-7268 Fax: 1+928-871-7344

#### VI. New Business:

1. Proposed Resolution - Extending Time for Appointment for Forty-Five (45) Days to Fill Vacant Position for Tse Hootsoi II Schools Board, an at-large position representing Oak Springs, Houck, Tse'Si'Ani, Nahata Dzill, and Wide Ruins Chapters.

## VII. Receive Report:

- A. Presentation on Appointments Process by NEA staff.
- B. NEA Interim Executive Director & VRS Agencies Written Monthly Report
- C. NEA/NBOES Monthly Expenditure Report by Ms. Lavera Morgan, PPS-NEA
- D. NBOES Report

#### VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

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

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