



**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/81715728023?pwd=TloyRzJWd2lkWE1QUjZ5cE5wcmJOZz09>

Meeting I.D.: 817 1572 8023

Passcode : 079072

One tap mobile

(253) 215-8782; Meeting I.D.: 81715728023#; Passcode: *079072#

(346) 248-7799; Meeting I.D.: 81715728023#; Passcode: *079072#

DATE: Thursday, June 22, 2023

TIME: 9:00 a.m.

- | | |
|--|--|
| <input type="checkbox"/> Robert D. Jumbo, Chinle Agency | <input type="checkbox"/> Leta D. Honnie, Chinle Agency |
| <input type="checkbox"/> Charles Long, Eastern Navajo Agency | <input type="checkbox"/> Arlene Nakai Brown, Eastern Navajo Agency |
| <input type="checkbox"/> Melvin Harrison, Fort Defiance Agency | <input type="checkbox"/> Larry Noble, Fort Defiance Agency |
| <input type="checkbox"/> Watona Kellywood, Northern Agency | <input type="checkbox"/> Shirlee A. Bedonie, Western Navajo Agency |
| <input type="checkbox"/> David Lee Neztosie, Western Navajo Agency | <input type="checkbox"/> (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)
June 11, 2023 (Regular Meeting)
- 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 School Board for To Nanees Dizi Schools I; 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 School Board for Ch’inli Navajo Schools; representing Chinle Chapter.
3. Proposed Resolution - Recommending that the Navajo Nation Office of the Auditor General perform a limited Financial Audit of the Navajo Election Administration and the Navajo Board of Election Supervisors for the period October 1, 2019 – June 30, 2023

VII. Receive Report:

- A. NEA Update Report by the *Interim* Executive Director
- B. NEA/NBOES Monthly Expenditure Report by Ms. Lavera Morgan, PPS-NEA
- C. NBOES Report

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

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