



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/83848433637?pwd=dU16VndUUWM2akhlVGQ1ZlFrQTNTQT09>

Meeting ID: 838 4843 3637

Passcode : 929651

One tap mobile

(669) 444-9171; Meeting ID: 83848433637#; Passcode: *929651# US

(719) 359-4580; Meeting ID: 83848433637#; Passcode: *929651# US

DATE: Thursday, July 13, 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"/> Paul J. George, 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: (None)

V. Old Business: (None)

VI. New Business:

1. Proposed Resolution: Extending Time for Appointment for Forty-Five (45) Days to Fill Vacant Position for Extending Time for Appointment for Forty-Five (45) Days to fill a Vacant Position for Ch'inli Navajo Schools School Board Member, at-large position representing Whippoorwill, Tachee/Blue Gap, Nazlini, and Tselani/Cottonwood Chapters.
2. Extending Time for Appointment for Forty-Five (45) Days to Fill Vacant Position for Farm Board Member, Rock Point Chapter.
3. Proposed Resolution: Extending Time for Appointment for Forty-Five (45) Days to Fill Vacant Position for Farm Board Member, Aneth Chapter.
4. Proposed Resolution: Extending Time for Appointment for Forty-Five (45) Days to Fill Vacant Position for Extending Time for Appointment for Forty-Five (45) Days to fill a Vacant Position for Tse Hootsoi II School Board Member, an at-large position; representing Cornfields, Ganado, Klagetoh, Kin Dah Lichii, Steamboat, and Wide Ruins Chapters.

VII. Receive Report:

- A. NEA Monthly Report by the *Interim* Executive Director
- B. NEA/NBOES Monthly 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.