

NAVAJO NATION ELECTION ADMINISTRATION



"Strength and Dignity Through Voting"

PROPOSED AGENDA OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

- REGULAR MEETING -

LOCATION: Quality Inn – Office Complex

Conference Room #107 Window Rock, Arizona

DATE: Thursday, July 27, 2023

TIME : 9:00 A.M.

☐ Robert D. Jumbo, Chinle Agency	☐ Leta D. Honnie, Chinle Agency
☐ Arlene Nakai-Brown, Eastern Navajo Agency	☐ Charles Long, Eastern Navajo Agency
☐ Melvin Harrison, Fort Defiance Agency	☐ Larry Noble, Fort Defiance Agency
☐ Watona Kellywood, Shiprock Agency	☐ Paul J. George, Shiprock Agency
☐ Shirlee A. Bedonie, Western Navajo Agency	☐ David Lee Neztsosie, Western 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: July 13, 2023
- V. **Old Business**: (None)
- VI. New Business:
 - 1. Proposed Resolution Extending Time for filling Vacant Vice President Position for Chinle Chapter
 - 2. Proposed Resolution Authorizing a Referendum Election for Bodaway Gap Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters

VII. Receive Report:

- A. Report by Department of Dine Education on School Board implementing Plan 6.
- B. NEA Update by Veronica Curley, *Interim* Executive Director.
- C. NEA/NBOES Expenditures Update by Ms. Lavera Morgan, PPS
- D. NBOES Report
- VIII. Others:
- IX. Close of Meeting; Announcements; Adjournment:

"PLEASEMUTE YOUR CELL PHONES!" - Thank you very much