



**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, August 10, 2023

TIME : 9:00 A.M.

- Robert D. Jumbo, Chinle Agency
- Arlene Nakai-Brown, Eastern Navajo Agency
- Melvin Harrison, Fort Defiance Agency
- Watona Kellywood, Shiprock Agency
- Shirlee A. Bedonie, Western Navajo Agency

- Leta D. Honnie, Chinle Agency
- Charles Long, Eastern Navajo Agency
- Larry Noble, Fort Defiance Agency
- Paul J. George, Shiprock Agency
- David Lee Neztosie, 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: (None)

V. Old Business: (None)

VI. New Business:

1. Proposed Resolution - Extending Time for filling Vacant Position on School Board for Ch’inli Navajo Schools; a position representing Chinle Chapter Black Mesa, Rough Rock, Nazlini, Lukachukai, Pinon, and Many Farms Chapters.
2. Proposed Resolution - Extending Time Period for filling Vacant Position on School Board Member for To Nanees Dizi Schools I; a position representing To Nanees Dizi Local Government and Tonalea Chapter.
3. Proposed Resolution - Extending Time Period for filling Vacant Position on the School Board Member for Tse Hootsoi II Schools; a position representing Oaksprings, Houck, Tse’Si’Ani, Nahata Dziil, and Wide Ruins Chapters.
4. Proposed Resolution - Extending Time for filling Vacant Position on Vice President for Jeddito Chapter.

VII. Receive Report:

A. NEA and Agency Monthly Updates by Veronica Curley, *Interim* Executive Director.

B. Written Budget Expenditures by Ms. Lavera Morgan, PPS

1. July NEA Budget Report
2. \$1.6 Budget Update & Encumbrances
3. Update/Changes on FY'24 Budget
4. July NBOES Budget Report

C. NBOES Report

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

“PLEASEMUTEYOURCELLPHONES!” – Thank you very much