

NAVAJO NATION ELECTION ADMINISTRATION



"Strength and Dignity Through Voting"

PROPOSED AGENDA OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

- REGULAR MEETING -

LOCATION: Navajo Election Administration Quality Inn – Office Complex, Conference Room #107 Window Rock, Arizona

via Teleconference (**)

Call-In Numbers: (669) 444-9171 (719) 359-4580 Meeting ID : 846 3954 7665 Passcode : 389852

(**) Teleconference Call-In information for the Public.

DATE: Thursday, August 24, 2023TIME: 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
- \Box Charles Long, Eastern Navajo Agency
- \Box Larry Noble, Fort Defiance Agency
- □ Paul J. George, Shiprock Agency
- □ David Lee Neztsosie, Western Navajo Agency
- L 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 27, 2023 (Regular Meeting)
- V. Old Business: (none)
- VI. New Business:
 - 1. **Proposed Resolution** Extending Time for filling Vacant Elective Position on Navajo Nation Board of Education; a Position Representing Western Navajo Agency.
 - 2. **Proposed Resolution** Amending *Rules of Order* for Meetings of the Navajo Board of Election Supervisors; Consent Agenda.
 - 3. Proposed Resolution Amending Rules and Regulations for Recall.

VII. Receive Report:

- A. Informational presentation from Department of Agricultural as it relates to elected positions (Grazing Committee Members, Farm Board Members, and Land Board Members). *Presenter: Ray Castillo, Principal Extension Agent, Department of Agricultural/Division of Resources.*
- B. NEA Monthly Update by Veronica Curley, *Interim* Executive Director.
- C. NEA/NBOES Budget Update by Lavera Morgan, PPS
- D. NBOES Report

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

"PLEASE MUTE YOUR CELL PHONES!" – Thank you very much