



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

*via Teleconference (\*\*)*

Call-In Numbers: (346) 248-7799; Meeting ID: 83314638460#; Passcode: \*544158#  
(669) 444-9171; Meeting ID: 83314638460#; Passcode: \*544158#

Meeting ID : 833 1463 8460  
Passcode : 544158

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

**DATE** : Thursday, September 14, 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"/> Arlene Nakai-Brown, Eastern Navajo Agency | <input type="checkbox"/> Charles Long, Eastern Navajo Agency |
| <input type="checkbox"/> Melvin Harrison, Fort Defiance Agency     | <input type="checkbox"/> Larry Noble, Fort Defiance Agency   |
| <input type="checkbox"/> Watona Kellywood, Shiprock Agency         | <input type="checkbox"/> Paul J. George, Shiprock Agency     |
| <input type="checkbox"/> Shirlee A. Bedonie, Western Navajo Agency | <input type="checkbox"/> (Vacant), 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:** August 24, 2023 (regular meeting)

**V. Old Business:** (None)

**VI. New Business:**

1. *Proposed Resolution* - Extending Time Period for Filling Vacant Position on the School Board for Tse Hootsoi II School Board, a Position representing Cornfields, Ganado, Klagetoh, Kin Dah Lichii, Steamboat, and Wide Ruins Chapters.
2. *Proposed Resolution* - Extending Time for filling Vacant Position on Farm Board for Rock Point Chapter.
3. *Proposed Resolution* - Extending Time for filling Vacant Position on Farm Board for Aneth Chapter.
4. *Proposed Resolution* - Extending Time for filling Vacant Vice-President Position for Chinle Chapter.

**VII. Receive Report:**

- A. NEA/Agency Written Monthly Report by Veronica Curley, *Interim* Executive Director and Agency VRS.
- B. NEA/NBOES Update Report by Lavera Morgan, PPS
  - a. Year-end expenditures and balances
- C. NBOES Report
- D. School Board Appointment Plan by Ron Haven and Agency staff.

**VIII. Others:**

Voting Machine Demonstration by Jasper Long, Voter Machine Technician.

**IX. Close of Meeting; Announcements; Adjournment:**

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