

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: (720) 707-2699

(346) 248-7799

Meeting ID: 895 9019 5883

Passcode: 396170

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

DATE: Wednesday, October 18, 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	☐ (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:** September 28, 2023 (regular meeting)
- V. **Old Business:** (none)
- VI. New Business:
 - 1. *Proposed Resolution* Extending Time for filling Vacant Elective Position on Navajo Board of Election Supervisors, a position representing Western Navajo Agency.
- VII. Receive Report:
 - a. NEA/Agency Quarterly Update Report by Veronica Curley, *Interim* Executive Director

- b. NEA/NBOES Update Quarterly Budget Report by Lavera Morgan, PPS
 1. FY 2023 & FY 2024 approved Budget and Supplemental Funding Request/Unmet Needs.
 c. NBOES Report
- VIII. Others:
- IX. Close of Meeting; Announcements; Adjournment:

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