

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, Room #107,

Window Rock, Arizona

via Teleconference (**)

Call-In Numbers: (669) 444-9171 and/or (346) 248-7799

Meeting ID: 817 508 19622#

Passcode : *689930

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

DATE: Thursday, November 9, 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:
 - 1. September 28, 2023 (regular meeting)
 - 2. Review and Approval of Meeting Minutes: October 18, 2023 (regular meeting) (Tabled status on minutes dated 10/26/23 with Board requesting additional information to identify board member's comments).

Tabled motion: Arlene Nakai-Brown/Shirlee A. Bedonie/4-0-2. Chair does not vote

V. Old Business: (None)

VI. New Business:

1. Proposed Resolution – Extending Time for filling Vacant Position on Farm Board for Rock Point Chapter.

VII. Receive Report:

- A. NEA/Agency Monthly Report by Veronica Curley, *Interim* Executive Director and Agency VRS.
- B. NEA/NBOES Budget Report by Lavera Morgan, PPS
 - 1. FY 2024 Supplemental Funding Request/Unmet Needs
- C. NBOES Report

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

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