

# 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: (253) 205-0468 and/or (253) 215-8782

Meeting ID: 854 6811 3738

Passcode : 773046

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

**DATE**: Thursday, December 14, 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. November 21, 2023

(\*Defer to next meeting on December 14, 2023)

- V. Old Business: (none)
- VI. New Business:
  - 1. *Proposed Resolution* Authorizing a Referendum Election for Tse'ii'ahi' Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 15 Chapter Registered Voters.
  - 2. *Proposed* Resolution Recommending and Supporting Amendments to Campaign Expense Reporting under the Election Code, §§201 through 209 and §404.

3. **Proposed Resolution** – Recommending and Supporting Amendments to the Navajo Election Code at 11 N.N.C. §§25 and 145 by Authorizing Appointment by the Navajo Board of Election Supervisors for One Candidate Vacancy Filing in Special Elections; and further Recommending and Supporting an Amendment designating Voting Hours in Special Elections.

## VII. Receive Report:

- A. NEA/NBOES Update Report & Budget Summary by Veronica Curley, Interim Executive Director
- B. NEA Agency Written Monthly Reports
- C. NBOES Report

## VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

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