



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: (719) 359-4580 and/or (720) 707-2699

Meeting ID: 846 9148 5308

Passcode : 241867

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

DATE : Thursday, January 11, 2024

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: December 28, 2023 (regular meeting)  
December 29, 2023 (special meeting)

V. Old Business: (None)

VI. New Business:

1. **Proposed Resolution** - Extending Time Period for Filling Vacant Position on the School Board for To’Nanees’Dizi’ Schools I; a position representing To’Nanees’Dizi’ Local Government and Tonalea Chapters
2. **Proposed Resolution** - Extending Time for filling Vacant Position on School Board for Ch’inli Navajo Schools, a Position Representing Chinle Chapter
3. **Proposed Resolution** - Authorizing a Referendum Election for Nazlini Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters

VII. Receive Report:

- A. Report from Department of Dine’ Education on the development of the 2024 School Board Apportionment Plan regarding student count and formula by Dr. Shayla Yellowhair, Executive Director.

- B. NEA Update & Agency Monthly Report by Ms. Veronica Curley, *Interim* Executive Director
- C. NEA/NBOES Update Budget Report by Ms. Veronica Curley, *Interim* Executive Director
- D. NBOES Report

VIII. **Others:**

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

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