



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: 378 1404 700

Passcode : 86515

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

DATE : Thursday, February 08, 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: January 25, 2024 (regular meeting)

V Old Business: (None)

VI New Business:

- Proposed Resolution - Canvassing and Certifying the Tse'ii'ahi' Chapter Referendum Election Results; Declaring Passage of Referendum.**
- Proposed Resolution - Authorizing a Referendum Election for Crownpoint Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.**
- Proposed Resolution - Appointing Ms. Lula NezTosie as a Board Member of the Navajo Board of Election Supervisors for Western Navajo Agency.**
- Proposed Resolution - Appointing Mr. Dellard Curley as a Board Member of the Navajo Nation Board of Education for Western Navajo Agency.**

VII. Receive Report:

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

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment: