

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: 378 140 4700#

Passcode: 86515

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

DATE: Thursday, February 22, 2024

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	☐ Lula Neztsosie, Western Navajo Agency

- **L** Call meeting to Order; Roll Call; Invocation:
- **II.** Recognize Guests and Visiting Officials:
- **III.** Review and Adopt the Agenda:
- IV. **Review and Adopt Minutes:** February 8, 2024 (regular meeting)
- V. Old Business: (None)
- VI. New Business:
 - 1. **Proposed Resolution**: Extending Time for filling Vacant Position on Farm Board for Rock Point Chapter.
 - 2. **Proposed Resolution**: Recommending that the Navajo Nation Council Waive 11 N.N.C. §3 (C) for Purposes of Conducting the 2024 Navajo Nation Primary Election on July 30, 2024.

VII. Receive Report:

- A. NEA Update & Budget Report by Ms. Veronica Curley, *Interim* Executive Director
- B. NBOES Report
- VIII. **Others:** (None)
- IX. Close of Meeting; Announcements; Adjournment: