

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

<u>via Teleconference</u> (**) 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, March 14, 2024

 TIME
 :
 9:00 A.M.

- □ Robert D. Jumbo, Chinle Agency
- □ Arlene Nakai-Brown, Eastern Navajo Agency
- □ Melvin Harrison, Fort Defiance Agency
- U Watona Kellywood, Shiprock Agency
- 🗖 Shirlee A. Bedonie, Western Navajo Agency
- Leta D. Honnie, Chinle Agency
- Charles Long, Eastern Navajo Agency
- Larry Noble, Fort Defiance Agency
- □ Paul J. George, Shiprock Agency
- Lula Neztsosie, Western Navajo Agency
- L Call meeting to Order; Roll Call; Invocation:
- I. 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 School Board for Ch'inli* <u>Navajo Schools, a position representing Chinle Chapter</u>.
 - 2. **Proposed Resolution** <u>Canvassing and Certifying the Nazlini Chapter Referendum Election</u> <u>Results; Declaring Passage of Referendum</u>.
 - 3. **Proposed Resolution** <u>Authorizing a Referendum Election for Becenti Chapter on the Question of</u> <u>Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 15 Chapter Registered</u> <u>Voters</u>.

- 4. Proposed Resolution <u>Approving the 2024 Navajo Nation Chapter Primary Election Timeline</u>.
- 5. **Proposed Resolution** <u>Approving the March 14, 2024, Voter Registration Totals as the Basis for</u> <u>Limitation of Campaign Expenditures for the 2024 Navajo Nation Chapter Election.</u>
- 6. **Proposed Resolution** <u>Amending Candidate Application Forms for Use in 2024 Navajo</u> <u>Nation Chapter Election and thereafter</u>.

VII. Receive Report:

- A. NEA Update & Agency Monthly Reports by Ms. Veronica Curley, *Interim* Executive Director1. Update Budget Report
- B. NBOES Report
- VIII. Others: (None)
- IX. Close of Meeting; Announcements; Adjournment:

"PLEASE MUTE YOUR CELL PHONES." -Thank you very much!