

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, March 28, 2024

TIME : 9:00 A.M.

| ☐ Robert D. Jumbo, Chinle Agency | ☐ Leta D. Honnie, Chinle Agency |
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| ☐ 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:
- **II.** Review and Adopt the Agenda:
- IV. Review and Adopt Minutes: (None)
- V. Old Business: (None)
- VI. New Business:
 - 1. **Proposed Resolution** <u>Authorizing a Referendum Election for Sawmill Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.</u>
 - 2. **Proposed Resolution** <u>Authorizing a Referendum Election for Tse'lichii Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.</u>

3. Proposed Resolution - <u>Approving Rules and Regulations implementing the Intent and Purposes of Navajo Nation Council Resolution CMA-13-24, AN ACTION RELATING TO AN EMERGENCY FOR THE NAVAJO NATION COUNCIL; WAIVING JJ N.N.C §3(C) NAVAJO NATION PRIMARY ELECTION DATE; SETTING JULY 30. 2024 AS THE 2024 NAVAJO NATION PRIMARY ELECTION DATE FOR YEAR 2024 ONLY; Reaffirming Navaio Board of Election Supervisors Resolution BOESMA-16-24</u>

VII. Receive Report:

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

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