

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: (720) 707 2699 or (669) 444 9171 US Meeting ID: Meeting ID: 842 6166 6330 Passcode: 536223

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

DATE: Thursday, April 11, 2024 **TIME:** 9:00 A.M.

- D Robert D. Jumbo, Chinle Agency
- Arlene Nakai-Brown, Eastern Navajo Agency
- D 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:
- II. Recognize Guests and Visiting Officials:
- III. Review and Adopt the Agenda:
- IV. Review and Adopt Minutes: (None)
- V. Old Business: (None)
- VI. New Business:
 - 1. **Proposed Resolution** <u>– Canvassing and Certifying Election Results for Special Elections held on</u> <u>March 26, 2024 for the Navajo Nation Council Delegate position representing the Bááháálí,</u> <u>Chichiltah, Manuelito, Rock Springs, Tsayatoh and Tsé Łichíí' Chapters; Certifying Mr. Lester</u> <u>Charles Yazzie as the winning candidate</u>
 - 2. **Proposed Resolution** <u>– Canvassing and Certifying the Crownpoint Chapter Referendum Election</u> <u>Results; Declaring passage of the Referendum</u>
 - 3. **Proposed Resolution** Extending Time Period for filling Vacant Position on the Farm Board; a position representing the Bodaway/Gap, Cameron, Coalmine Canyon and Tó Nanees Dízí Local Government Chapters

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!