

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 (719) 359-4580

Meeting ID: 858 5279 1549

Passcode: 171081

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

DATE: Thursday, April 25, 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

- 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: (None)
- 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** Amending Rules and Regulations for Recall; Rescinding BOESAU-40-23.

VII. Receive Report:

- A. NEA Updates by Ms. Veronica Curley, *Interim* Executive Director.
 - 1. NEA/NBOES Update Budget Report & Expenditures
 - 2. Presentation on 2024 Chapter Election Candidate Filing Process.
- B. Report addressing ADA by Navajo Chapters presented by Mr. Arbin Mitchell, Division of Community Development.

C. NBOES Report

VIII. Others: (None)
IX. Close of Meeting; Announcements; Adjournment:

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