

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: 824 0671 8065

Passcode: 319864

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

DATE: Thursday, May 9, 2024

TIME : 9:00 A.M.

☐ 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

- 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: March 14, 2024

April 28, 2024

- V. Old Business: (None)
- VI. New Business:
 - 1. **Proposed Resolution -** Extending Time for filling Vacant Position on School Board for Ch'inli Navajo Schools, a position representing Chinle Chapter.
 - 2. **Proposed Resolution** Canvassing and Certifying the Becenti Chapter Referendum Election Results; Declaring Passage of Referendum.

VII. Receive Report:

- A. NEA Updates by Ms. Veronica Curley, *Interim* Executive Director.
 - 1. NEA/NBOES Update Budget Report & Expenditures
- B. NBOES Report

VIII. Others:

- 1. NBOES Interview for Executive Director, Navajo Election Administration.
- IX. Close of Meeting; Announcements; Adjournment: