

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: 835 6897 0834

Passcode: 155262

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

DATE: Thursday, June 13, 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:
 - 1. May 23, 2024 (regular meeting)
- V. Old Business: (None)
- VI. New Business:
 - 1. **Proposed Resolution** Confirming the Hiring of Ms. Veronica Curley as Assistant Department Manager of Navajo Election Administration.
 - 2. **Proposed Resolution** Extending Time for filling Vacant Position on the Farm Board; an At-Large position representing the Bodaway/Gap, Cameron, Coalmine Canyon Chapters and Tó Nanees Dizi Local Government.
 - 3. **Proposed Resolution** Extending Time for filling Vacant Position on Secretary/Treasurer for LeChee Chapter.
 - 4. **Proposed Resolution** Canvassing and Certifying the Tsé Lichií Chapter Referendum Election Results; Declaring Passage of Referendum.

VII. Receive Report:

- A. NEA Updates by Ms. Veronica Curley, Assistant Department Manager.
 - 1. NEA/NBOES Update Budget Report & Expenditures.
 - 2. Written Agency Monthly Reports by VRS.
 - 3. Tsé Łichíí Chapter Special Election and Ballot on Demand Voting by Ms. Arlene Coan, VRS, Eastern Navajo Agency.
- B. NBOES Report
- VIII. Others: (None)
- IX. Close of Meeting; Announcements; Adjournment:

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