

NAVAJO NATION ELECTION ADMINISTRATION

"Strength and Dignity Through Voting"

PROPOSED AGENDA OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

- SPECIAL MEETING -

LOCATION: Navajo Election Administration, Quality Inn-Business Complex (Suite #107),

Window Rock, Arizona

via Teleconference (**)

Call in #s: (669) 444-9171 and/or (719) 359-4580

Meeting ID: 876 7400 2456

Passcode: 420670

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

DATE : Monday, September 30, 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. Old Business: (None)
- V. New Business:
 - 1. **Proposed Resolution** Supporting the Navajo Election Administration request for Funding in the amount of \$1,059,140.00 from the Undesignated Unreserve Funding Budget for Election Related Operations.
- VI. Receive Reports:
 - 1. Update on NABI meeting held on September 26, 2024, by Mr. Melvin Harrison, Chairperson.
 - 2. Legal Update by Ron Haven, Attorney (may require Executive Session).
- VI. Others:
- VII. Close of Meeting; Announcements; Adjournment: