#### NAVAJO NATION ELECTION ADMINISTRATION





"Strength and Dignity Through Voting"

### PROPOSED AGENDA OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

#### - REGULAR MEETING -

<b>LOCATION</b> : Navajo Election Administration,	Quality Inn-Business	Complex	(Suite 107),
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Window Rock, Arizona

via Teleconference (\*\*)

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

**Meeting ID**: 854 0431 7620

**Passcode** : 283246

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

DATE Thursday, March 27, 2025

9:00 A.M. TIME

☐ Leta D. Honnie, Chinle Agency	☐ Norman Begay, Chinle Agency
☐ Arlene Nakai-Brown, Eastern Navajo Agency	☐ Charles Long, Eastern Navajo Agency
☐ Larry Noble, Fort Defiance Agency	☐ Stephanie Calabaza, Fort Defiance Agency
☐ Watona Kellywood, Shiprock Agency	☐ Darlene Pete, Shiprock Agency
☐ Lula Neztsosie, Western Navajo Agency	☐ Dr. Victoria Yazzie, Western Navajo Agency
Call meeting to Order; Roll Call; Invocation:	
. Recognize Guests and Visiting Officials:	

- I.
- II.
- III. Review and Adopt the Agenda:
- **Review and Adopt Minutes**: (None) IV.
- V. **Old Business:**
- VI. **New Business:** 
  - 1. Proposed Resolution Canvassing and Certifying the Wide Ruins Chapter Referendum Election Results on Lowering Quorum; Declaring Passage of Referendum.
  - 2. Proposed Resolution Extending Time for Appointment for vacant At-Large Navajo Nation Board of Education position representing Western Navajo Agency.
  - 3. Proposed Resolution As determined by Random Lot provisions of the Navajo Nation Code, Declaring and Certifying as the Elected Candidate for Land Board At-Large Position representing the Rock Springs and Tsayatoh Chapters for the 2024-2028 Term of Office.
  - 4. Proposed Resolution Canvassing and Certifying March 11, 2025 Special Election results for positions not filled from 2024 Chapter Elections.

#### VII. Receive Reports:

- A. NEA Updates by Ms. Veronica Curley, *Interim* Executive Director
  - 1. NBOES Report
  - 2. Legal Update by Ron Haven, Attorney (may require executive session)

## VIII. Others

# IX. Close of Meeting; Announcements; Adjournment:

- NBOES regular meeting, at 9:00 a.m., on **April 10, 2025**, at the Navajo Election Administration, Quality Inn-Business Complex (Suite 107), in Window Rock, AZ.