



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-Business Complex (Suite 107), Window Rock, Arizona

via Teleconference (**)

Call-In #: (253) 205-0468 *and/or* (669) 444-9171

Meeting ID: 815 0330 6935

Passcode : 739217

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

DATE : Thursday, April 24, 2024

TIME : 9:00 A.M.

- | | |
|--|--|
| <input type="checkbox"/> Leta D. Honnie, Chinle Agency | <input type="checkbox"/> Norman Begay, Chinle Agency |
| <input type="checkbox"/> Arlene Nakai-Brown, Eastern Navajo Agency | <input type="checkbox"/> Charles Long, Eastern Navajo Agency |
| <input type="checkbox"/> Larry Noble, Fort Defiance Agency | <input type="checkbox"/> Stephanie R. Calabaza, Fort Defiance Agency |
| <input type="checkbox"/> Watona Kellywood, Shiprock Agency | <input type="checkbox"/> Darlene Pete, Shiprock Agency |
| <input type="checkbox"/> Lula Neztosie, Western Navajo Agency | <input type="checkbox"/> Dr. Victoria Yazzie, 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 - Recommending that the Navajo Nation Council appropriate Supplemental Funding in the Amount of \$115,000.00 for purposes of hiring a consultant, preparing, conducting public hearings and presenting to the Navajo Nation Council an Apportionment Plan as required by the Navajo Election Code.

VII. **Receive Reports:**

- A. Discussion with *Hon. Crystalyne Curley*, Speaker, regarding Proposed Supplemental Funding/Reapportionment Plan.
- B. Report on Reapportionment Plan by Mr. Leonard Gorman, Office of the NN Human Rights Commission.
- C. NEA Update by Ms. Veronica Curley, *Interim* Executive Director.
 1. NEA & NBOES Budget & Expenditure Report

D. Legal Update by Ron Haven, Attorney (*may require executive session*)

E. NBOES Report

VIII. **Others:**

1. Schedule NBOES Interview for Executive Director of Navajo Election Administration.
2. Consideration of NBOES mileage claim for attendance at various Agency Council meeting(s):

IX. **Close of Meeting; Announcements; Adjournment:**

- NBOES regular meeting, at 9:00 a.m., on **May 8, 2025**, at the Navajo Election Administration, Quality Inn-Business Complex (Suite 107), in Window Rock, AZ.