



NAVAJO NATION
ELECTION ADMINISTRATION



"To maintain & sustain strength, integrity, 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: 879 4492 9518

Passcode : 424112

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

DATE : Thursday, May 29, 2025

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:** May 8, 2025

V. **Old Business:** (None)

VI. **New Business:**

1. **Proposed Resolution** – Extending Time for Appointment for vacant At-Large Navajo Nation Board of Education position presenting Chinle Agency.
2. **Proposed Resolution** – Canvassing and Certifying the April 22, 2025 Special Election Results for Tachee/Blue Gap Chapter.
3. **Proposed Resolution** – Authorizing a Referendum Election for Coyote Canyon Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.

4. **Proposed Resolution** – Amending Resolution BOESAP-25-25; Requesting that the Navajo Nation Council Appropriate Supplemental Funds in the Amount of \$115,000 from the Undesignated Unreserved Fund Balance (UUFB) for Purposes of Planning and Developing the 2025 Reapportionment Plan as mandated by the Navajo Election Code.
5. **Proposed Resolution** – Hiring _____ as Executive Director of the Navajo Election Administration.
6. Reschedule NBOES regular meeting location to Lukachukai Chapter House, at 9:00 a.m., on June 12, 2025.
7. Discussion on addressing the board's deficit budget.
8. Discussion on sole source contract justification.

VII. **Receive Reports:**

- A. NEA Update by Ms. Veronica Curley, *Interim* Executive Director.
 1. NEA & NBOES Budget & Expenditure Report
- B. Legal Update by Ron Haven, Attorney (*may require executive session*)
- C. NBOES Report

VIII. **Others:**

- A. NBOES Interview for Executive Director of Navajo Election Administration, 1:00 - 5:00 p.m., May 29, 2025, at the Navajo Election Administration, Quality Inn-Business Complex (Suite 107), in Window Rock, AZ.

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

- NBOES meeting, at 9:00 a.m., on **June 12, 2025** and **June 26, 2025**, at the Navajo Election Administration, Quality Inn-Business Complex (Suite 107), in Window Rock, AZ.
- **Work Session** with HEHSC (background checks for school board and election code amendments) at 1:00 p.m., Monday, **June 9, 2025**, at the Budget & Finance Committee (B&FC) conference room in Window Rock (located in same building as the Speaker's Office).