### 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

> <u>via Teleconference</u> (\*\*) Call-In #: (719) 359-4580 and/or (253) 205-0468

**Meeting ID**: 890 8985 9528 **Passcode** : 104157

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

**DATE** : Thursday, June 26, 2025 **TIME** : 9:00 A.M.

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 R. Calabaza, Fort Defiance Agency
U Watona Kellywood, Shiprock Agency	Darlene Pete, Shiprock Agency
Lula Neztsosie, Western Navajo Agency	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

May 22, 2025 June 12, 2025

### V. Old Business:

1. **Proposed Resolution** - Adopting Rules and Regulations addressing requests for removal of School Board Members Elected or Appointed under the Navajo Election Code for Criminal Offenses affecting Qualifications.

06/12/25 – Motion to Table Proposed Resolution to next regular meeting on 6/26/25 for further review and discussion. Motioned by: Hon. Darlene Pete; Seconded by: Hon. Arlene Nakai-Brown; Vote: 7 in Favor, 0 Opposed. (Chairperson Norman L. Begay Not Voting).

### VI. New Business:

- 1. **Proposed Resolution** Canvassing the December 10, 2024 Continuation Election Results for the Many Farms Community School Board representing the Tsé Chízhí and Round Rock Chapters.
- 2. Proposed Resolution Canvassing and Certifying the June 10, 2025 Special Election Results.

### VII. Receive Reports:

- A. Follow-up from Ms. Lavida Maestas, Division of Diné Education, regarding criminal background checks for School Board members.
- B. NEA Update by Ms. Veronica Curley, *Interim* Executive Director.
  - 1. NEA & NBOES Budget & Expenditure Report
  - 2. Agency Monthly Reports (May 2025)
- C. Legal Update by Mr. Ron Haven, Attorney (*may require executive session*)
  1. Discussion regarding NBOES meeting attendance.
- D. NBOES Report
  - 1. Follow-up by *Hon*. Darlene Pete and *Hon*. Lula Neztsosie regarding Naabik'iyáti Committee meeting held on June 12, 2025 (Legislation 0100-25: An Action Relating to Naabik'iyáti Committee; *Temporary Waiving 11 N.N.C. §9; Approving an Extension to Complete the Appointment Plan Required Under 11 N.N.C. §9*).

### VIII. Others:

A. Update information regarding the progress work of the Reapportionment Plan.

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

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

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