

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: 886 8445 0297 Passcode : 83152

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

DATE : Thursday, July 10, 2025

TIME : 9:00 A.M.

- Leta D. Honnie, Chinle Agency
- Arlene Nakai-Brown, Eastern Navajo Agency
- □ Larry Noble, Fort Defiance Agency
- □ Watona Kellywood, Shiprock Agency
- 🗆 Lula Neztsosie, Western Navajo Agency
- □ Norman Begay, Chinle Agency
- □ Charles Long, Eastern Navajo Agency
- □ Stephanie R. Calabaza, Fort Defiance Agency
- □ Darlene Pete, Shiprock 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 22, 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.

06/26/25 – Motion to **Re-Table** the Proposed Resolution to next regular meeting on 7/10/25. Motioned by: Hon. Larry Noble; Seconded by: Hon. Arlene Nakai-Brown; Vote: 5 in Favor, 0 Opposed. (Chairperson Norman L. Begay Not Voting).

VI. New Business:

- 1. **Proposed Resolution** Canvassing June 17, 2025 Special Election Results for the Oaksprings Vice-Chairperson position representing Oaksprings Chapter.
- 2. **Proposed Resolution** Appointing unopposed candidates for the positions of Chapter President, Vice-President, Secretary/Treasurer, Farm Board Members, Grazing Committee Members, Land Board Members and School Board Members for the January 2025-2029 Terms of Office.
- 3. **Proposed Resolution** Extending timeline to file for Vacant Positions of Chapter President, Vice President, Secretary/Treasurer, Farm Board Members, Grazing Committee Members, Land Board Members and School Board Members for the January 2025-2029 Terms of Office.

VII. Receive Reports:

- A. NEA Update by Ms. Veronica Curley, *Interim* Executive Director.
 - 1. NEA & NBOES Budget & Expenditure Report
 - 2. Agency Monthly Reports (June 2025)
- B. Legal Update by Mr. Ron Haven, Attorney (may require executive session)
- C. NBOES Report

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 24, 2025* at the Navajo Election Administration, Quality Inn-Business Complex (Suite 107), in Window Rock, AZ.

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