

#### 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, Navajo Nation Inn-Business Complex (Suite 107),

Window Rock, Arizona

via Teleconference (\*\*)

Call-In #: (253) 205-0468 and/or (253) 215-8782

**Meeting ID**: 849 8775 4464

**Passcode** : 435040

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

**DATE**: Thursday, August 28, 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
☐ 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**: July 10, 2025; July 24, 2025, and August 12, 2025.
- V. **Old Business**: (None)
- VI. New Business:
  - 1. **Proposed Resolution** Extending Filing Period for Positions Not Applied for the June 10, 2025 Special Election; the new filing period shall open August 29, 2025 and close September 11, 2025.
- VII. Receive Reports:
  - A. Round Rock Chapter Community concerns on Resolution ROUND2507-05 seeking remedy from the Board and NEA.
  - B. School Boards Lack of Quorum Issue (may require executive session)
  - C. NEA Update report 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:

A. Update Report on the progress work of four (4) Reapportionment Plans by Mr. Larry Rodgers, Consultant.

#### Directive issued on August 12, 2025:

- 1) Utilize the U.S. census data and NEA Voter Registration off-reservation data.
- 2) Address memorandum to Navajo Vital Records requesting 2020 data enrollment.

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

<u>September 11, 2025</u> – NBOES regular meeting, 9:00 a.m., at the Navajo Election Administration, Navajo Nation Inn-Business Complex (Suite 107), in Window Rock, AZ.

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