

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 (720) 707-2699

Meeting ID: 861 2994 1933

Passcode : 300033

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

DATE: Thursday, September 11, 2025

TIME : 9:00 A.M.

☐ 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**: August 28, 2025 (referred to next meeting 9/25/25)
- V. **Old Business**: (None)
- VI. New Business:
 - 1. **Proposed Resolution** Extending Time for Appointment for vacant At-Large Navajo Nation Board of Education position representing Chinle Agency.
 - 2. **Proposed Resolution -** Canvassing and Certifying the August 26, 2025 Special Election Results for Certain Positions in Eastern and Fort Defiance Agencies.
 - 3. **Proposed Resolution** Appointing unopposed candidates.
 - 4. **Proposed Resolution** Appointing unopposed candidates for the positions of Chapter Secretary/Treasurer, Grazing Committee, and School Board Members, for the January 2025-2029 position Terms of Office.
 - 5. **Proposed Resolution** Rescinding BOESAU-48-25, hiring Resolution for Executive Director of Navajo Election Administration.

VII. Receive Reports:

- A. NEA Update report by Ms. Veronica Curley, *Interim* Executive Director.
 - 1. NEA & NBOES Budget & Expenditure Report.
 - 2. Written Agency Monthly Reports.
- B. Legal Update by Ron Haven, Attorney (may require executive session)
- C. 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 25, 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!