



**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: 864 8364 7536

Passcode : 645766

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

DATE : Thursday, February 12, 2026
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: January 8, 2026**
 - V. Old Business:**

1. **Proposed Resolution** – Selecting _____ to Serve and Complete an Unexpired Term as Chairperson of the Navajo Board of Election Supervisors.

On January 8, 2026, the board discussed the process for selecting a new chairperson and emphasized following procedures. The item is deferred to January 22, 2026 meeting. Motioned by Larry Noble; and seconded by Arlene Nakai-Brown. Vote: 8-0-0

On January 22, 2026, the board deferred to February 12, 2026, due to three (3) board members being absent.

2. **Proposed Resolution** – Postponing the 2026 Referendum Election for Quorum for Fort Defiance Chapter.

TABLED:

Place item on the agenda for the February 12, 2026 board meeting. *Motioned by Norman L. Begay; seconded by Darlene Pete. Vote: 5-0-0*

3. Report on the Proposed 2025 Navajo Nation Council Reappointment Plans by Mr. Larry Rodgers.
4. Findings/Update report regarding the meetings with Advisory Committee and Council Delegates Dr. Andy Nez and Ms. Eugenia Charles-Newton on Special Needs and Liberty Vote.

The item is deferred to February 12, 2026 meeting – the board scheduled to attend the NABI Committee meeting ensuring the Reapportionment Plan includes Plan 5 and Plan 5A as required. Motioned by Norman L. Begay; and seconded by Darlene Pete. Vote: 5-0-0

5. Discussion on Campaign Footage change request by Supervisor Larry Noble.

The item is deferred to February 12, 2026 meeting (Mr. Noble is unavailable).

VI. New Business:

1. **Proposed Resolution** – Canvassing and Certifying the January 27, 2026 Special Election Results.
2. **Proposed Resolution** – Extending Filing Period for Positions Not Applied for in the 2025 Chapter Special Elections; the new filing period shall open February 13, 2026 and close March 6, 2026.
3. **Proposed Resolution** – Authorizing a Referendum Election for Klagetoh Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.
4. **Proposed Resolution** – Recommending and Requesting Supplemental Appropriations from the Unreserved, Undesignated Fund Balance in the Amount of \$150,000 from Meeting Expenses of the Navajo Board of Election Supervisors associated with its Duties and Responsibilities in conducting the 2025 Navajo Nation Council Reapportionment Plan and preparations for conducting the 2026 Navajo Nation General Election.

VII. Receive Reports:

1. Legal Update by Ron Haven. (*may require executive session*)
2. NEA Update by Ms. Veronica Curley, *Interim* Executive Director.
 1. NEA/NBOES Budget & Expenditure Report
 2. Agency Monthly Reports (January 2026)
 3. NBOES Report

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

Next board meeting: 9:00 a.m., February 26, 2026, at NEA, Navajo Nation Inn-Business Complex (Suite 107), Window Rock, AZ.