



NAVAJO NATION
ELECTION ADMINISTRATION

“Strength and Dignity Through Voting”



PROPOSED AGENDA OF THE
NAVAJO BOARD OF ELECTION SUPERVISORS

- REGULAR MEETING -

LOCATION: Navajo Election Administration, Quality Inn – Office Complex, Room #107, Window Rock, Arizona

via Teleconference ()**

Call-In Numbers: (669) 444-9171 and/or (719) 359-4580

Meeting ID: 878 7554 6817

Passcode : 328423

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

DATE : Thursday, May 23, 2024

TIME : 9:00 A.M.

- | | |
|--|---|
| <input type="checkbox"/> Robert D. Jumbo, Chinle Agency | <input type="checkbox"/> Leta D. Honnie, Chinle Agency |
| <input type="checkbox"/> Arlene Nakai-Brown, Eastern Navajo Agency | <input type="checkbox"/> Charles Long, Eastern Navajo Agency |
| <input type="checkbox"/> Melvin Harrison, Fort Defiance Agency | <input type="checkbox"/> Larry Noble, Fort Defiance Agency |
| <input type="checkbox"/> Watona Kellywood, Shiprock Agency | <input type="checkbox"/> Paul J. George, Shiprock Agency |
| <input type="checkbox"/> Shirlee A. Bedonie, Western Navajo Agency | <input type="checkbox"/> Lula Neztosie, 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: April 11, 2024 & May 9, 2024
- V. Old Business: *(None)*
- VI. New Business:
 - 1. NBOES Interview for Executive Director position for the Navajo Election Administration **(requires executive session)**
 - 2. **Proposed Resolution - Canvassing and Certifying the Sawmill Chapter Referendum Election Results on Lowering Quorum; Declaring Passage of Referendum.**
- VII. **Receive Report:**
 - A. Presentation on Amendments to the Initiative section of the Election Code by Mr. Harrison Tsosie, Office of Navajo Government Development.
 - B. NEA Update & April Monthly Agency Reports by Ms. Veronica Curley, *Interim* Executive Director.
 - 1. NEA/NBOES Update Budget Report & Expenditures
 - C. NBOES Report
- VIII. **Others:** *(None)*
- IX. **Close of Meeting; Announcements; Adjournment:**

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