

NAVAJO NATION ELECTION ADMINISTRATION

"Strength and Dignity Through Voting"



PROPOSED AGENDA OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

- REGULAR MEETING -

LOCATION: Navajo Division of Health, East Conference Room (Admin. Bldg. #2) Window Rock, Arizona

> <u>via Teleconference</u> (**) Call-In Numbers: (719) 359-4580 and/or (253) 205-0468

Meeting ID: 864 3653 8550 Passcode : 593375

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

DATE : Thursday, July 25, 2024 **TIME** : 9:00 A.M.

- □ Robert D. Jumbo, Chinle Agency
- Arlene Nakai-Brown, Eastern Navajo Agency
- □ Melvin Harrison, Fort Defiance Agency
- U Watona Kellywood, Shiprock Agency
- □ Shirlee A. Bedonie, Western Navajo Agency
- □ Leta D. Honnie, Chinle Agency
- 🗆 Charles Long, Eastern Navajo Agency
- □ Larry Noble, Fort Defiance Agency
- □ Paul J. George, Shiprock Agency
- 🗆 Lula Neztsosie, 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: June 27, 2024 (regular meeting)

July 11, 2024 (regular meeting)

- V. Old Business: (None)
- VI. New Business:
 - 1. **Proposed Resolution** *Extending Filing Period for Positions not Applied for in the 2024 Chapter Primary Election; the new filing period shall open August 5, 2024 and close August 15, 2024.*
 - 2. **Proposed Resolution** Recommending that the Navajo Nation Division of Community Development and 110 Navajo Chapters Use Navajo Nation Fiscal Recovery Fund, Specifically ARPA Funds in the Navajo Nation Fiscal Recovery Fund Chapter and Regional Project Assistance Expenditure Plan (Delegate Region Project Plans) for ADA Compliance for Chapter Voting.

VII. Receive Report:

- A. Update on Virtual Chapter Meetings by Mr. Rodgerick Begay, NDOJ
- B. Report by Ms. Veronica Curley, Interim Executive Director
 - 1. NEA Update
 - 2. NEA/NBOES Expenditure Report
- C. NBOES Report
- VIII. Others: (None)
 - IX. Close of Meeting; Announcements; Adjournment:

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