

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-Business Complex. (Room 107)

Window Rock, Arizona

via Teleconference (**)

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

Meeting ID: 874 7424 9318

Passcode: 023932

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

DATE: Thursday, August 08, 2024

TIME : 9:00 A.M.

☐ Robert D. Jumbo, Chinle Agency	☐ Leta D. Honnie, Chinle Agency
☐ Arlene Nakai-Brown, Eastern Navajo Agency	☐ Charles Long, Eastern Navajo Agency
☐ Melvin Harrison, Fort Defiance Agency	☐ Larry Noble, Fort Defiance Agency
☐ Watona Kellywood, Shiprock Agency	☐ Paul J. George, Shiprock Agency
☐ Shirlee A. Bedonie, Western Navajo 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**: July 25, 2024 (regular meeting)
- V. Old Business: (None)
- VI. **New Business**: (None)
- VII. Receive Report:
 - **A.** Legal Updates by Mr. Ron Haven & Mr. Ray Etcitty, Attorney (requires executive session)
 - B. Report by Ms. Veronica Curley, Interim Executive Director
 - 1. Update on *post* 2024 Navajo Nation Primary Election
 - a) Challenge Vote Count
 - b) Campaign Expense Report
 - 2. NEA & Agencies Monthly Reports
 - 3. NEA/NBOES Expenditure Report
 - C. NBOES Report
- VIII. Others: (None)
- IX. Close of Meeting; Announcements; Adjournment: