



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 (669) 444-9171

Meeting ID: 858 6627 0372

Passcode : 263414

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

DATE : Thursday, August 22, 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: August 08, 2024 (regular meeting)

V. Old Business: (None)

VI. New Business:

1. **Proposed Resolution** - *Extending Time for filling Vacant Position on School Board for Ch'inli Navajo Schools, a position representing Chinle Chapter.*
2. **Proposed Resolution** - *Extending Time for filling Vacant Position on Farm Board for Rock Point Chapter.*

VII. Receive Report:

A. Report by Ms. Veronica Curley

1. *Interim* Executive Director Monthly Update
2. NEA/NBOES Budget & Expenditure Report

3. Update on NEA Work Session, scheduled on August 26-30, 2024, in Albuquerque, NM
4. Update on *post* 2024 Navajo Nation Primary Election
 - a) Candidate Filing
 - b) Campaign Expense Report
- B. Legal Update by Ron Haven, Attorney (**may require executive session**)
- C. NBOES Report
 1. ONGD/CNGD Meeting Update held on August 16, 2024.

VIII. **Others:** (None)

IX. **Close of Meeting; Announcements; Adjournment:**

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