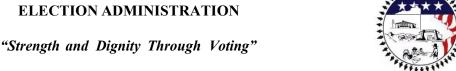


NAVAJO NATION ELECTION ADMINISTRATION



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.

☐ 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: 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!