



NAVAJO NATION
ELECTION ADMINISTRATION

“Strength and Dignity Through Voting”



**PROPOSED AGENDA OF THE
NAVAJO BOARD OF ELECTION SUPERVISORS**

- SPECIAL MEETING -
(in lieu of 9/12/24 regular meeting)

LOCATION: Navajo Election Administration, Quality Inn-Business Complex (Suite #107), Window Rock, Arizona

via Teleconference ()**

(669) 444-9171 *and/or* (253) 205-0468

Meeting ID: 843 7538 2279

Passcode : 162688

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

DATE : Monday, September 16, 2024

TIME : 9:00 A.M.

- Robert D. Jumbo, Chinle Agency
- Arlene Nakai-Brown, Eastern Navajo Agency
- Melvin Harrison, Fort Defiance Agency
- 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 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: (None)

V. Old Business: (None)

VI. New Business:

1. **Proposed Resolution** - Extending Time for filling Vacant Position on Navajo Board of Education representing Chinle Agency.
2. **Proposed Resolution** – Authorizing a Referendum Election for Greasewood Springs Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.

VII. Receive Reports:

A. Report by Ms. Veronica Curley

1. *Interim* Executive Director & Agency Monthly Update
2. NEA/NBOES Budget & Expenditure Report
3. Update on *post* 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 (**requires executive session**)

C. NBOES Report.

VIII. Others: (None)

IX. Close of Meeting; Announcements; Adjournment:

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