

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 (Suite #107), Window Rock, Arizona
	via Teleconference (**) Call in #s: (719) 359-4580 and/or (253) 205-0468

Meeting ID: 828 9853 5290

Passcode: 661795

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

DATE: Tuesday, September 24, 2024

TIME : 9:00 A.M.

(m) Watona Kellywood

	☐ 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:		
TTT	Deview and Adamatha Aganda.		
III.	Review and Adopt the Agenda:		
IV	Review and Adopt Minutes: (none)		
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V.	Old Business:		
	1. Proposed Resolution - Authorizing and	Directing the Navajo Election Administration to	

20 SEPT 2024 – Tabling Motion: (m) Larry Noble; (s) Paul J. George; (v) 5 in Favor, 0 Opposed, 1 Abstention (Shirlee A. Bedonie abstained)

(v)

(s) Arlene Nakai-Brown

remove Disqualified Candidates from the ballots for the 2024 Navajo Nation General Elections, provided appeals have Expired Disqualified Candidates. (may require executive session)

VI. New Business: (none)

VII. Receive Reports:

- A. Report by Ms. Veronica Curley, *Interim Executive Director*
 - 1. Monthly Update
 - 2. NEA/NBOES Budget & Expenditure Report
- B. Legal Update by Ron Haven, Attorney
- C. NBOES Report

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

Next Regular Meeting: October 10, 2024

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