



NAVAJO NATION
ELECTION ADMINISTRATION

“Strength and Dignity Through Voting”



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

- RESCHEDULED REGULAR MEETING -

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

via Teleconference ()**

Call in #: (669) 444-9171 *and/or* (719) 359-4580

Meeting ID: 857 1554 2667

Passcode : 621401

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

DATE : Monday, October 21, 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:** October 10, 2024 (regular meeting)

V. **Old Business:**

VI. **New Business:**

- Proposed Resolution** – Canvassing and Certifying Election Results in Recall Election held on October 2, 2024, for Chapter Secretary/Treasurer position with Pueblo Pintado Chapter.
- Proposed Resolution** - Extending Time for filling Vacant Position on the Farm Board, an At-Large position representing the Bodaway/Gap, Cameron, Coalmine Canyon Chapters and Tó Nanees Dizi Local Government.
- Proposed Resolution** - Extending Time for filling Vacant Position on Farm Board for Rock Point Chapter.
- Proposed Resolution** – Supporting the Navajo Election Administration Request for Funding in the Amount of \$961,602 from the Undesignated, Unreserved Funding Budget for Election related operations; Rescinding Resolution BOESS-44-24.

VII. Receive Reports:

- A. Report by Ms. Veronica Curley, *Interim* Executive Director
 - 1. NEA Monthly Update
 - 2. NEA/NBOES Budget & Expenditure Report
 - 3. Update on the upcoming 2024 Navajo Nation Chapter General Election
- B. Legal Update by Ron Haven, Attorney (**may require executive session**)
- C. NBOES Report.

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

Next NBOES regular meeting on November 14, 2024

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