

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 (**)

(669) 444-9171 and/or (719) 359-4580

Meeting ID: 822 9177 3063

Passcode: 372934

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

DATE: Thursday, November 07, 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: (None)
- V. **Old Business**:
- VI. New Business:
 - 1. **Proposed Resolution** Extending Time for filling Vacant Position on the Navajo Nation Board of Education, representing Chinle Agency.
 - 2. **Proposed Resolution** Directing the Navajo Election Administration to conduct an election on December 10, 2024, for Elective Positions Removed from the November 5, 2024, Chapter General Election Ballot due to Grievances resulting from Disqualifications for Failure to File Campaign Expense Statements, provided grievances and any appeals concerning such positions have been resolved and/or appeal periods have expired.

VII. Receive Reports:

- A. Request by Ms. Debbie Nez-Manuel, Recall Chairperson. (requires executive session)
- B. NBOES Report.
- C. Legal Update by Ron Haven, Attorney. (may require executive session)
- D. Update NEA Report by Ms. Veronica Curley, *Interim* Executive Director
 - 1. NEA/NBOES Budget & Expenditure Report.
 - 2. Update on the 2024 Navajo Nation Chapter General Election.

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

Next NBOES regular meeting on November 21, 2024

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