

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

Meeting ID: 890 7083 2777

Passcode : 319535

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

DATE: Thursday, January 02, 2025

TIME : 9:00 A.M.

| ☐ Robert D. Jumbo, Chinle Agency | ☐ Leta D. Honnie, Chinle Agency |
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| ☐ 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**: (None)
- VI. New Business:
 - 1. **Proposed Resolution** Extending Time for filling Vacant Elective Position on the Navajo Nation Board of Education, representing Chinle Agency.
 - 2. **Proposed Resolution** Canvassing the December 10, 2024 Continuation General Election Results and November 5, 2024 General Election Results.

VII. Receive Reports:

- A. Report by Ms. Veronica Curley, *Interim* Executive Director
 - 1. NEA Update Report
 - 2. NEA/NBOES Expenditure Update
 - 3. Written Monthly Agency Reports (November & December 2024)
- B. Legal Update by Ron Haven, Attorney (may require executive session)
- C. NBOES Report.

