



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

Meeting ID: 896 4141 8993

Passcode : 946053

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

DATE : Thursday, January 23, 2025

TIME : 9:00 A.M.

- | | |
|--|---|
| <input type="checkbox"/> Leta D. Honnie, Chinle Agency | <input type="checkbox"/> Norman Begay, Chinle Agency |
| <input type="checkbox"/> Arlene Nakai-Brown, Eastern Navajo Agency | <input type="checkbox"/> Charles Long, Eastern Navajo Agency |
| <input type="checkbox"/> Larry Noble, Fort Defiance Agency | <input type="checkbox"/> Stephanie Calabaza, Fort Defiance Agency |
| <input type="checkbox"/> Watona Kellywood, Shiprock Agency | <input type="checkbox"/> Darlene Pete, Shiprock Agency |
| <input type="checkbox"/> Lula Neztosie, Western Navajo Agency | <input type="checkbox"/> Dr. Victoria Yazzie, Western Navajo Agency |

- I. **Call meeting to Order; Roll Call; Invocation:**
- II. **Recognize Guests and Visiting Officials:**
- III. **Selection of the Chairperson and Vice-Chairperson for the Navajo Board of Election Supervisors**
- IV. **Review and Adopt the Agenda:**
- V. **Review and Adopt Minutes:** (None)
- VI. **Old Business:** (None)
- VII. **New Business:**
 - 1. **Proposed Resolution** – Confirming the Selection of Board Member _____ as Chairperson and Board Member _____ as Vice Chairperson of the Navajo Board of Election Supervisors.
 - 2. **Proposed Resolution** - Canvassing and certifying 2024 Chapter election results for Tsaile/Wheatfields Chapter President, Casamero Lake Chapter President, Mariano Lake Chapter Secretary/Treasurer, Tsayatoh Chapter Vice President, and the Teesto Chapter President positions.
 - 3. **Proposed Resolution** - Canvassing and Certifying Election Results for four (4) positions on the Tohajiilee Community School Board from the 2024 Chapter General Election conducted November 5, 2024.
 - 4. **Proposed Resolution** - Canvassing and Certifying the Greasewood Springs Chapter Referendum Election Results; Declaring Passage of Referendum.
 - 5. **Proposed Resolution** – Appointing Ms. Jennifer Redhouse, an unopposed candidate, for the position of Navajo Preparatory School Board representing the Fort Defiance Agency chapters for the January 2025-2029 Term of Office.

6. **Proposed Resolution** – Appointing Mr. Stanley Yazzie, an unopposed candidate, for the position of School Board for Shonto Preparatory School representing the Shonto Chapter for the January 2025-2029 Term of Office.
7. **Proposed Resolution** - Appointing Mr. Aaron Yazzie, Mr. Gerald Ahasteen, and Mr. Phillip Tom, for the positions of Whipporwill Chapter President, Vice President and Secretary/Treasurer respectively for the January 2025-2029 Term of Office.

VIII. **Receive Reports:**

- A. NEA Update Report by Ms. Veronica Curley, *Interim* Executive Director.
- B. Discussion regarding Orientation for newly-elected Board Members.
- C. Discussion on Purge and Apportionment
- D. NBOES Report

IX. **Others**

X. **Close of Meeting; Announcements; Adjournment:**

- Next NBOES regular meetings: **February 13 and February 27, 2025**, at the Navajo Election Administration, Quality Inn-Business Complex (Suite 107), in Window Rock, AZ.

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