

## NAVAJO NATION ELECTION ADMINISTRATION



"Strength and Dignity Through Voting"

## PROPOSED AGENDA OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

## - SPECIAL MEETING -

**LOCATION**: Upper Fruitland Chapter House, Fruitland, NM

<u>via Teleconference</u> (\*\*)

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

**Meeting ID**: 824 3065 6091

**Passcode** : 957558

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

**DATE**: Thursday, February 20, 2025

**TIME** : 3:00 P.M.

☐ Leta D. Honnie, Chinle Agency	☐ Norman Begay, Chinle Agency
☐ Arlene Nakai-Brown, Eastern Navajo Agency	☐ Charles Long, Eastern Navajo Agency
☐ Larry Noble, Fort Defiance Agency	☐ Stephanie Calabaza, Fort Defiance Agency
☐ Watona Kellywood, Shiprock Agency	☐ Darlene Pete, Shiprock Agency
☐ Lula Neztsosie, Western Navajo Agency	☐ Dr. Victoria Yazzie, Western Navajo Agency

- I. Call meeting to Order; Roll Call; Invocation:
- II. Recognize Guests and Visiting Officials:
- III. Review and Adopt the Agenda:
- IV. Old Business: (None)
- V. New Business:
  - 1. **Proposed Resolution** Amending resolution BOESF-14-25 entitled "Appointing unopposed candidates for the positions of Chapter President, Vice President, Secretary/Treasurer, Farm Board Members, Grazing Committee Members, Land Board Members and School Board Members, for the January 2025-2029 position Terms of Office" by removing the position for the Ch'ooshgai Community School listed in EXHIBIT A and setting a special election date for such position.
- VI. Receive Reports: (None)
- VII. Others
- VIII. Close of Meeting; Announcements; Adjournment:
  - NBOES regular meeting, at 9:00 a.m., on **February 27, 2025**, at the Navajo Election Administration, Quality Inn-Business Complex (Suite 107), in Window Rock, AZ.