



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 – Office Complex, Conference Room #107
Window Rock, Arizona

via Teleconference ()**

Call-In Numbers: (253) 205-0468
(253) 215-8782

Meeting ID: 835 6611 6180
Passcode: 895761

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

DATE : Thursday, September 28, 2023
TIME : 9:00 A.M.

- ☐ Robert D. Jumbo, Chinle Agency
- ☐ Arlene Nakai-Brown, Eastern Navajo Agency
- ☐ Melvin Harrison, Fort Defiance Agency
- ☐ Watona Kellywood, Shiprock Agency
- ☐ Shirlee A. Bedonie, Western Navajo Agency

- ☐ Leta D. Honnie, Chinle Agency
- ☐ Charles Long, Eastern Navajo Agency
- ☐ Larry Noble, Fort Defiance Agency
- ☐ Paul J. George, Shiprock Agency
- ☐ (Vacant), 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*** – Canvassing and Certifying the Bodaway/Gap Chapter Referendum Election Results: Declaring Passage of Referendum.

2. **Proposed Resolution** – Extending Time Period for Filling Vacant Position on the School Board for To’Nanees’Dizi’ Schools I; a position representing To’Nanees’Dii’ Local Government and Tonalea Chapter.
3. **Proposed Resolution** – Extending Time Period for Filling Vacant Position on the School Board for Ch’inli Navajo Schools; a position representing Chinle Chapter.
4. **Proposed Resolution** – Extending Time for filling Vacant Elective Position on Navajo Nation Board of Education, a Position Representing Western Navajo Agency.
5. **Proposed Resolution** – Authorizing a Referendum Election for LeChee Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.
6. **Proposed Resolution** - Appointing Ms. Angelita Williams as School Board Member for To’Nanees’Dizi’ Schools II, a Position representing Tonalea and To’Nanees’Dizi’ Chapters.

VII. Receive Report:

- A. Report from DODE on School Board vacancies.
- B. NEA/Agency Update Report by Veronica Curley, *Interim* Executive Director.
- C. NEA/NBOES Update Budget Report by Lavera Morgan, PPS
 - a. FY 2023, FY 2024 approved Budget and Supplemental Funding Request/Unmet Needs.
- D. NBOES Report

VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

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