



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, Room #107,
Window Rock, Arizona

via Teleconference (**)

Call-In Numbers: (669) 444-9171 and/or (346) 248-7799

Meeting ID: 378 140 4700

Passcode : 86515

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

DATE : Thursday, March 28, 2024

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
- ☐ Lula Neztosie, 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** - Authorizing a Referendum Election for Sawmill Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.
2. **Proposed Resolution** - Authorizing a Referendum Election for Tse'lichii Chapter on the Question of Whether the Chapter Meeting Quorum Requirement should be Lowered from 25 to 17 Chapter Registered Voters.

3. **Proposed Resolution** - Approving Rules and Regulations implementing the Intent and Purposes of Navajo Nation Council Resolution CMA-13-24, AN ACTION RELATING TO AN EMERGENCY FOR THE NAVAJO NATION COUNCIL; WAIVING JJ N.N.C §3(C) NAVAJO NATION PRIMARY ELECTION DATE; SETTING JULY 30. 2024 AS THE 2024 NAVAJO NATION PRIMARY ELECTION DATE FOR YEAR 2024 ONLY; Reaffirming Navaio Board of Election Supervisors Resolution BOESMA-16-24

VII. Receive Report:

A. NEA Updates by Ms. Veronica Curley, *Interim* Executive Director

1. Update Budget Report

B. NBOES Report

VIII. Others: *(None)*

IX. Close of Meeting; Announcements; Adjournment:

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