

## NAVAJO NATION ELECTION ADMINISTRATION

"Strength and Dignity Through Voting"

# PROPOSED AGENDA OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

#### - REGULAR MEETING -

**LOCATION**: Navajo Division of Health, East Conference Room (Admin. Bldg. #2)

Window Rock, Arizona

via Teleconference (\*\*)

Call in #s: (719) 359-4580 and/or • (253) 205-0468

Meeting ID: 842 2253 0264

Passcode: 103003

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

**DATE**: Thursday, October 10, 2024

**TIME** : 9:00 A.M.

| ☐ Robert D. Jumbo, Chinle Agency            | ☐ Leta D. Honnie, Chinle Agency         |
|---|---|
| ☐ 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**: September 12, 2024 (regular meeting)
- V. Old Business:
- VI. New Business:
  - 1. **Proposed Resolution** Recommending that the Navajo Nation Council not approve Legislation No. 0220-24 and allow the Navajo Board of Election Supervisors and Navajo Election Administration to Enforce the filing of Campaign Expense Statement.
  - 2. **Proposed Resolution** Canvassing and Certifying the 2024 Navajo Nation Primary Election for the Chapter-Elected Positions.
  - 3. **Proposed Resolution** Certifying Voters Registration for the Kayenta Township (Precinct 26a) For Use in the November 5, 2024, Kayenta Township Commission General Election.

- 4. **Proposed Resolution** Extending Time for filling Vacant Positions on the Navajo Nation Board of Education, representing Chinle Agency.
- 5. **Proposed Resolution** Extending Time for filling Vacant Position on the School Board for Ch'inli Navajo Schools, Position representing Chinle Chapter.

### VII. Receive Reports:

- A. Report by Ms. Veronica Curley, *Interim* Executive Director
  - 1. NEA & Agency Monthly Updates
  - 2. NEA/NBOES Budget & Expenditure Report
  - 3. Update on the upcoming 2024 Navajo Nation Chapter General Election.
- B. Legal Update by Ron Haven, Attorney (may require executive session)
- C. NBOES Report.

#### VIII. Others:

IX. Close of Meeting; Announcements; Adjournment:

Next NBOES regular meeting on October 24, 2024

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