AGENDA OF THE
NAVAJO BOARD OF ELECTION SUPERVISORS

- REGULAR MEETING -

LOCATION: In-Person and/or Teleconference, Law & Order Committee (LOC) Conference Room, Window Rock, Arizona

Zoom Meeting: https://us06web.zoom.us/j/4018678442?pwd=Sk9oRDFhSEtoZ0NW0E01eHBiWEhkQT09
Meeting ID: 401 867 8442
Passcode: R6b8S5

Teleconference: +1(719) 359-4580, Meeting ID: 401 867 8442#, * Passcode: 821686# US
+1(720) 707-2699, Meeting ID: 401 867 8442#, * Passcode: 821686# US (Denver)

DATE: Thursday, September 22, 2022
TIME: 9:00 a.m.

☐ Robert D. Jumbo, Chinle Agency
☐ Young J. Tom, Eastern Navajo Agency
☐ Melvin Harrison, Fort Defiance Agency
☐ Martha Saggboy, Shiprock Agency
☐ Shirlee A. Bedonie, Western Navajo Agency
☐ Jackie Y. Burbank, Chinle Agency
☐ Arlene Nakai Brown, Eastern Navajo Agency
☐ Arbin Mitchell, Fort Defiance Agency
☐ Watona Kellywood, Shiprock Agency
☐ Raymond Maxx, 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:

1) Proposed Resolution – Canvassing and Certifying the 2022 Navajo Nation Primary Election Results for the Office of Navajo Nation Council.
2) Proposed Resolution – Canvassing and Certifying the 2022 Navajo Nation Primary Election Results for the Navajo Board of Education.

3) Proposed Resolution – Canvassing and Certifying the 2022 Navajo Nation Primary Election Results for the Navajo Board of Election Supervisors.

4) Proposed Resolution – Canvassing and Certifying the 2022 Navajo Nation Primary Election Results for the Naschitti Commissioners.

5) Proposed Resolution – Canvassing and Certifying the 2022 Navajo Nation Primary Election Results for the Office of Navajo Nation President.
   (Tabled status on 9/11/22, motioned by Shirlee Bedonie and seconded Jackie Burbank; VOTE 8-0-0. The resolution tabled until the next NBOES meeting on 9/22/22, to ensure everything is accurate; advise VRS to be present in-person; and for AES to be present.

   **Amendment #1**: Include Exhibit “A” indicating accurate totals.
   Young Jeff Tom motioned, and seconded by Arlene Nakai-Brown. VOTE: (8) IN FAVOR, (0) OPPOSED and (0) ABSTENTION. Chair does not vote.

   **Amendment #2**: Insert new language Hand Count in HEADING, WHEREAS #6. AND RESOLVE clause #6: Insert new language to read: Canvassing and Certifying the Hand-Count Results of the 2022 Navajo Nation Primary Election for the Position of Office of Navajo Nation President
   Young Jeff Tom motioned, and seconded by Arlene Nakai-Brown. VOTE: (8) IN FAVOR, (0) OPPOSED and (0) ABSTENTION. Chair does not vote.

   **Main Motion held by**: Shirlee Bedonie and Arlene Nakai-Brown.

V. New Business:

1. Proposed Resolution – Extending Filing Deadline for the Vacant Elective Position for Farm Board Member, Rock Point Chapter, starting September 23, 2022, 8:00 A.M. and ending October 06, 2022, 5:00 P.M.

2. Proposed Resolution – Approving the Addition of a new Post Office Box for the Fort Defiance Agency Office for all Relevant Documents

VI. Receive Report:

A. Update on the 2022 Navajo Nation Primary Election Recount Report – Rosita Kelly, Executive Director, NEA *(may require executive session)*
B. Update on Campaign Expense Report
C. NBOES Report

VII. Others:

VIII. Close of Meeting; Announcements; Adjournment:

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