



THE NAVAJO NATION
ELECTION ADMINISTRATION

“Strength and Dignity Through Voting”



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=Sk9oRDFhSEtoZ0NWOE01eHBiWEhkQT09>

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.

- | | |
|--|--|
| <input type="checkbox"/> Robert D. Jumbo, Chinle Agency | <input type="checkbox"/> Jackie Y. Burbank, Chinle Agency |
| <input type="checkbox"/> Young J. Tom, Eastern Navajo Agency | <input type="checkbox"/> Arlene Nakai Brown, Eastern Navajo Agency |
| <input type="checkbox"/> Melvin Harrison, Fort Defiance Agency | <input type="checkbox"/> Arbin Mitchell, Fort Defiance Agency |
| <input type="checkbox"/> Martha Saggboy, Shiprock Agency | <input type="checkbox"/> Watona Kellywood, Shiprock Agency |
| <input type="checkbox"/> Shirlee A. Bedonie, Western Navajo Agency | <input type="checkbox"/> 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.