

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.

- Robert D. Jumbo, Chinle Agency
- ☐ Young J. Tom, Eastern Navajo Agency
- ☐ Melvin Harrison, Fort Defiance Agency
- □ Martha Saggboy, Shiprock Agency
- □ Jackie Y. Burbank, Chinle Agency
- \Box Arlene Nakai Brown, Eastern Navajo Agency
- \Box Arbin Mitchell, Fort Defiance Agency
- $\hfill \Box$ Watona Kellywood, Shiprock Agency
- \Box Shirlee A. Bedonie, Western Navajo Agency \Box Ray
 - 🗆 Raymond Maxx, Western Navajo Agency
- L 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.
- 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.*

<u>Amendment #1</u>: 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.

<u>Amendment #2</u>: Insert new language <u>Hand Count</u> in HEADING, WHEREAS #6. AND RESOLVE clause #6: Insert new language to read: <u>Canvassing and Certifying the Hand-Count Results of the 2022</u> 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:

- 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.