



NAVAJO NATION
ELECTION ADMINISTRATION

“Strength and Dignity Through Voting”



**PROPOSED 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

Join Zoom Meeting

<https://us06web.zoom.us/j/8994444274?pwd=NURPekdmNGVxRktWNTF5cVNvRjhDZz09>

Meeting ID: **899 444 4274**

Passcode: **416283**

Teleconference

+1 (346) 248-7799; Meeting ID: 8994444274#; Passcode: *416283#

+1 (669) 444-9171; Meeting ID: 8994444274#; Passcode: *416283#

DATE: Tuesday, December 20, 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. Review and Adopt Minutes:

V. **Old Business:**

1. Proposed Resolution: Canvassing Election Results and Certifying George Tolth as the Successful Candidate elected in the 2022 Navajo Nation General Election for the Navajo Nation Council Delegate Position representing Counselor, Ojo Encino, Torreon, Pueblo Pintado, Whitehorse Lake, Littlewater, Casamero Lake and Baca/Prewitt Chapters - Read into record by Rosita Kelly.

Main Motion held by Young Jeff Tom; second by Jackie Burbank.

Chairperson Melvin Harrison indicated typographical errors in the heading of the resolution and Whereas (1), be corrected by NEA staff. *Add middle initial, to read as George H. Tolth and correct typo in Whereas (1) to read Navajo Board of Election Supervisors.*

TABLE

Motion to Table to next meeting on 12/20/22 due to not meeting the 24-hrs., notification of the agenda by Raymond Maxx; Second by Jackie Burbank. Vote of 8 in Favor, 1 Opposed, 0 Abstained; Chair Does Not Vote.

VI. **New Business:**

1. Proposed Resolution – Providing Comments and Suggestions to Commission on Navajo Government Development Resolution CNGD-05-02-22 entitled “Recommending to the Navajo Nation Council to Amend 11 N.N.C. 404 to Empower the Navajo People to Participate in the Law Making Process for the Navajo Nation”

VII. **Receive Report:**

- A. NBOES Operational Activities (May Require Executive Session)
- B. Legal update by Mr. Paul Spruhan, NDOJ (held in Executive Session).
- C. NBOES Report

VIII. **Others:**

IX. **Close of Meeting; Announcements; Adjournment:**

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