



NAVAJO NATION
ELECTION ADMINISTRATION

“Strength and Dignity Through Voting”



**PROPOSED AGENDA OF THE
NAVAJO BOARD OF ELECTIONS SUPERVISORS**

- REGULAR MEETING -

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

Join Zoom Meeting

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

Meeting ID: 83702539931

Passcode: 398975

Teleconference

+1(253) 215-8782, Meeting ID: 83702539931#, *Passcode: 398975# US

+1(346) 248-7799, Meeting ID: 83702539931#, *Passcode: 398975# US

DATE: Friday, January 06, 2023

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:

II. Review and Adopt the Agenda:

IV. Review and Adopt Minutes:

V. **Old Business:** (None)

VI **New Business:**

1. Proposed Resolution – Canvassing and Certifying Election Results in Special Election held on December 20, 2022 at the Rock Point Chapter for the Chapter Farm Board Position; Certifying Ms. Valtavia Cook as the winning candidate.

VII **Receive Report:**

1. Legal Update by Mr. Paul Spruhan, NDOJ (May require Executive Session).
2. Update on 2023 Inauguration by NEA *Interim Executive Director*.
3. Update on Campaign Expense Report for 2022 General Election.
4. Report on Navajo Government Development Resolution CNGD-05-02-22 by Mr. Ron Haven & Mr. Raymond Etsitty, Legal Contract Attorney.
5. NBOES Report

VIII **Others:**

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

“PLEASEMUTEYOURCELL PHONES!” – Thank youvery much