RESOLUTION OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

Canvassing and Certifying the To'Nances'Dizi Chapter Referendum Election Results: Declaring Passage of Referendum

WHEREAS:

- 1. The Navajo Board of Election Supervisors of the Navajo Nation is empowered by 11 NNC Section 321(A)(1) to administer, implement and enforce the Navajo Nation Election Code; and
- 2. Pursuant to 11 NNC Section 408(B), the Navajo Board of Election Supervisors is required to canvass the written statement of election results from each polling place and shall then total the election results; and
- 3. Pursuant to 11 NNC Section 408(E), the Navajo Board of Election Supervisors, not less than 10 days following an election, shall certify the election results; and
- 4. The To'Nanees'Dizi Chapter Referendum Election canvassed results is attached herein as Exhibit "A"; and
- 5. The Navajo Board of Election Supervisors deems it in the best interest to canvass and certify the To'Nanees'Dizi Chapter Referendum Election results.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Navajo Board of Election Supervisors hereby canvasses and certifies the To'Nanees'Dizi Chapter Referendum Election Results attached as Exhibit "A".
- 2. The Navajo Board of Election Supervisors declares the referendum passed by a majority of votes cast.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Board of Election Supervisors at a duly called meeting at Window Rock, Navajo Nation, (Arizona) at which a quorum was present and that the same was passed by a vote of 9 in favor, 0 opposed, and 0 abstaining this 3rd day of February, 2010.

Layry Biltan, Chairperson

Navajo Board of Election Supervisors

Motion: Norman L. Begay Second: Alfred L. Jim