

Special Board Meeting

Monday, September 21, 2026 8:00 am DST

Governing Board Room, located in Ganado, Arizona, Highway 264, PO Box 1757,
Ganado, AZ 86505

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.

IV. PERSONNEL:

IV.A. *Update from legal counsel, discussion and possible action
regarding NNLC Case No. 2023-030 (Marty Benallie, Jr. v. Ganado USD).
*Possible executive session per A.R.S. §§ 38-431.03(A)(3) Advice from legal
counsel and 38-431.03(A)(4) Consultation with legal counsel regarding
possible settlement to avoid or resolve litigation.

IV.B. *Update from legal counsel regarding Notice of Claim from Rafi
Law Group, PLLC. *Possible executive session per A.R.S. §§ 38-431.03(A)(1)
Advice from legal counsel and 38-431.03(A)(4) Consultation with legal
counsel regarding possible settlement to avoid or resolve litigation.

V. ADJOURNMENT: