August 20, 2019
10:00 AM

WORK SESSION AGENDA:

PRESIDING: Honorable Rickie Nez, Chairperson
           Honorable Thomas Walker, Jr., Vice-Chairperson

LOCATION: NDOT Administrative Complex – Nataani Conference Room
          Tse Bonito, New Mexico

1. Call the Work Session to Order: Roll Call; Invocation and Announcement:

   ( ) Rickie Nez           ( ) Wilson Stewart, Jr.
   ( ) Thomas Walker, Jr.   ( ) Herman M. Daniels
   ( ) Mark Freeland        ( ) Kee Allen Begay, Jr.

2. Recognize Guests and Visiting Officials;

3. Purpose of the Work Session by Chairman Rickie Nez:

   The focus of the work session is how do we help Navajo Nation Chapters to get out of Sanctions?

4. Sanctioned Chapters – Provide a brief overview of your Corrective Action Plans and status of your sanctions. What are the problem areas your Chapter is facing with to fully implement the CAP?

   a) Sawmill Chapter
   b) Ramah Chapter
   c) Teec Nos Pos Chapter
   d) Bahast’ah Chapter
   e) Whitehorse Lake Chapter
   f) Mariano Lake Chapter
   g) Alamo Chapter
   h) Leupp Chapter
   i) Crystal Chapter
   j) Whitecone Chapter
Recommended for Sanction:

k) Dilkon Chapter
l) Kaibeto Chapter
m) Sanostee Chapter

5. Navajo Nation Programs – Provide an overview of the services your office provides to sanctioned Chapters with regards to implementation of their CAP and other related technical assistances:

a) Division of Community Development and Administrative Services Centers:
b) Office of the Auditor General;
d) Office of the Controller;
e) Navajo Nation Property Department
f) Office of Management and Budget;
g) Division of Human Services;
h) Navajo Nation Personnel Department;
i) Ethics and Rules Office;
j) Navajo Department of Justice;
k) Office of Navajo Government Development
l) Office of Legislative Counsel; and

6.) Do we need to revisit Title 26; the Five Management System; WIN System; Technology Services to Monitor Accounting System; Chapter Officials Involvement – those having Full Time Employment; or amend the RDCAU-71-18, an action relating to Administrative Service Centers’ Plan of Operation?

7) Close of Meeting; Follow-up Meeting; and Adjournment.