



COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT
Proposed Special Meeting Agenda
Saturday, August 8, 2020, 1:00 PM

Join Zoom Meeting
https://us02web.zoom.us/j/88277999749?pwd=aVpuazRjdVFqVHFpRGNmUzhiM0tCQT09
Join by Phone: (669) 900 6833
Meeting ID: 882 7799 9749
Passcode: 933183

Call to Public: To ensure that the Commission can deal with all of its business, any request for speakers from the public will only be permitted upon their consultation and approval from their respective commission representative. Except in exceptional circumstances, speaking request may be granted at the discretion of the Commission chairperson.

PRESIDING: JoAnn Dedman, Chairperson
PLACE: Teleconference

__ Ramona Begay __ Philmer Bluehouse __ Crystal Cree __ Shawnevan Dale
__ JoAnn Dedman __ Emmett Kerley __ Kenneth Maryboy __ Anselm Morgan
__ Larry Rodgers __ Lorencita Willie

- 1. Meeting Call to Order; Roll Call; Invocation Chair; Staff; TBA
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda M: _____ S: _____ V: _____
4. Old Business: None
5. New Business:
a. Resolution No. CNGD-0801-20: AN ACTION TO RESCIND RESOLUTION NO. CNGD-0203-20: AN ACTION TO RECOMMEND TO THE NAVAJO NATION COUNCIL AND THE NAVAJO BOARD OF ELECTION SUPERVISORS TO APPROVE AND AUTHORIZE A REFERENDUM MEASURE AT THE NAVAJO NATION PRIMARY ELECTION ON WHETHER THE NAVAJO CHAPTER GOVERNMENT SHOULD BE SUBJECT TO REFORM M: _____ S: _____ V: _____
b. Resolution No. CNGD-0802-20: AN ACTION TO RECOMMEND TO THE NAVAJO NATION COUNCIL AND THE NAVAJO BOARD OF ELECTION SUPERVISORS TO APPROVE AND AUTHORIZE A REFERENDUM MEASURE AT THE NAVAJO NATION GENERAL ELECTION ON WHETHER THE NAVAJO CHAPTER GOVERNMENT SHOULD BE SUBJECT TO REFORM M: _____ S: _____ V: _____

- c. **Resolution No. CNGD-0803-20:** AN ACTION TO SUSPEND EFFORTS TO ENACT GOVERNMENT REFORM INITIATIVES IN COMMISSION RESOLUTION(S) _____ UNTIL THE NEGATIVE IMPACTS OF THE COVID-19 PANDEMIC SUBSIDE TO ALLOW FOR NORMAL NAVAJO NATION GOVERNMENT OPERATION

M: _____ S: _____ V: _____

Note: This resolution is optional in the event that any previously passed resolution should be suspended, which will be determined after the report.

6. Receive Report:

- a. Navajo Nation 2020 General Election Update: timeline, deadlines, absentee/early voting, mail-in voting, voter registration, and referendum due date, by Mr. Rodriguez Morris, Interim Executive Director, Navajo Election Administration
- b. **Resolution No. CNGD-0102-20:** AN ACTION TO RECOMMEND TO THE NAVAJO NATION COUNCIL AND THE NAVAJO BOARD OF ELECTION SUPERVISORS TO APPROVE AND AUTHORIZE A REFERENDUM MEASURE TO PUT BEFORE THE NAVAJO ELECTORATE DURING THE 2020 GENERAL ELECTION ON WHETHER THE NAVAJO PEOPLE SHOULD BEGIN TO EXPLORE ADOPTING A NAVAJO NATION CONSTITUTION (DIYIN NOHOOKÁÁ DINÉ'É BI BEEHAZ'ÁANII), by Edward Dee, Executive Director and Mr. EJ John, Policy Analyst, Office of Navajo Government Development
- c. **Resolution No. CNGD-0202-20:** AN ACTION TO RECOMMEND TO THE NAVAJO NATION COUNCIL AND THE NAVAJO BOARD OF ELECTION SUPERVISORS TO APPROVE AND AUTHORIZE A REFERENDUM MEASURE ON WHETHER THE NAVAJO NATION SHOULD FORMALLY ADOPT THREE SEPARATE BRANCHES OF GOVERNMENT: THE EXECUTIVE, THE LEGISLATIVE, AND THE JUDICIAL AND WITH MODIFICATION TO CONSIDER THE ESTABLISHMENT OF "INDEPENDMENT" OFFICES UNDER A SECRETARY OF NATION AND A CORPORATION COMMISSION, by Edward Dee, Executive Director and Mr. EJ John, Policy Analyst, Office of Navajo Government Development
- d. **Resolution No. CNGD-0902-19:** AN ACTION TO RECOMMEND TO THE NAVAJO NATION COUNCIL AND THE NAVAJO BOARD OF ELECTION SUPERVISORS TO APPROVE AND AUTHORIZE A REFERENDUM MEASURE ON WHETHER THE NAVAJO NATION COUNCIL SHOULD BE INCREASED FROM 24 TO 48 MEMBERS AS PART OF AN EFFORT TO INCREASE THE COUNCIL'S EFFICIENCY, ENHANCE DEMOCRATIC REPRESENTATION, IMPROVE PARLIAMENTARY PROCEDURES AND QUORUM, AND REDUCED THE OVER-COMMITTED SUB-COMMITTEE ASSIGNMENTS, by Edward Dee, Executive Director and Mr. EJ John, Policy Analyst, Office of Navajo Government Development

7. Others

8. Next proposed regular meeting: August 21, 2020, at 1:00 PM via teleconference

9. Adjournment

M: _____ S: _____ V: _____