



COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT
Proposed Meeting Agenda
Friday, July 17, 2020, 1:00 PM

CALL IN BY PHONE: (669) 900-6833
Meeting ID: 848 1207 9011
Join online: https://us02web.zoom.us/j/84812079011

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

Table with 4 columns of names: 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; TBD
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda M: S: V:
4. Review and Adopt Minutes M: S: V:
5. Announcements:
a. Navajo Nation Council Summer Session, Navajo Nation Council Chambers (via teleconference), Window Rock, Navajo Nation, July 20-24, 2020, 10:00 AM
6. Old Business: None
7. New Business:
a. Resolution No. CNGD-0702-20: AN ACTION TO DIRECT THE OFFICE OF NAVAJO GOVERNMENT DEVELOPMENT TO PRUDENTLY RESEARCH THE NAVAJO NATION PRESIDENT AND VICE PRESIDENT SALARY PURSUANT TO 2 N.N.C. §1008 FOR POSSIBLE SALARY INCREASE CONSIDERATION VIA A REFERENDUM MEASURE AND REPORT RESEARCH FINDINGS TO THE COMMISSION WITHIN 30-DAYS
M: S: V:

8. Receive Report:

- a. Background and outcome of Resolution No. CNGD-0702-18 and Legislation No. 0271-18: Recommendation to Navajo Nation Council and Navajo Board of Election Supervisors to increase Navajo Nation president and vice president salary pursuant to 2 N.N.C. §1008, by EJ John, Policy Analyst
- b. Update on Navajo Nation Election and any alternatives to Legislation No. 0152-20, overriding NNC Resolution CJN-49-20, by Rodriguez Morris, Interim Executive Director, Navajo Election Administration
- c. Preliminary report under construction on past “government reform” legislative referendum measures since the establishment of the Commission on Navajo Government Development, by Edward Dee, Executive Director and Mr. EJ John, Policy Analyst, ONGD
- d. Administrative Service Centers on Navajo Nation chapter issues, concerns, closures, CARES ACT and CLUPC, and whether certified chapters are faring better than non-certified during the COVID-19 pandemic, by Ms. Sonlatsa Jim-Martin, Department Manager II, ASC, DCD (pending)
- e. Executive Director’s Report, by Edward Dee, Executive Director, Office of Navajo Government Development

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

9. Others

10. Next proposed meeting: August 21, 2020 at 1:00 p.m. via teleconference

11. Adjournment

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_