



COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT
Proposed Meeting Agenda
January 22, 2021, 1:00 PM

Join Zoom Meeting
https://us04web.zoom.us/j/7639156715?pwd=Z0hwTDd5Z1o1aWJCOE9xbE82ejhaUT09
Join by Phone: (669) 900 6833 or (253) 215-8782
Meeting ID: 763 915 6715
Passcode: 86515

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 and 2 rows of names: Ramona Begay, Philmer Bluehouse, Crystal Cree, Shawnevan Dale; JoAnn Dedman, Anselm Morgan, Larry Rodgers, Harrison Tsosie.

- 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:
a) CNGD Regular Meeting, December 18, 2020
b) CNGD Special Meeting, December 29, 2020
M: S: V:
5. Announcements:
a) Navajo Nation Council Winter Session, January 25-29, 2021, 10:00 AM, Navajo Council Chambers, Window Rock, AZ,
6. Old Business: None
7. New Business:

- a. **Resolution No. CNGD-0101-21:** AN ACTION TO ADOPT THE OFFICE OF NAVAJO GOVERNMENT DEVELOPMENT’S WHITE PAPER - A CASE FOR UNDERSTANDING NAVAJO NATION SUSTAINABILITY PRACTICES & GUIDELINES IN 2021: COVID-19 PANDEMIC PRESENTS UNIQUE OPPORTUNITIES
- b. **Resolution No. CNGD-0102-21:** AN ACTION TO APPROVE THE ADOPTION OF THE PROPOSED NAVAJO NATION SUSTAINABILITY PRINCIPLES AND GUIDELINES FOR THE 24<sup>TH</sup> NAVAJO NATION COUNCIL TO ESTABLISH OBJECTIVE TARGETS FOR THE SAFEGUARD OF LIFE-SUPPORTING ELEMENTS OF LIFE, AIR, LIGHT/FIRE, WATER AND EARTH/POLLEN IN ALL THEIR FORMS MUST BE RESPECTED, HONORED AND PROTECTED FOR THEY SUSTAIN LIFE IN ACCORDANCE WITH 1 N.N.C. § 5 NAHASDZAAN DOO YADILHIL BITS’AADEE BEEHAZ’AANI AND THE DINÉ BEEHAZ’ÁANII BITSÉ SILÉÍ

8. Receive Report:

- a. Update on Proposed Government Reform Referendum Measures forwarded to sponsors, by Edward Dee, Executive Director, Office of Navajo Government Development
- b. Vacant Chapter positions Special Election scheduled in March 2021 and referendum timeline, by Rodriguez Morris, Interim Executive Director, Navajo Election Administration
- c. Update report on recommended government reform referendum measures submitted to the Office of Legislative Counsel, by Dana Bobroff, Chief Legal Counsel, OLC
- d. N.N.C. Title 2 § 106 (A). Compensation of Council Delegates: possible salary increase to coincide with *Bureau of Labor Statistics* Consumer Price Index (CPI) to calculate inflation rates and an acceptable cost-of-living adjustment, by Edward Dee, Executive Director, ONGD
- e. Executive Director’s Report, Edward Dee, Executive Director, Office of Navajo Government Development

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

9. Others

10. Next proposed meeting: Friday, February 19, 2021 at 1:00 p.m. via teleconference

11. Adjournment

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