

RESOURCES AND DEVELOPMENT COMMITTEE
Work Session with Division of Community Development, Office of the Controller, and
Office of Navajo Government Development

Monday, November 29, 2021
9:00 a.m.

AGENDA

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

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

LOCATION: Twin Arrows Casino Resort
22181 Resort Blvd.
Flagstaff, Arizona 86004

- 1. Welcome; Roll Call; Invocation; and Introduction**
- 2. Purpose of the Work Session:** To address the Chapter Official Stipend shortfall and seek recommendations on how the situation could be resolved. Resolution CN-50-10 (Title 26, Navajo Nation Local Governance Act) will help guide the discussion and will be reference throughout the work session.
- 3. Presentation/Discussions:**
 - a. History of the Chapter Stipend shortfall. When did the shortfall began and why? What is the Fiscal Year 2022 shortfall and when will it begin? *Presenter(s): Dr. Pearl Yellowman, Division Director, Division of Community Development; Administrative Service Center Staff; and Others*
 - b. Information on prior Fiscal Year carryovers and the total amount expended. What are the types of restricted accounts when it comes to Certified and Uncertified Chapters? Which Chapters are allowed to have carryovers? *Presenter: Robert Willie, Accounting Manager, Office of the Controller*
 - c. How many Chapters are Certified and Uncertified? Has COVID slowed the process on Certification? Is the Office of Government Development examining Navajo Nation Code and Titles to address Chapter stipend? *Presenter: DeWayne Crank, Policy Analyst, Office of Navajo Government Development*
 - d. What recommendations does the Division of Community Development, Office of the Controller, and Office of Navajo Government Development offer to Resources and Development Committee (“RDC”)? What Navajo Nation Code and Title does RDC need to amend to prevent Chapter Stipend shortfall?

e. What are timelines to meet to avoid the Fiscal Year 2022 shortfall? When should proposed language be drafted for a work session with RDC? When should the legislation(s) be dropped and be considered by RDC and other standing committees?

4. Questions/Recommendations/Follow-Up

5. Conclusion of Meeting and Adjournment