COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT
Proposed Regular Meeting Agenda
December 17, 2021, 1:00PM

Join Zoom Meeting
https://us06web.zoom.us/j/7479770528?pwd=M0NtNjl3WXhhVGQvRXYybElQeDc0dz09

Join by phone (669) 900-6833 or (253) 215-8782
Meeting ID: 747 977 0528
Passcode: 86515

PRESIDING: JoAnn Dedman, Chairperson
PLACE: Window Rock, AZ and Teleconference
_____

___ James Benally   ___Shawnevan Dale   ___ JoAnn Dedman   ___Natasha Goldtooth
___ Zane James   ___Rex Lee Jim   ___Anselm Morgan   ___Larry Rodgers
___Loretta Seweingyawma
_____

1. Meeting Call to Order; Time: _____ Roll Call; Invocation

2. Title 2 §972 (B) The Chairperson and the Vice-Chairperson of the Commission shall be selected by the members of the Commission and serve terms concurrent with their membership terms.

    a. Pursuant to Rules of Procedure – Rule 2

    b. Selection of Chairperson of the Commission via nomination and vote:

        I. Chairperson _____ Pursuant to Title 2 §974 inherits the authorities set in Rules of Procedure – Rule 3

    c. election of Vice-Chairperson of the Commission via nomination and vote:

        I. Vice-Chairperson _____Pursuant to Title 2 §974 inherits the authorities set in Rules of Procedure – Rule 3

3. Introduction of Guests and visiting Officials: Call to the Public (3-minutes limit),

4. Announcements:

    a. Western Navajo Agency Council Meeting December 18, 2021 at 9:00AM via Teleconference
    b. Northern Navajo Agency Council Meeting December 18, 2021 at 9:00AM via Teleconference
    c. Upcoming Holidays
        I. December 25, 2021-Christmas Holiday; Day Observed: December 24th
        II. January 1, 2022-New Year's Holiday; Day Observed: December 31st

5. Review and Adopt the Agenda: M: _____ S: _____ V: _____

6. Review and Adopt Minutes: M: _____ S: _____ V: _____

    a. November 19, 2021 – Regular Meeting

7. Unfinished Business
    a. None

8. New Business
    a. AN ACTION TO CREATE A COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT SUB-COMMITTEE TO REVIEW APPLICATIONS AND INTERVIEW QUALIFIED CANDIDATES FOR THE OFFICE OF NAVAJO GOVERNEMNET DEVELOPMENT EXECUTIVE DIRECTOR POSITION

M: _____ S: _____ V: _____

9. Reports
    a. Executive Report by DeWayne Crank, Policy Analyst
       Office of Navajo Government Development
    b. Update on Comprehensive Government Reform Sub-Committee, by James Benally, Commissioner

10. Next meeting: January 21, 2022, 1:00PM

11. Adjournment   M: _____ S: _____ V: _____