



COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT

Proposed Meeting Agenda

February 18, 2022, 1:00PM

Join Zoom

<https://us06web.zoom.us/j/7479770528?pwd=M0NtNjI3WXhhVGQvRXZYybElQeDc0dz09>

Join by phone

(669) 900-6833

Meeting ID: 747 977 0528

Passcode: 86515

PRESIDING: Vice-Chair Dale, Pro-Tem, CNGD

PLACE: Teleconference

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<input type="checkbox"/> James Benally	<input type="checkbox"/> Shawnevan Dale	<input type="checkbox"/> Natasha Goldtooth	<input type="checkbox"/> Zane James
<input type="checkbox"/> Rex Lee Jim	<input type="checkbox"/> Anselm Morgan	<input type="checkbox"/> Larry Rodgers	<input type="checkbox"/> Loretta Seweingyawma
<input type="checkbox"/> Marcus Tulley			

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1. Meeting Call to Order; Time: \_\_\_\_\_ Roll Call; Invocation

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

3. Announcements:

4. Review and Adopt the Agenda: M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

5. Review and Adopt Minutes: M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

- a. January 12, 2022 - Special Meeting
- b. January 21, 2022 - Regular Meeting
- c. February 8, 2022 - Special Meeting

6. Old Business

a. **RESOLUTION CNGD-0201-22: AN ACTION TO MODIFY RESOLUTION CNGD-0101-22, "AN ACTION TO APPOINT DAVID HARRISON TSOSIE "HARRISON TSOSIE" TO SERVE AS THE EXECUTIVE DIRECTOR OF THE OFFICE OF NAVAJO GOVERNMENT DEVELOPMENT"**

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

7. New Business

a. **RESOLUTION CNGD-0202-22: AN ACTION" TO ACCEPT THE DRAFT DOCUMENT, "DIYIN NOHOKÁÁ DINE'É BIBEE HAZ'ÁANII BITSISILÉI" FROM THE COMPREHENSIVE GOVERNMENT REFORM SUB-COMMITTEE AND ACKNOWLEDGING THE ASSIGNMENT OF THE SUB-COMMITTEE AS COMPLETED**

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

8. Executive Session:

a. Discussion pertaining to Executive Director position, by CNGD (Personnel Only)

9. Reports

a. Executive Report by DeWayne Crank, Policy Analyst, ONGD

b. Final Report on Comprehensive Government Reform Sub-Committee and recommended timeline, James Benally, Sub-Committee Chair, Northern Agency Representative.

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

10. Next meeting: March 18, 2022, 1:00PM

11. Adjournment

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