



COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT

Proposed Regular Meeting Agenda

August 18th, 2023, 9:00 AM MT

Join Zoom

<https://us06web.zoom.us/j/9288717214?pwd=bVIZZ0J2dnRqekY3SjVXUUVBvQUISQOT09>

Join by phone: (669) 900-6833

Meeting ID: 928 871 7214 | Passcode: 86515

PRESIDING: Chair Tulley, CNGD

Location: Teleconference/ONGD Conference Room, Window Rock, AZ

___ Marcus Tulley, Chair	___ Loretta Seweinyawma, Vice-Chair		
___ James Benally	___ Rachel Brown	___ Natasha Goldtooth	___ Zane James
___ Rex Lee Jim	___ Anselm Morgan	___ Larry Rodgers	___ Sharon Warren

1. Meeting Call to Order: _____ AM/PM; **Roll Call; Invocation:** _____

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

3. Announcements:

- a. Central Navajo Fair, August 22nd-28th
- b. Labor Day (Federal Holiday), September 4th
- c. Navajo Nation Fair, September 2nd-9th
- d. Diné Local Governance Summit, Farmington Civic Center, September 14th

4. Review and Adopt the Agenda:

Accept Agenda M: _____ S: _____ V: _____

5. Review and approve Minutes

- a. 07/14/23 Regular Meeting
- Approve Minutes M: _____ S: _____ V: _____

6. Reports

- a. Report by Harrison Tsosie, ONGD Executive Director
- Approve Report M: _____ S: _____ V: _____

7. Old Business

- a. FY 23-24 Proposed Budget – NN Council Budget Hearings
- b. PROPOSED RESOLUTION CNGD-05-01-23 “RECOMMENDING (NAME) AS THE NAVAJO NATION GOVERNMENT DEVELOPMENT REPRESENTATIVE TO THE DINÉ ACTION PLAN ADVISORY GROUP”

8. New Business

- a. Diné Local Governance Summit Breakout Session Protocol
- b. PROPOSED RESOLUTION CNGD-08-01-23 “AN ACTION TO RECOMMEND THE CHIEF JUSTICE OF THE NAVAJO NATION SUPREME COURT TO UPHOLD 2 N.N.C. 972(2), TO NOMINATE A JUDICIAL BRANCH REPRESENTATIVE TO THE COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT.”

c. PROPOSED RESOLUTION CNGD-08-02-23 “AN ACTION TO RECOMMEND THE COMMISSION OF NAVAJO WOMEN TO UPHOLD 2 N.N.C. § 972(8) TO NOMINATE A COMMISSION OF NAVAJO WOMEN REPRESENTATIVE TO THE COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT.”

9. **Next meeting:** September 15th, 2023, 9:00 AM, at Nenahnezad Chapter (50 Ft West, Fruitland, NM)

10. **Adjournment:** _____PM M: _____ S: _____ V: _____