

COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT

Proposed Regular Meeting Agenda

April 12th, 2024, 9:00 AM MDT

Join Zoom Meeting

https://us06web.zoom.us/j/9288717214?pwd=bVlZZ0J2dnRqekY3SjVXUVBvQUlSQT09&omn=84450681867

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 Seweingyawma, Vice-Chair					
	James Benally	Rachel Brown	N	Jatasha Goldtoot	h	Zane James	
	_Rex Lee Jim	Anselm Morgan	I	arry Rodgers		Sharon Warren	
1.	Meeting Call to Order: _	eeting Call to Order: AM/PM; Roll Call; Invocation:					
2.	Introduction of Guests and Visiting Officials: Call to The Public (3-Minute Limit)						
3.	 Announcements: a. Fort Defiance Agency Council Meeting, Navajo Pine High School, April 13 b. Navajo Nation Council Spring Session, April 15-19 c. ONGD Kayenta Unified School District Presentation, May 10 d. Navajo Police Officer Day (NN Holiday), May 10 e. Remaking Tribal Constitutions, Native Nations Institute, Phoenix, AZ, June 26-27 						
4.	Review And Adopt the Ag	genda: ccept Agenda	M:	S:	V:		
5.	Review And Approve Min a. March 15 Regular Mee Ac		M:	S:	V:		
6.	Reports a. Report by Harrison Tsosie, ONGD Executive Director b. Diné Government Presentation Series Report, by Triston Black, ONGD Policy Analyst c. Fair Labor Standards Act Presentation by Harrison Tsosie, ONGD Executive Director Approve Report M: S: V:						
7.	Old Business a. Diyin Nohookáá' Diné	'é Bi Beehaz'áanii Bi	tsí Siléí (Will r	equire executive	session)		

8. New Business

a. **CNGD-04-01-24:** AN ACTION TO CREATE A SUB-COMMITTEE OF THE COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT TO WORK ON LOCAL GOVERNANCE AS IT RELATES TO NAVAJO CHAPTERS IN CONJUNCTION WITH THE OFFICE OF NAVAJO GOVERNMENT DEVELOPMENT

- b. **CNGD-04-02-24:** AN ACTION TO REPLACE COMMISSIONER LORETTA SEWEINGYAWMA WITH ______ TO SERVE ON THE DINÉ ACTION PLAN ADVISORY GROUP
- 9. Next Meeting: May 17th, 2024, 9:00 AM, ONGD Conference Room, Window Rock, AZ

10. Adjournment: _____ **AM/PM** M: S: V: