

NORTHERN NAVAJO AGENCY COUNCIL THE NAVAJO NATION

Sophina A. Tyler President Herman Farley Vice-President Matthew D. Tso Secretary

<u>AGENDA</u>

Saturday, December 20, 2025 - 9:00 A.M. (IN-PERSON)

Location: Eva B. Elementary School (Cafeteria) ● U.S. Highway 64 ● Shiprock, NM 87420

- 1) CALL MEETING TO ORDER
- 2) ROLL CALL
- 3) INVOCATION
- 4) REVIEW & APPROVAL OF AGENDA
- 5) REVIEW & APPROVAL OF MINUTES (Minutes in Hyperlinks)
 - a. September 20, 2025 NNAC Meeting Minutes (Upper Fruitland Chapter)
- 6) OLD BUSINESS (None)
- 7) NEW BUSINESS/RESOLUTIONS (Resolutions/Documents in Hyperlinks)

(Motion, Second, Brief Description/Discussion on Item, Vote)

- a. Resolution 1: Supporting and Approving the N-Crew Community Needs Assessment for Substance Use Research in 2026-2027(Sponsor: Herman Farley)
 - ♣ EXHIBIT A Aneth, Mexican Water, Red Mesa, and Teec Nos Pos Chapter Support Resolutions
- b. <u>Resolution 2:</u> Supporting and Approving the Next Legends Initiative in Addressing and Collaborating the Impacts of Rising Use of E-Cigarettes and Vaping Among American Indian and Alaskan Native Youth (*Sponsor: Herman Farley, Raymond John, Loretta John, Debra Yazzie*)
 - Next Legends Initiative Presentation and Overview
 - ➡ Navajo Community Engagement materials combined-6-11-2025 (1).pdf
 - Letter of Support Next Legends Campaign (President Buu Nygren)
- c. Resolution 3: Supporting and Approving the Research Study: "PG4: A Phase 3, Randomized, Controlled Trial to Evaluate the Safety, Tolerability, and Immunogencity of the PG4 Pneumococcal Vaccine in Health Infants and Children" to be Conducted by the John Hopkins Center for Indigenous Health (Presenter: Kiana Poncho; Sponsor: Debra A. Yazzie)
 - **EXHIBIT A Research Summary Overview**

Contact: Northern Navajo Agency Council - Email: nacouncil@naataanii.org

- d. Resolution 4: Resolution Supporting and Recommending the Development of the Lower San Juan (Four Corners) Watershed Plan to address water quality challenges within the Northern Navajo Agency Council and help strengthen project funding requests from its Chapter Governments (Sponsor: Martha Saggboy)
 - Summary and Coversheet Lower San Juan Watershed (Four Corners) Plan
 - Lower San Juan (Four Corners) Watershed Plan
 - Lower San Juan Watershed Plan Fact Sheet
- e. Resolution 5: Supporting and Approving the Reauthorization of the Kinteel Residential Campus, Inc. (KRCI) Grant as a Tribally Controlled School Under Public Law 100-297 ("Tribally Controlled Schools Act") and Applicable Navajo Nation Law and Regulations (Sponsor: Daron Yellowhorse, Matthew D. Tso)
- f. Resolution 6: Accepting and Approving the Financial Report for the 112th Northern Navajo Fair (Sponsor: Lynda Hayes)
 - EXHIBIT A 112th Northern Navajo Fair Financial Report
- g. Resolution 7: Supporting Capacity Builders for a Study to Evaluate the Native Stand Curriculum in Conjunction With the Title V Competitive Sexual Risk Avoidance Education: New Mexico (SRAE NM) Program (Sponsor: Matthew D. Tso)
 - **★** EXHIBIT A Gadii'ahi/To'koi, Nenahnezad, Newcomb, San Juan, Shiprock, and Upper Fruitland Chapters Support Resolutions

8) ANNOUNCEMENTS

a. 11th Judicial District Court Division 6 (San Juan and McKinley Counties) - Brenna Clani-Washinawatok, 2026 11th Judicial District

9) RECEIVING REPORTS (Limit to 5-10 Minutes) (Reports/Documents in Hyperlinks)

- a. Johns Hopkins Center for Indigenous Health- Taylor Billy
- b. Abandoned Uranium Mines (AUM) Expanded Trust *Derrith Watchman-Moore/ Joanna Manygoats*
- c. U.S. EPA Region Superfund Division/ Cypress Amax Gilbert Dayzie/Lydelle Davies
- d. Navajo Nation Office of the President & Vice President Dr. Buu Nygren / Richelle Montoya
- e. Navajo Nation Council Office of the Speaker Crystalyne Curley
- f. Northern Agency Council Delegates Hon. Amber K. Crotty / Rickie Nez / Eugenia Charles-Newton / Curtis Yanito
- g. Navajo Nation Division Directors, Departments, Boards, Commissions:
 - i. Division for Children and Family Services Thomas Cody/Sonlatsa Jim
 - ii. Navajo Election Administration/Navajo Board of Election Supervisors Darlene Pete

- 1. Northern Agency Vacancy Listing
- iii. Division of Community Development Candice Yazzie, Director
- iv. Navajo Nation Dept. of Fish & Wildlife Climate Change Program Howard Leonard Jr.
- v. Navajo Veterans Administration Bobbie A. Baldwin, Director
- vi. Navajo Housing Authority (NHA) Levone Henry/Rick Abasta
- vii. Navajo Environmental Protection Agency Stephen Etsitty, Director
- viii. Division of Natural Resources W. Mike Halona, Director
- ix. Navajo Division of Transportation (NDOT) Tom Platero, Director
- x. Department of Diné Education/Navajo Head Start *Claudia Edgewater,* Superintendent/Dr. Shayla Yellowhair
- xi. Department of Behavioral and Mental Health Services Michael Salabiye
- xii. Division of Public Safety Michael Anderson, Director
- xiii. Division of Human Resources Reycita Toddy, Director
- xiv. Office on Navajo Government Development/Commission *James Benally/Harrison Tsosie*
- xv. Department of Justice / Attorney General Kris Beecher/ JoAnn Jayne
- xvi. Division of Economic Development/Shiprock Regional Business Development Office
- xvii. Division of General Services Shawnevan Dale, Director
- xviii. Department of Health Sherylene Yazzie, Director
- xix. Office of Navajo Tax Commission Effie Edsitty
- xx. Finance / Controller / Fiscal Recovery Office Sean McCabe / Lisa Jymm
- xxi. Office of Management and Budget Dominic Beyale
- xxii. Navajo-Hopi Land Commission Office Sarah Slim, Director
- xxiii. Department of Broadband Office Sonia Nez

10) ROLL CALL

11) AGENCY MEETING DATES:

- a) Saturday, March 21, 2026 @ 9:00 A.M. Location: Shiprock Chapter
- b) Saturday, June 20, 2026 @ @ 9:00 A.M. Location: Aneth Chapter
- c) Saturday, September 19, 2026 @ 9:00 A.M. Location: TBA

12) ADJOURNMENT