



COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT
Proposed Regular Meeting Agenda
May 17th, 2024, 9:00 AM MDT

Join Zoom Meeting:
https://us06web.zoom.us/j/85635594279?pwd=FZzNgX6bH7bTIwQm96qFKj49x58gNX.1
Join By Phone: (669) 900-6833
Meeting ID: 856 3559 4279 | 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-Minute Limit)

- Mr. Dave Emerson, Baahalii Chapter; Sonlatsa Jim, Office of the Speaker; Charlotte Bigthumb, NN Department of Personnel Management

3. Announcements:

- Memorial Day, May 27; NN Memorial Day, May 31; Eastern Navajo Agency Council Meeting, Crownpoint, NM, June 8; Northern Navajo Agency Council Meeting, Location TBA, June 15; Juneteenth, June 19; Remaking Tribal Constitutions, Native Nations Institute, Phoenix, AZ, June 26-27

4. Review And Adopt the Agenda:

Adopt Agenda M: S: V:

5. Review And Approve Minutes

- April 12 Regular Meeting Minutes; Approve Minutes M: S: V:

6. Reports

- Government Reform Discussion with Dave Emerson; Diné Action Plan, Co-Chair Sonlatsa Jim, DAP Advisory Group; Navajo Nation Department of Personnel Management; Report by Harrison Tsosie, ONGD Executive Director; Remaking Tribal Constitutions, Native Nations Institute, Phoenix, AZ, June 26-27; Fair Labor Standards Act Presentation by Harrison Tsosie, ONGD Executive Director; Approve Reports M: S: V:

**7. Old Business**

a. **CNGD-05-02-24:** AN ACTION TO REPLACE COMMISSIONER LORETTA SEWEINGYAWMA WITH \_\_\_\_\_  
\_\_\_\_\_ TO SERVE ON THE DINÉ ACTION PLAN ADVISORY GROUP

M: S: V:

b. *Diyin Nohookáá' Diné'é Bi Beehaz'áanii Bitsí Siléi (Will require executive session)*

M: S: V:

**8. New Business**

a. None

**9. Next Meeting:** June 21st, 2024, 9:00 AM, ONGD Conference Room, Window Rock, AZ

**10. Adjournment:** \_\_\_\_\_ AM/PM M: S: V: