

NORTHERN NAVAJO AGENCY COUNCIL THE NAVAJO NATION

Dr. J. Kaibah Begay President Daron Yellowhorse Vice-President Matthew D. Tso Secretary

AGENDA

Saturday, June 15, 2024 - 9:00 A.M. (IN-PERSON)

Location: Red Mesa Chapter • Red Mesa Rd, Montezuma Creek, UT 84534

- 1) CALL MEETING TO ORDER
- 2) ROLL CALL
- 3) INVOCATION
- 4) REVIEW & APPROVAL OF AGENDA
- 5) <u>NEW BUSINESS/RESOLUTIONS</u> (Resolutions and Documents in Hyperlinks)

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

- a. Resolution 1: Recommending and Supporting the "Initiation of the Child Maltreatment Incidence and Cultural Protective Factors in the New Mexico Survey" (Sponsor: Sarah Henio-Adeky/ Rebecca A Girardet)
 - **Letter Letter L**
 - Combine Survey
 - Presentation: Measuring child maltreatment incidence and community protective factors in New Mexico
- b. Resolution 2: Supporting and Approving the Research Study "Toxic Tailings: The Lasting Impacts of Uranium Mining on Navajo" and Masters Resolution Related to Uranium Mining and Culture to be Conducted by Primary Investigator Keeley Joe, to Conduct interviews On or More Community Members Impacted By Uranium Mining From the Navajo Nation (Sponsor: Keeley Joe)
 - ♣ Research Project Summary "Toxic Tailings: The Lasting Impacts of Uranium Mining on Navajo"
- c. <u>Resolution 3:</u> Supporting and Approving the Research Study "*Advancing Hózhó in Autism Assessment* (*AHAA*) for Diné Families"; Including Approving and Supporting Ronda Jenson, Ph.D.; Olivia Lindly, Ph.D., & Davis E. Henderson, Ph.D. CCC SLP To Conduct Research and Collect Data on the

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

Northern Navajo Agency (Sponsor: Ronda Jenson, Ph.D./ Olivia Lindly, Ph.D., M.P.H./ Davis E. Henderson, Ph.D.,)

- **Research Project Presentation**
- d. Resolution 4: Recommending and Supporting the Northern Navajo Medical Center Participation in the Research Study: "Indian Health Service Emergency Department Study" (Sponsor: Jeanie Ringelberg, MD, MPH)
- e. <u>Resolution 5:</u> Recommending and Supporting the Northern Navajo Medical Center Participate in the Research Study: "Trends in Length of Stay For Patients Needing Interfacility Transfers From Tribal and Indian Health Service Emergency Departments in Arizona and New Mexico" (Sponsor: Jeanie Ringelberg, MD, MPH)
- f. Resolution 6: Approving Amendments to Northern Navajo Agency Council Plan of Operation; Requesting Approval by the Resources and Development Committee of the Navajo Nation Council
 - **♣** Proposed Amendments: **EXHIBIT A**
- g. Resolution 7: Supporting and Approving the Proposed Legislation entitled "Amendment of the Navajo Nation Commercial Tobacco Tax of 2024" led by the Navajo Nation Air is Life Health Coalition (Sponsor: Hershel W. Clark, MPH)
- **6) RECEIVING REPORTS** (Limit to 5-10 Minutes)
 - a. Diné Parents Taking Action Update Candi Running Bear/ NAU
 - b. Johns Hopkins Center for Indigenous Health– Taylor Billy
 - "PNEU-CARE Study" NNR-22.448 Presenter: Dr. Kristen Roessler
 - "The HibVax Study: Seeking to Better Protect Infants Against Hib Disease" NNR-20.374—Presenter: Dr. Kristen Roessler
 - c. United Healthcare Alyson Kee
 - d. U.S. EPA/Region 9 Superfund Office Gilbert Dayzie
 - e. Phase 2 Expanded Trust Derrith Watchman-Moore/ Melisa Mahoney
 - f. Apache County Treasurer Marleita Begay
 - g. United States Representative/Congresswoman Rep. Teresa Leger-Fernandez or Northwest Representative (Cal Curley)
 - h. Northern Navajo Fair Board NNFB Officers
 - a. Navajo Nation Office of the President & Vice President
 - b. Navajo Nation Council Office of the Speaker
 - c. Northern Agency Council Delegates
 - d. Navajo Nation Division Directors, Departments, Boards, Commissions:
 - i. Social Services *Thomas Cody*
 - ii. Community Development Arbin Mitchell
 - iii. Transportation (NDOT) Report Margie R.S. Begay

- iv. Navajo Transitional Energy Company (NTEC) Cortasha Upshaw
- v. Human Resources
- vi. Office on Navajo Government Development/Commission James Benally
- vii. Department of Justice/Attorney General
- viii. Economic Development
- ix. Education
- x. Natural Resources
- xi. Public Safety
- xii. General Services
- xiii. Health
- xiv. Finance/Controller
- xv. Navajo Election Administration/Navajo Board of Election Supervisors

7) ROLL CALL

8) AGENCY MEETING DATES:

- > Saturday, September 21, 2024 @ 9:00 A.M. Location: Nenahnezad Chapter
- > Saturday, December 21, 2024 @ 9:00 A.M. Location: Upper Fruitland Chapter
- > Saturday, March 15, 2025 @ 9:00 A.M. Location: TBA

9) ADJOURNMENT