

FORT DEFIANCE AGENCY COUNCIL NAVAJO NATION

LaVonne Tsosie, President
Elmer Clark, Vice President
_____, *Secretary*



FORT DEFIANCE AGENCY COUNCIL QUARTERLY MEETING **SPECIAL MEETING**

Saturday, November 16, 2024 at 9:00 a.m.
Location: Sawmill Chapter House, Sawmill, Arizona

PROPOSED AGENDA

A. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

B. REVIEW & ADOPT AGENDA

C. APPOINTMENT OF A SECRETARY

D. REVIEW & ADOPT MINUTES FROM LAST MEETING

1. October 12, 2024 (*regular meeting*)

E. OLD BUSINESS:

1. Urging Immediate Action to Waive the Navajo Nation's Performance and Payment Bond Requirements for Small Navajo Businesses and/or Eliminate Certain Trades from Bonding; and Directing the Navajo Nation President and Vice President, the 25th Navajo Nation Council/Budget & Finance Committee, the Navajo Nation Divisions of Community Development (DCD) & Economic Development (DED) to Allocate the Necessary Resources to Develop and Implement this Waiver and Its Criteria or Eliminate Certain Trades from Bonding, Without Delay. (Presenter: Delray Tom)
2. Supporting the Research Study: Understanding Local Perceptions and Traditional Ecological Knowledge of Chronic Wasting Disease Management on Navajo Nation. (Presenter: Regina Eddie, Ph.D.)
3. Recommend Support of: A School-Based Partnership with Rural Tribal Schools for Primary. (Presenter: Regina Eddie, Ph.D.)

4. Requesting the Hiring of a Permanent Heavy Equipment Operator Using Navajo Nation Personnel Funds for District 14 Chapters. (Presenter: Genevieve Jones)
5. Remove Income Eligibility Requirements for ARPA New Home Assistance Project Managed by NNDCD/CHID. (Presenter: Paris Tom)
6. Supporting Dilcon Community School in Their Request for Prompt Law Enforcement Response to Imminent Threats and Dangerous Situations from Office of Navajo Nation President and Vice President, 25th Navajo Nation Council, Navajo Nation Division of Public Safety, Navajo Nation Department of Dine' Education, Navajo Nation Law and Order Committee, Navajo Nation Health, Education and Human Services Committee, Navajo County Sheriff's Department. (Presenter: Paris Tom)
7. To Support and Recommend Research Project Entitled "Evaluation of the LEGO SPIRIT Family Spirit Project" a Research Study to be Conducted by the Johns Hopkins Center of Indigenous Health. (Presenter: Tashiana Tsosie)
8. Reaffirming the Request to the Bureau of Indian Affairs Road Maintenance Department and Navajo Nation Division of Transportation to Repair Potholes On Navajo Route 12 From Tse Si Ani Chapter to Highway 264 In St. Michaels, Arizona For The Safety of All Motorists. (Presenter: Yvonne Murphy)
9. Reaffirming Tse Si Ani Chapters Request To The Apache County District #2 And #3 County Supervisor Alton Joe Shepherd And Nelson Davis To Support The Lupton And Houck Chapters To Acquire The Arizona Department Of Transportation (ADOT) Highway Millings For The Improvement of N9402 Road That Stretches From Lupton to Sanders, AZ. (Presenter: Yvonne Murphy)

F. NEW BUSINESS: None

G. NEXT REGULAR QUARTERLY MEETING:

- a. January ____, 2025 (Location TBA)

H. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT