

**NEW MEXICO COUNCIL DELEGATE CAUCUS
OF THE NAABIK'YATI' STATE TASK FORCE SUBCOMMITTEE**

**Wednesday, December 04, 2024
10:00 a.m.**

**AGENDA
(LEADERSHIP MEETING)**

PRESIDING: Hon. Amber K. Crotty, *Caucus Leader*
Hon. Steven R. Arviso, *Caucus Whip*

LOCATION: **Budget and Finance Committee Conference Room**
#200 Parkway Building #4
Window Rock, Arizona 86515

via Telecommunication

Call-In Number: 669-900-6833
Meeting ID: 232-628-2566
Passcode: 86515

1. Welcome; Roll Call; Invocation:

<input type="checkbox"/> Amber Kanazbah Crotty (C)	<input type="checkbox"/> Steven R. Arviso (CW)	<input type="checkbox"/> Norman M. Begay
<input type="checkbox"/> Eugenia Charles-Newton	<input type="checkbox"/> Andy Nez	<input type="checkbox"/> Rickie Nez
<input type="checkbox"/> Nathan Notah	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Curtis Yanito	<input type="checkbox"/> Lester Yazzie	

2. Receive Reports:

- a.** Update Report from the Department of Diné Education on the Indian Education Trust Fund, \$1 Million Plus Reversion of the Navajo Headstart Program, and New Mexico Applications for Grants in the Amount of \$1 Million to \$4 Million. *Presenter: Ray Tracy, Acting Superintendent, Department of Diné Education*

- b.** Update Report from Division of Community Development and Capital Projects Management Department on the New Mexico Capital Outlay Fiscal Year 2025 Vetted Infrastructure Capital Improvement Plan (ICIP) Priority Projects and Cross-Referencing Capital Outlay Projects with New Mexico Indian Affairs Department. *Presenters: Dwayne Waseta, Department Manager, Capital Projects Management Department; and Sharilene Jeff, Senior Projects & Program Specialist, Division of Community Development*

- c.** Update Report from the Office of the Speaker on the Review of the Fiscal Year 2024 New Mexico Priorities in Preparation for New Mexico's Legislative Session for Fiscal

Year 2025. *Presenter: Shayla A. Draper, Legislative Staff Assistant, Office of the Speaker*

3. Other Discussions:

- a. Discussion on Reviewing and Updating the Legislation of the 164 Process.
- b. Discussion on the Nominees for New Mexico House District 6 Vacancy.

4. Close of Meeting; Announcements; Adjournment. _____