

COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT

Proposed Regular Meeting Agenda

January 24th, 2024, 9:00 AM MT

Join Zoom

https://us06web.zoom.us/j/9288717214?pwd=bVlZZ0J2dnRqekY3SjVXUVBvQUlSQT09

Join By Phone: (669) 900-6833

Meeting ID: 928 871 7214 | Passcode: 86515 PRESIDING: Chair Tulley, CNGD Chair Teleconference/ONGD Conference Room, Window Rock, AZ

Loretta Seweingyawma, Vice-Chair Marcus Tulley, *Chair* ___ Natasha Goldtooth ___ Zane James Rachel Brown James Benally __ Sharon Warren __ Larry Rodgers Rex Lee Jim 1. Meeting Call To Order: AM; Roll Call; Invocation: **Introduction of Guests And Visiting Officials: Call To The Public (3-Minute Limit)** 3. Announcements: a. Winter Session Starts January 27th to the 31st. 4. Review And Adopt The Agenda: M: S: V: Accept Agenda 5. Review And Approve Minutes a. December 20th, 2024 Regular Meeting M: S: V: Accept Agenda 6. Reports a. Executive Director's Report by Harrison Tsosie, ONGD Executive Director M: _____ S: ____ V: Approve Report 7. Old Business a. Diyin Nohookáá' Diné'é Bi Beehaz'áanii Bitsí Siléí (Will require executive session) 8. New Business a. Agency Council Nominations to serve as Commissioners b. Design Working Document Calendar in accordance with Commissioner's schedules. c. Discuss method of sharing Working Document with Commissioners. (Sharepoint, Google Drive etc).

9. Next Meeting: February 21st, 2025, 9:00 AM, at ONGD Conference Room, Window Rock, AZ

d. NNC Comprehensive Budget Activities

10. Adjournment: PM