

NORTHERN NAVAJO AGENCY COUNCIL THE NAVAJO NATION

Vacant President Daron Yellowhorse Vice-President Matthew D. Tso Secretary

AGENDA

Saturday, March 15, 2025 - 9:00 A.M. (IN-PERSON)

Location: Tsé Al Náoztii (Sanostee) Chapter • Sanostee, NM 87461

- 1) CALL MEETING TO ORDER
- 2) ROLL CALL
- 3) INVOCATION
- 4) REVIEW & APPROVAL OF AGENDA
- 5) **REVIEW & APPROVAL OF MINUTES:**
 - a) December 21, 2024 NNAC Meeting (Upper Fruitland Chapter)
- 6) NEW BUSINESS/RESOLUTIONS (Resolutions and Documents in Hyperlinks)

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

- a. Nomination and Election of New NNAC Executive Officers Navajo Election Administration
 - President
 - ♣ Vice President
 - **♣** Secretary
- b. <u>Resolution 1:</u> Supporting and Recommending Reagan Wytsalucy, Assistant Professor with the Utah State University Extension to Conduct Studies for the Development of Historic and New Farming and Grazing Lands (*Sponsor: Reagan Wytsalucy*)
- c. <u>Resolution 2:</u> Supporting the Navajo Preparatory School, Inc. Request for \$5,000,000 Matching Funds to Construct and Indigenous Science, Technology, Engineering, Arts, and Mathematics (STEAM) Facility to Include Classroom Spaces (*Sponsor: Kevin Belin*)
- d. Resolution 3: Approving the Northern Navajo Agency Council's Request to the Office of the President and Vice President, Office of the Speaker, and the Navajo Nation Supreme Court, to Jointly Advocate for Their Navajo Constituents and Veterans Affected by the Ongoing Federal Government to Negate the Layoffs, Pressured Retirements, and Terminations or to Cease Outright (*Sponsor: James Benally*)

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

- e. Resolution 4: Action of the Northern Navajo Agency Council to Nominate and Appoint to Serve on the Commission on Navajo Government Development (Sponsor: D. Harrison Tsosie)
- f. Resolution 5: Approving a Support Resolution for Navajo Nation Oil and Gas Corporation (NNOGC) for a Navajo Nation Tribal Access Authorization for the "Running Horse" Pipeline; Requesting that the Navajo Nation Issue a TAA in the Best Interest of the Northern Navajo Agency and Navajo Nation (Sponsor: Lennard Eltsosie)
- 7) RECEIVING REPORTS (Limit to 5-10 Minutes) (Documents in Hyperlinks)
 - a. Report Regarding NNAC-163-2023 "Healthy Native Nations: Identifying Effective Alcohol Policies for American Indian Tribes" and NNAC-162-2023 "Healthcare-Seeking and Violence against American Indian and Alaska Native Women: Examining the Impact of the COVID-19 Pandemic"—Juliet Lee, Ph.D. (Report Period: October 18, 2024 to January 18, 2025) Juliet Lee, Ph.D
 - b. Johns Hopkins Center for Indigenous Health– Taylor Billy
 - ♣ Reports: "Hózhó Horizons: Empowering Native Youth in Health & Wellness" Claudia Madrigal
 - **♣** PowerPoint Presentation Hózhó Horizons Summer Camp
 - c. Navajo Nation Office of the President & Vice President
 - d. Navajo Nation Council Office of the Speaker
 - e. Northern Agency Council Delegates
 - f. Navajo Nation Division Directors, Departments, Boards, Commissions:
 - i. Department of Behavioral and Mental Health Services Michael Salabiye
 - ii. Division for Children and Family Services Thomas Cody, Director
 - iii. Division of Community Development Candice Yazzie, Director
 - iv. Department of Diné Education Claudia Edgewater, Superintendent
 - v. Navajo Environmental Protection Agency Stephen Etsitty, Director
 - vi. Navajo Veterans Administration Bobbie A. Baldwin, Director
 - vii. Navajo Division of Transportation (NDOT) Tom Platero, Director
 - viii. Navajo Transitional Energy Company (NTEC) Cortasha Upshaw
 - ix. Division of Human Resources Reycita Toddy, Director
 - x. Office on Navajo Government Development/Commission James Benally
 - xi. Department of Justice / Attorney General Heather L. Clah
 - xii. Division of Economic Development *Tony Skrelunas, Director*
 - xiii. Division of Natural Resources Mike Halona, Director
 - xiv. Division of Public Safety *Michael Anderson*, *Director*
 - xv. Division of General Services Shawnevan Dale, Director
 - xvi. Department of Health Sherylene Yazzie, Director
 - xvii. Finance / Controller / Fiscal Recovery Fund Lisa Jymm. Director
 - xviii. Navajo-Hopi Land Commission Office Sarah Slim, Director
 - xix. Navajo Election Administration/Navajo Board of Election Supervisors

8) ROLL CALL

9) AGENCY MEETING DATES:

- > Saturday, June 21, 2025 @ 9:00 A.M. Location: Cove Chapter House (Cove, NM)
- > Saturday, September 20, 2025 @ @ 9:00 A.M. Location: Gadiiahi Chapter House (Gadiiahi, NM)
- > Saturday, December 20, 2025 @ 9:00 A.M. Location: <u>TBA</u>

10) <u>ADJOURNMENT</u>