

MINUTES OF THE COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT

SPECIAL MEETING  
TUESDAY, JUNE 30, 2020

PRESIDING: JoAnn Dedman, Chairperson

LOCATION: TELECONFERENCE

Ramona Begay  
 Emmett Kerley

Philmer Bluehouse  
 Anselm Morgan

JoAnn Dedman  
 Lorencita Willie

Exec. Rep (Vacant)  
 Shawnevan Dale

Kenneth Maryboy  
 Larry Rodgers

Jud Rep (Vacant)  
 Crystal Cree

STAFF: Edward Dee, Executive Director; EJ John, Policy Analyst; DeWayne Crank, Policy Analyst; Tauve Begaye, Admin. Assist; Wanda Nelson, Sr. Office Spec.

Agenda	Discussion(s)	Recommendations(s) Action(s)
1. Call Meeting to Order; Roll Call; Invocation	<ul style="list-style-type: none"> <li>Meeting Called to Order at 10:27am.</li> <li>Roll call by Edward Dee, Executive Director; 7 Teleconference, constitutes a quorum.</li> <li>Invocation by Comm. Anselm Morgan, CNGD</li> </ul>	Quorum establish – 7 Commission Members in attendance VACANT: Executive Branch Representative Judicial Branch Representative
2. Introduction of Guest(s)	<ul style="list-style-type: none"> <li>Hon. Eugene Tso, 24<sup>th</sup> NNC</li> <li>Hon. Elmer Begay, 24<sup>th</sup> NNC</li> <li>Hon. Thomas Walker, 24<sup>th</sup> NNC</li> <li>Dilkon Chapter President</li> <li>Dilkon Chapter Grazing Representative</li> <li>Dilkon Chapter Veterans Group</li> <li>Byron Shorty, Communications Director, Office of the Speaker</li> <li>Elizabeth Kuipers, LDA</li> </ul>	
3. Review and Adopt Agenda	<ul style="list-style-type: none"> <li>Agenda read by Edward Dee, Executive Director, ONGD</li> <li>Mr. Dee: there is a letter that is here, addressed to the Apache County Supervisor Chairperson, Alton Joe Sheperd.</li> <li>Mr. John: Roll Call Vote</li> </ul>	Approve Agenda Motion: Ramona Begay Second: Lorencita Willie Vote: 6 in favor 0 oppose 1 abstain
4. Old Business	NONE	
5. New Business	a. Resolution No. CNGD-0605-20: AN ACTION TO RECOMMEND TO THE 24TH NAVAJO NATION COUNCIL TO STRONGLY OPPOSE THE LIQUOR LICENSE APPLICATION FILED BY FAMILY DOLLAR STORE IN SAINT MICHAELS,	Approve Res. No. CNGD-0605-20 Motion: Anselm Morgan

**ARIZONA, LOCATED ON FEE LAND AND SURROUNDED BY THE TERRITORIAL JURISDICTION OF THE NAVAJO NATION.**

LDA Kuipers: I would like to say Good Morning to CNGD members, ONGD staff and Honorable Council Delegates. I was previously a CNGD member, when I was elected as the Secretary/Treasurer for the Ganado Chapter. The resolution before you is in the Chapter of Hon. Edison Wauneka, who is not able to attend right now. He should be back in the area in a week or two. This issue is in the St. Michaels Chapter Family Dollar store that has submitted a Liquor License application. The notice was posted on the Family Dollar Store, with a filing date of June 16, 2020. The liquor license has a timeline of 20 days. After the deadline, no complaints, nor documentation can be submitted on behalf of the opposing party. All correspondence can be addresses to the Secretary to the Apache County Supervisors, St. John, AZ.

Mr. Dee: I defer to EJ John for explanation.

Mr. John: this resolution is to support NNC legislation 0139-20.

Mr. Dee: I will read the letter for record purposes.

Comm. Morgan: There are a lot of questions. Alcohol is bad for us. Where is the location of the Family Dollar Store?

Chair Dedman: I'm wondering what the process was for the closure of the Red Barn Liquor store in Sanders, AZ.

Hon. Elmer Begay: Dilkon and Leupp Chapter passed a Resolution, with the help of Dilkon DBHS to close the Leupp vicinity liquor store.

Comm. Morgan: where is it at? I hear it is in the vicinity of the KTNN radio station.

Chair Dedman: yes, it is a couple doors down from KTNN.

Comm. Maryboy: it lies in the lap of the Apache County Supervisors. There is no need to speak on it. We need to all vote on it and support this resolution.

Comm. Rodgers: the Family Dollar establishment is located on fee land. Now you know the feeling of Eastern Navajo. Who is the owner of the Fee Land? Maybe Economic Development can look into it.

Hon. Eugene Tso: (inaudible)

Comm. Willie: I strongly support our leaders in opposing the liquor license.

Chair Dedman: Call for the Question.

Roll Call Vote: 7-0-1

Second: Ramona Begay

Vote: 7 in favor

0 oppose

1 abstain

<p>6. Receive Reports</p>	<ul style="list-style-type: none"> <li>a. Border Town Liquor Sales on COVID-19 Pandemic, by DeWayne Crank, Policy Analyst, Office of Navajo Government Development</li> <li>b. Utah Election Process to have Navajo Nation Department of Justice appoint an attorney for Navajo Utah issues, by EJ John, Policy Analyst, Office of Navajo Government Development and Mr. Rodgerick Begay, Assistant Attorney General, NN DOJ Chapter Unit</li> <li>c. Reports to the Naabik'iyáti Committee and Resource Development Committee of the 24th Navajo Nation Council on proposed "government reform" recommendations in light of COVID-19, by Edward Dee, Executive Director, Office of Navajo Government Development</li> <li>d. Executive Director's Report, by Edward Dee, Executive Director, Office of Navajo Government Development</li> </ul> <p><u>Accept &amp; Approve Reports</u>  <u>Motion: Ramona Begay; Second: Lorencita Willie</u>  <u>Roll Call Vote: 6-0-1</u></p>	
<p>7. Executive Session</p>	<ul style="list-style-type: none"> <li>• Proposed Exec. Session by Chairperson. Disregard Executive Session; nothing in writing has been submitted to the Chairperson,</li> </ul>	
<p>8. Others</p>		
<p>9. Next Meeting</p>	<ul style="list-style-type: none"> <li>• Proposed on Friday, July 17, 2020. Time to be determined by Roll Call Poll. Roll Call Poll: 10am: 1 1pm: 4 ✓ Either: 1</li> </ul>	
<p>10. Adjournment</p>	<ul style="list-style-type: none"> <li>• Meeting Adjourn at 1:35pm</li> </ul>	<p>Adjourn Meeting  Motion: Ramona Begay  Second: Emmett Kerley  Vote: Majority</p>