TENTATIVE AGENDA for the FOURTH MEETING of the INDIAN AFFAIRS COMMITTEE

September 9, 2019 Diné College 1228 Yucca Drive Shiprock

September 10, 2019 Navajo Preparatory School 1220 W. Apache Street Farmington

September 11, 2019 Navajo Technical University Lowerpoint Road, State Highway 371 Crownpoint

Monday, September 9 — Diné College, Shiprock

10:00 a.m.		Call to Order —Representative Georgene Louis, Co-Chair, Indian Affairs Committee
10:15 a.m.	(1)	Welcome and Status Update from Diné College —Dr. Charles Roessel, President, Diné College
11:15 a.m.	(2)	 Update from the Department of Diné Education —Dr. Tommy H. Lewis, Jr., Superintendent of Schools, Department of Diné Education
12:15 p.m.		Lunch
1:15 p.m.	(3)	Update on Protecting Native Women and Children —Christine Benally, Community Member
2:15 p.m.	(4)	Ceremony Honoring the Late Senator John Pinto
3:15 p.m.		Public Comment
4:00 p.m.		Recess

<u>Tuesday, September 10</u> — Navajo Preparatory School, Farmington

10:00 a.m.	(5)	Welcome and Status Update from Navajo Preparatory School —Shawna Allison Becenti, Head of School, Navajo Preparatory School
11:00 a.m.	(6)	Update from the Tribal Infrastructure Board and Review of Funding for Tribal Capital Projects —Lynn Trujillo, Secretary, Indian Affairs Department —Lawrence John, Administrator, Tribal Infrastructure Fund
12:00 noon		Lunch
1:00 p.m.	(7)	 Presentation on the Tribal Libraries Program —Faye Hadley, Tribal Libraries Program Coordinator, New Mexico State Library
2:00 p.m.	(8)	Report on Nurse Expansion Funding and the Nursing Task Force —Ricky Serna, Deputy Secretary, Workforce Solutions Department
3:00 p.m.		Public Comment
4:00 p.m.		Recess
<u>Wednesday,</u>	Septe	<u>mber 11</u> — Navajo Technical University, Crownpoint
9:00 a.m.	(9)	Welcome and Status Update from Navajo Technical University and

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		Crownpoint Chapter
		-Dr. Elmer Guy, President, Navajo Technical University
		-Rita M. Capitan, President, Crownpoint Chapter
10:00 a.m.	(10)	Update from the State Land Office
		-Rachel Lorenzo, Assistant Commissioner of Engagement and Tribal
		Liaison, State Land Office
11:00 a.m.	(11)	Update from the 24th Navajo Nation Council
		-Seth Damon, Speaker, 24th Navajo Nation Council
		-Mark Freeland, Council Delegate, 24th Navajo Nation Council
12:00 noon		Lunch and Tour of Chaco Canyon
4:00 p.m.		Adjourn