

# Negotiation Subcommittee for the Completion of the Navajo Nation Indian Irrigation Project

24<sup>TH</sup> Navajo Nation Council-Naabik'iyati' Committee

## PROPOSED TELECONFERENCE (SPECIAL MEETING) AGENDA

Saturday, September 26, 2020 9:00 a.m.

CALL-IN NUMBER: (928) 223-3963

Presiding Officers: Honorable Pernell Halona, Chairperson  
 Honorable Daniel E. Tso, Vice Chairperson

### 1. Call Meeting to Order; Roll Call; Invocation; Announcements

Time:                      Roll Call:                      Invocation:

Honorable Eugenia Charles-Newton Law and Order Committee		Honorable Raymond Smith, Jr. Budget and Finance Committee	
Honorable Pernell Halona Naabik'iyati' Committee		Honorable Daniel E. Tso Health, Education & Human Services Committee	
Honorable Rickie Nez Resources and Development Committee			

### 2. Recognize Guests and Visiting Officials

### 3. Review and Adopt the Agenda

(m)                      (s)                      (v)

EC-N	RN	RS	DT	PH

### 4. Review and Adopt Journal

- |   |
|---|
| 1) January 25, 2020<br>2) September 5, 2020 |
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(m)                      (s)                      (v)

EC-N	RN	RS	DT	PH

### 5. Receive Reports

#### a. Report by Bartholomew Stevens, Navajo Regional Director-Bureau of Indian Affairs on

- 1) NIIP Boundary Phase 2 – resources to assist NAPI in development & finalizing in 2021
- 2) Discuss BIA's NIIP OM&R rate – calculation, purpose, and roll-out
- 3) Discuss BIA's denial letter to NAPI re: \$4.3 million reimbursement

(m)                      (s)                      (v)

EC-N	RN	RS	DT	PH

#### b. Update Report: Navajo Agricultural Products Industry (NAPI) Activities related to NIIP

NAPI Executive Management Staff

NAPI Board of Directors

- 1) Federal Mediation and Conciliation Service by Joshua Flax and Moira Caruso
- 2) Compass Lexecon Summary by Eric Henson

(m)                      (s)                      (v)

EC-N	RN	RS	DT	PH

**c. Litigation update by Attorney General Doreen McPaul on Navajo Indian Irrigation Project**

(m)		(s)		(v)
EC-N	RN	RS	DT	PH

**6. Old Business (NONE)**

**7. New Business**

a. Approve Next Meeting. Date (\_\_\_\_\_), Location (\_\_\_\_\_ ) and Time (\_\_\_\_\_)

Agenda Items:

(m)		(s)		(v)
EC-N	RN	RS	DT	PH

**8. Close of Meeting; Announcements; Adjournment**

**TIME:**

(m)		(s)		(v)
EC-N	RN	RS	DT	PH

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AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. r§§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8