

Quadrilateral Agreement Task Force

Naabik'íyáti' Committee
24TH Navajo Nation Council

PROPOSED AGENDA TELECONFERENCE SPECIAL MEETING Friday, March 5, 2021 1:00 p.m.

Call-in Number: 928-223-3963

Presiding Officers: Honorable Paul Begay, Chairman
Leonard Tsosie, Vice Chairman

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

Time: Roll Call: Invocation:

Honorable Paul Begay, Chairman Naabik'íyáti' Committee - NNC		Leonard Tsosie, Executive Staff Assistant Office of the President and Vice-President	
Honorable Herman M. Daniels Naabik'íyáti' Committee - NNC		Elaine Young, Department Manager Small Business Development - Division of Economic Development	
Honorable Otto Tso Naabik'íyáti' Committee - NNC		Dr. Rudy Shebala, Division Director Division of Natural Resources	
Honorable Thomas Walker, Jr. Naabik'íyáti' Committee - NNC		Katherine Belzowski, Assistant Attorney General Economic & Community Development Unit - NDOJ	

2. Recognize Guests and Visiting Officials:

3. Review and Adopt the Agenda:

(m): (s): (v):

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LT	EY	RS	KB

4. Review and Adopt Journal: NONE

5. Receive Reports:

A. Quadrilateral Agreement Task Force activity update:

Presenter: Vice-Chair Leonard Tsosie

- i. Meeting with NN President Nez and Speaker Damon about revising the Quadrilateral Agreement Task Force scope of work
- ii. Quadrilateral Agreement Task Force Report to the Resources Development Committee Standing Committee

(m): (s): (v):

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B. Update Report:

Quadrilateral Local Advisory Committee members:

- **Hank Stevens**
- **Floyd Stevens**
- **Jerry Williams**
- **Mike Anderson (Alternate)**
- **Chuck Howe (Alternate)**

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C. With reference to Antelope Point Area; Parcel A and Parcel B:

Presenter: NN Division of Natural Resources – Dr. Rudy Shebala, Division Director
NN Historical Preservation
NN Parks and Recreation
NN Land Department - Mike Halona , Director

- i. **Historic Preservation regarding Cultural Sites within and near Parcel A and Parcel B**
- ii. **Legal description and mapping of NN Park locations.**
- ii. **Chronology and summary of meetings between Navajo Nation, NN Park and Recreation, and the National Park Services (DOI).**
- iii. **Chronology and summary of meetings involving Arizona Tribes and the Department of Interior and / or National Park Services**
- iv. **Summary of discussions involving NN Air Space jurisdictions / agreements.**

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6. Old Business: NONE

7. New Business: NONE

8. Close of Meeting; Announcements; Adjournment

Next Meeting Date: _____ Time: _____

Agenda Items:

Time of Adjournment:

(m) (s) (v)

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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