

**Quadrilateral Agreement Task Force**  
 24<sup>TH</sup> Navajo Nation Council-Naabik'íyáti' Committee

**PROPOSED TELECONFERENCE SPECIAL MEETING AGENDA**  
 Saturday, February 20, 2021 9:00 a.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)	
PB	HD	OT	TW
LT	EY	RS	KB

**4. Review and Adopt Journal: NONE**

**5. Reports: (Executive Session May Be Requested.)**

**a. Update Report: Historical information regarding the Quadrilateral Agreement.**

**Presenters: Mike Anderson, Antelope Point Holdings**  
**Melvin Schoppmann, Antelope Point Holdings**  
**Mike Halona, Director – NN Land Department (Invited)**

(m)	(s)	(v)	
PB	HD	OT	TW
LT	EY	RS	KB

- b. Updated briefing assessment and analysis regarding the January 13, 2021 response from the National Park Service’s Shawn Bengé, NPS Deputy Director of Operations on behalf of Interior Secretary David L. Bernhardt. Mr. Bengé delegated GLCA Superintendent Mr. William E. Shott to represent the department in discussion and negotiations with Navajo Nation.

Advisor Presenters:

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

(m) (s) (v)

PB	HD	OT	TW
LT	EY	RS	KB

- c. Update on a Letter to be drafted to Navajo Nation President Nez and Speaker Damon regarding amending the scope of work of the Quadrilateral Agreement Task Force to address the NPS – US DOI deferring a delay in extending the MOA of the Quadrilateral Agreement.

Presenter: Leonard Tsosie, Vice-Chairman, Quadrilateral Agreement Task Force (OPVP)

(m) (s) (v)

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LT	EY	RS	KB

6. Old Business: NONE

7. New Business: NONE

8. Close of Meeting; Announcements; Adjournment

Next Meeting Date: March 20, 2021 Time: 8:00 AM

Agenda Items:

Time of Adjournment:

(m) (s) (v)

PB	HD	OT	TW
LT	EY	RS	KB

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