

**Proposed
Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
November 10, 2020 – 10:00 a.m.
Regular Meeting *Via Teleconference***

Call-in Information:
Phone#: 425-436-6358
Access Code: 8886661

Presiding: Nathaniel Brown, Chairperson
Herman Farley, Vice-Chairperson

- I. Calling the Meeting to Order; Roll Call; Invocation; Announcements**
- II. Recognizing Guests/Visiting Officials to the Navajo Utah Commission Meeting**
- III. Reviewing and Adopting the Meeting Agenda**
- IV. Receiving Reports:**
 - 1. Utah Governmental Update – Dustin Jansen, Division Director; Utah Division of Indian Affairs
 - 2. Company Operations & Workforce Reduction - Ray Ambrose, President & CEO, Jeff Roedell, VP Operations, & Roger Atcitty, External Affairs Manager; Elk Petroleum.
 - 3. CARES Fund Chapter Expenditure Plan for Utah Chapters – Dr. Pearl Yellowman, Division Director; Navajo Division of Community Development
- V. Old Business: None**
- VI. New Business:**
 - 1. Navajo Nation/San Juan County Voting Settlement Agreement Extension – Lauren Bernally, Policy Analyst; NN Human Rights Commission
 - a. Resolution NUCNOV-832-20
“Requesting the permanent extension of the terms of the settlement agreement in the matter of the Navajo Nation Human Rights Commission, et al., and San Juan County, et al. to ensure proper assistance to Navajo voters in San Juan County Utah”
 - 2. UNHS Board Policy – Kenneth Maryboy, Mexican Water Chapter President and NUC member
 - 3. FY2020 NUC Executive Director’s Performance Evaluation

VII. Executive Director's Report

VIII. Other(s):

1. Resolution NUCNOV-833-20
"Full Protection for the 1.9 million acres of the Bears Ears National Monument"
2. Resolution NUCNOV-834-20

IX. Confirm Next Meeting and Adjournment

1. NUC regular meeting on December 8, 2020 via teleconference, 10:00 a.m.