

**Proposed
Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
April 13, 2021 – 10:00 a.m.
Regular Meeting *Via Teleconference***

Zoom Meeting:

<https://zoom.us/j/2563779666?pwd=eXJUbXJCQ21PT3pXczM3UjYwalRtdz09>

Meeting ID: 256 377 9666

Passcode: 86515

One tap mobile

+1 346 248 7799,2563779666# US (Houston)

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

- I. Calling the Meeting to Order; Roll Call; Invocation; Announcements**
- II. Recognize Guests and Visiting Officials**
- III. Review and Adopt Meeting Agenda**
- IV. Review and Adopt November 10, 2020 Regular Meeting Minutes**
- V. Receiving Reports:**
 1. NDOT Meeting & Cares Act Funding & Expenditure Report – Mack McDonald, Administrator and Kenneth Maryboy, Commissioner; San Juan County
 2. Road Projects, Funding Priorities, and Tribal Collaboration – Lisa Wilson, Deputy Director of Engineering & Operations and Monte Aldridge, Region Four Deputy Director, Utah Department of Transportation
 3. Tapaha Solar Farm Project – Arash Moalemi, General Counsel and Deenise Becenti, Public Relations Officer; Navajo Tribal Utility Authority
 - 4.
- VI. Old Business: None**
- VII. New Business:**
 1. Improvement & Development of NN Roads Infrastructure – Herman Farley, Red Mesa Chapter President & NUC Vice-Chair and Mark Maryboy, Consultant; Maryboy Management
 - a. Resolution NUCAPR-846-21

“SUPPORTING THE FINDINGS AND RECOMMENDATION OF DINE; ATIIN BAHANE: NAVAJO ROAD EMERGENCE – THE NAVAJO NATION WHITE PAPER 2021”

2. Bears Ears National Monument Restoration & Expansion – Herman Daniels, Oljato/Naa'tsis' Aan/Shonto/Tsah Bii Kin Council Delegate and NUC Member
 - a. Resolution NUCAPR-847-21
“SUPPORTING THE BEARS EARS NATIONAL MONUMENT RESTORATION AND EXPANSION”

VIII. Executive Director's Report

IX. Other(s):

1. Resolution NUCAPR-848-21
“REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD TO ALLOCATE \$90,000 IN NRF INTEREST INCOME FOR THE MONTEZUMA CREEK POST OFFICE PROJECT TO CONDUCT PRELIMINARY PLANNING FOR A NEW FACILITY”

X. Confirm Next Meeting and Adjournment

1. NUC regular meeting on May 11, 2021 via teleconference, 10:00 a.m.