AGENDA

June 4, 2021 8:30 a.m. DST

Via Teleconference: 669 900-6833 Zoom meeting ID: 232 628 2566

Passcode: 86515

Presiding: Seth Damon, Chairperson

Jamie Henio, Chairperson, BFC

Raymond Smith, Vice Chairperson, BFC

Place: Via Teleconference	, Window Rock, N	Navajo Nation ((Arizona)
---------------------------	------------------	-----------------	-----------

<u> </u>		, ,	
Members Present:			
Elmer P. Begay Nathaniel Brown Amber K. Crotty	Jamie Henio Raymond Smith, Jr Jimmy Yellowhair	Speaker Seth A. Damon Carl Slater	

- 1. Call the Meeting to Order; the roll call: the Invocation;
- 2. Recognize guests and visiting officials:
- 3. Purpose of the Meeting:
 - a. Update on the grant agreement
 - b. Update on the MOA for the Wheatfields/Tsaile Ag Project
 - c. Designee from the Division of Natural Resources to oversee project
 - *d.* Other discussion items:
 - e. Next meeting:
- 4. Adjournment: