



- B. Update Report re: RCMA07-21 Relative to Status of Allocation to Chapters and Status of Proposed Amendments Requested. *Presenters: Dr. Pearl Yellowman, Division Director, Division of Community Development; and Leo C. Watchman, Jr., Director, Department of Agriculture; and Robert Willie, Office of the Controller*

M:

S:

V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- C. Report By Southern Solutions Environmental Relating to their Decontamination Activities Under their Navajo Nation Contract during the COVID-19 Pandemic. *Presenter: Ike Hawkersmith, CEO, Southern Solutions Environmental*

M:

S:

V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- D. Update Report on the One Stop Shop. *Presenters: Dr. Rudy R. Shebala, Division Director, Division of Natural Resources, and Valinda C. Shirley, Division Director, Environmental Protection Agency*

M:

S:

V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

6. **Old Business:** NONE

7. **New Business:**

- A. **Legislation #0167-21:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Amending CAP-35-18 "Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860(C) Relating to the Capital Improvement Budget and the Capital Improvement Process"; Allocating Sihasin Funds in the Amount of \$350,000.00 for Shiprock Chapter Projects. *Sponsor: Honorable Eugenia Charles-Newton*

M:

S:

V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- B. **Legislation #0175-21:** An Action Relating to the Resources and Development Committee, Budget and Finance Committee and Naabik'Iyati Committees; Approving and Authorizing A Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. § 5301 Et Seq., (P.L. 93-638, as Amended), For a Five Year Term for the Division of Natural Resources, Environmental Archaeological Services Non-Roads Program;, Approving and

Authorizing the Fiscal year Annual Funding Agreement and scope of Work for the Period of the Contract Term. *Sponsor: Honorable Mark A. Freeland*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- C. **Legislation #0185-21:** An Action Relating to Resources and Development; Confirming the Reappointment of Robert Roessel to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker Jr. Co-Sponsor: Honorable Seth Damon*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- D. **Legislation #0186-21:** An Action Relating to Resources and Development; Confirming the Reappointment of Wynette Arviso to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker Jr. Co-Sponsor: Honorable Seth Damon*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- E. **Legislation #0187-21:** An Action Relating to Resources and Development; Confirming the Reappointment of William Clagett to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker Jr. Co-Sponsor: Honorable Seth Damon*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- F. **Legislation #0188-21:** An Action Relating to Resources and Development; Confirming the Reappointment of Sidney Bob Dietz II to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker Jr. Co-Sponsor: Honorable Seth Damon*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- G. **Legislation #0189-21:** An Action Relating to Resources and Development; Confirming the Reappointment of Raymond J. Holgate to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker Jr. Co-Sponsor: Honorable Seth Damon*

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

- H. **Legislation #0192-21:** An Action Relating to Resources and Development; Approving a Lease for the Navajo Tribal Utility Authority to Construct, Maintain and Operate a Maintenance Yard for the Shiprock Compressor Station Located in the Shiprock Chapter, Navajo Nation (San Juan County, New Mexico). *Sponsor: Honorable Eugenia Charles-Newton*

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

- I. **Legislation #0193-21:** An Action Relating to Resources and Development; Approving Modification for Business Site Lease No. SR-01-166 to McDonald's Corporation on Trust Land Within the Shiprock Chapter Vicinity, Navajo Nation. *Sponsor: Honorable Eugenia Charles-Newton*

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

- J. Approving to Reschedule the Two-Day Joint Leadership Meeting with CKP Insurance from September 23-24, 2021 in Scottsdale, Arizona to Recommended Date October 7-8, 2021 Due to the FY21 Year End Travel Expenditures Close Out.

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

- K. Approving to Reschedule the Two-Day Work Session with DCD, ASC, OAG, OOC, DOJ and ONGD on the Chapter Official Stipends from September 30th and October 1, 2021 at Twin Arrows Casino Resort in Flagstaff, Arizona to Recommended Date October 14-15, 2021 Due to the FY21 Year End Travel Expenditures Close Out.

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

- L. Approving a Leadership Meeting with Gregory C. Mehojah, Director, BIA Navajo Regional Office for Friday, September 24, 2021.

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

8. **Close of Meeting; Announcements; Adjournment.** \_\_\_\_\_

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

***THE AGENDA IS 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. §§163 and 183. Navajo Nation Council Rule of Order No. 7 and Standing Committee Rule of Order No. 8.*