

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership meeting with Eastern Navajo Land Board, DNR-Department of Agriculture,
Bureau of Indian Affairs, Bureau of Land Management

September 28, 2021
9:00 a.m.

TELECONFERENCE LEADERSHIP MEETING
PROPOSED AGENDA

PRESIDING: Rickie Nez, *Chairperson*
Thomas Walker, Jr., *Vice-Chairperson*

Via Telecommunications

Call-In Number: 1-669-900-6833
Meeting ID #: 732-628-2566
Passcode: 86515

Rickie Nez	()
Thomas Walker, Jr.	()
Kee Allen Begay Jr.	()
Herman M. Daniels	()
Mark A. Freeland	()
Wilson C. Stewart, Jr.	()

- 1. Welcome; Roll Call; Invocation; and Introduction**

- 2. Purpose of the Meeting:** To discuss the Tri-Party Agreement Memorandum of Understanding (“Agreement”) with Eastern Navajo Land Board, DNR-Department of Agriculture, Bureau of Indian Affairs, Bureau of Land Management. The Resources and Development Committee (“RDC”) requests for a historical update on the Agreement and whether if the Agreement effectively works for the Navajo People in Eastern Navajo Agency and whether if there is a need for an amendment to the existing Agreement. RDC further requests whether all parties to the Agreement is carrying out their roles and responsibility with respect to the Grazing Management in Eastern Navajo Agency.

- 3. Presentation:**
 - a. Brief Summary of the History Relative to the Establishment of the Cooperative Agreement for the Checker Board areas and delegated responsibilities; Amendments thereafter to the Cooperative Agreement. *Presenter: Jerry DeGroat, BIA-Navajo Eastern Agency, and Lester Tsosie, Superintendent of Navajo Eastern Agency.*

 - b. Overview of the Cooperative Agreement – Administration; Objectives; Conditions of Transfer of Grazing Administration Duties; General Principles & Responsibilities; and Specific Responsibilities. *Presenter: Lester Tsosie, Superintendent of Navajo Eastern Agency; Leo Watchman, Jr., Department of Agriculture, and Bureau of Land Management*

- c. Does the Cooperative Agreement Effectively Work for the Eastern Navajo Land Board in working with the Grazing Permittees? And any recommendations for Modification to existing Cooperative Agreement? *Presenters: Anthony Begay, ENLB Member District 16, and Herbert Enrico, ENLB President.*

4. Questions/Recommendations/Follow-Up

5. Conclusion of Meeting and Adjournment