

**Proposed
Regular Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
October 12, 2021 – 10:00 a.m.**

Zoom Meeting:

<https://us06web.zoom.us/j/86745598390?pwd=cTVLUElQbzVZUytMS0FNeitLbTlPd09>

Meeting ID: 867 4559 8390

Passcode: 608639

One tap mobile

+1 346 248 7799, 86745598390# 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 April 13, 2021 Regular Meeting Minutes**
- V. Appointment of FY2022 NUC Officers:**
Chairperson – Oljato Chapter Representative (Council Delegate Herman Daniels)
Vice-Chairperson – Dennehotso Chapter Representative (Council Delegate Nathaniel Brown)
- VI. Receiving Reports:**
 1. IHS Resources & Assistance for Solid Waste and Sanitation Facilities Projects – CDR Kelly Mortensen, NAIHS DSFC Assistant Director and LCDR Donovan Darwin, Shiprock District Engineer; Navajo Area IHS OEHE
 2. Dine’ College Programs & Services at the Aneth, Utah Site – Crystal J. Cree, Director of Legislative Affairs, Office of the President; Dine’ College
 3. Quadrilateral Agreement Update – Hank Steven, Jr., Advisory Member of the Naabik’íyáti’ Tó Níítóli Task Force
 4. Bears Ears National Monument Restoration Proclamation – Woody Lee, Executive Director and Davis Filfred, Board Chair; Utah Dine’ Bikeyah
- VII. Old Business: None**

VIII. New Business:

1. FY2021 NUC Executive Director's Performance Evaluation

IX. Executive Director Report

X. Other(s):

1. Resolution NUCOCT-863-21

“REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD TO ALLOCATE \$260,000 IN FY2022 NON-CHAPTER NRF APPROPRIATIONS FOR ARCHITECTURAL & ENGINEERING (A&E) SERVICES REQUIRED FOR THE ANETH CHAPTER NEW CHAPTER BUILDING PROJECT”.

XI. Confirm Next Meeting and Adjournment

1. NUC regular meeting on November 09, 2021 @ Window Rock, AZ or teleconference, 10:00 a.m.