



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

6. **Old Business:** NONE

7. **New Business:**

- A. **Legislation #0207-21:** An Action Relating to Resources and Development; Approving Amendment No. One (1) Between the Navajo Nation and Mid-America Pipeline Company, LLC for the #701 Pipeline. *Sponsor: Honorable Wilson C. Stewart, Jr. Co-Sponsor: Honorable Seth Damon*

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

- B. **Legislation #0208-21:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity of the Navajo Nation to Authorize the Navajo Nation to Register and Sell Offset Credits for Carbon Sequestration Under the California Cap and Trade Program Administered by the California Air Resources Board, and to Provide the Courts of the State of California Subject Matter and Equitable Jurisdiction Over the Navajo Nation for the Sole Purpose of Enforcing the Navajo Nation's Obligations with Respect to its Participation in the California Cap and Trade Program; Approving the Carbon Development and Marketing Agreement and Authorizing the Navajo Nation President to Sign the Same. *Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Wilson C. Stewart, Jr.*

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

- C. **Legislation #0212-21:** An Action Relating to the Resources and Development, and Budget and Finance Committees; Accepting the Special Review of Red Mesa Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of the Red Mesa Chapter. *Sponsor: Honorable Charlene Tso*

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

- D. **Legislation #0216-21:** An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Supporting Congressional Bills S. 2798 and H.R. 5338 "The Radiation Exposure Compensation Act Amendments of 2021". *Sponsor: Honorable Kee Allen Begay, Jr.*

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

- E. Approving a Leadership Meeting in Executive Session with the Office of President and Vice-President, Office of the Speaker, Navajo Nation Water Rights Commission, Navajo Nation Attorney General, and Navajo Department of Justice Water Rights Unit on the Arizona Water Rights Settlement Negotiation Update for the Recommended Date of Monday, November 8th at 9:00 a.m.

M: S: V:

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

- F. Approving a Leadership Meeting with Navajo Nation Water Rights Commission, Navajo Department of Justice Water Rights Unit, Navajo Department of Water Resources, and Bureau of Reclamation to Conduct a Navajo Gallup Water Project construction tour on the San Juan Lateral (along Hwy 491 along Navajo Route 9) for the Recommended Date of Tuesday, November 9th at 9:00 a.m.

M: S: V:

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

- G. Approving a Leadership Meeting with DJR Energy on Hydraulic Fracking and Tour a Drilling Rig for Educational Purpose for the Recommended Date of Thursday, November 18th at 9:00 a.m. in Flora Vista, San Juan County, New Mexico.

M: S: V:

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

- H. Approving a Leadership Meeting with DNR, DCD, DED, DOT, and EPA on the RDC Directive to Provide a Plan for Office Spaces in All Five Agencies for the Recommended Date of Friday, November 19th at 9:00 a.m.

M: S: V:

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

- I. Approving a Work Session with DED, RBDO, NNLD, GLDD, HPD, DFW, EPA and DOA on proposed Amendments for Navajo Nation Business Site Lease for the Recommended Date of Friday, November 12th at 9:00 a.m.

M: S: V:

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

- J. Approving to Reschedule the Work Session on the Chapter Stipends and Shortfall from Thursday, October 14, 2021 at 9:00 for the Recommended Date of November 29, 2021 at 9:00 a.m. at Twin Arrows Casino Resort in Flagstaff, Arizona.

M: S: V:

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

- K. Approving the Work Session on the One Stop Shop with Navajo Divisions of Natural Resources, Navajo Environmental Protection Agency, and Navajo Department of Justice for the Recommended Date of November 30, 2021 at 9:00 a.m. at Twin Arrows Casino Resort in Flagstaff, Arizona.

M: S: V:

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

- L. Approving a Two-Day Work Session with the Navajo Nation Land Department on Church Site Lease Regulations and Wavie the Water Pipeline Fees to Use ARPA Funds for the Recommended Date of November 15-16, 2021 at 9:00 a.m. at NNLD Conference Room in St. Michaels, Arizona.

M: S: V:

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

- M. Approving a Leadership Meeting with Navajo Environmental Protection Agency and the Five Agencies on Grazing Areas where there is Illegal Dumping of Trash for the Recommended Date of Thursday, December 2nd at 9:00 a.m.

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

- N. Approving a Leadership Meeting with the Division of Community Development on their Plan of Operation Update and Auditor General Office on Sanction Chapters and Corrective Action Plans for the Recommended Date of Friday, December 3rd at 9:00 a.m.

M: S: V:

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

- O. Approving a Leadership Meeting with Navajo Nation Historic Preservation Department on the Section 106 of the National Historic Preservation Act on government to government consultation for the Recommended Date of Monday, December 6th at 9:00 a.m.

M: S: V:

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

- P. Approving a Leadership Meeting with the Bureau of Indian Affairs, Navajo Division of Natural Resources and Allottes on the Resource Management Plan

Amendment (RMPA) being Proposed for the Recommended Date of Tuesday, December 7th at 9:00 a.m.

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.*