

- A. Update Report on NIIP Operations and Maintenance, Including Maintenance Cost, and Discussion on the Buildout Strategy of NIIP and Restoring the Operations and Maintenance Cost. *Presenter: Lionel Haskie, Operations and Maintenance Manager; Alvina Earnhart, Legal Counsel; and John Loving*

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

- B. Report on Bureau of Indian Affairs request to develop “water user fees” applicable on the NIIP and update on water shortage sharing agreements. *Presenter: Lionel Haskie, Operations and Maintenance Manager*

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

- C. Report on proposed Legislation #0111-21 and the Impacts on NAPI/NIIP Operation. *Presenter: Alvina Earnhart, Legal Counsel*

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

- D. Update on COVID-19 Outbreak via Navajo Nation Contractor Pumpkin Patch Fundraisers Seasonal Employees. *Presenter: David Zeller, Chief Executive Officer*

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

6. **Old Business: NONE**

7. **New Business:**

- A. Select Next Meeting Date, Time, and Agenda Item(s).

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

8. **Close of Meeting; Announcements; Adjournment.** _____

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

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.*