

6. **Old Business:** NONE

7. **New Business:**

A. **Legislation #0224-21:** An Action Relating to Resources and Development Committee; Confirming the Reappointment of a Belinda Eriacho to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

B. **Legislation #0228-21:** An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Approving the Proposed Consent Decree Regarding the Closed Fort Wingate Depot Activity. *Sponsor: Honorable Edmund Yazzie*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

C. **Legislation #0237-21:** An Action Relating to Resources and Development; Approving a Mission Site Permit for 1.5 Acre, More or Less, for Mitten Rock Tree of Life Church in the Vicinity of Red Valley Chapter, Navajo Nation. *Sponsor: Honorable Amber Kanazbah Crotty*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

D. Approving an In-Person Work Session with Navajo Nation Land Department, General Land Development Department and Office of the Controller on Church Land Use Permit for the Recommended Date of Tuesday, December 21, 2021 at 9:00 a.m. in Window Rock, Arizona.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

E. Approving to Cancel Resources and Development Committee Regular Meeting on Wednesday, November 24, 2021 at 10:00 a.m. and Approving to Schedule a Special Meeting for Monday, November 22, 2021 at 9:00 a.m.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

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

M:

S:

V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

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.*