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

- B. Report from the Division of Economic Development on the Railroad Track and the Aftermath of the Closure of the Navajo Generating Station. *Presenter: Anthony Perry, Department Manager, Project Development, Division of Economic Development*

M: S: V:

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

6. **Old 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*

M: Mark A. Freeland S: Kee Allen Begay, Jr. V:

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

7. **New Business:**

- A. **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 ()

- B. **Legislation #0240-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 for Coyote Canyon Chapter by Deleting Certain Projects and Purchases and Approving the Use of Funds for the Purchase of New Equipment and for the Chapter Parking Lot/Landscape Project Instead. *Sponsor: Honorable Pernell Halona*

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

- C. Approving a Two-Day RDC Strategy Session at Twin Arrows Casino Resorts for the Recommended Date of Monday, December 27th and Tuesday, December 28, 2021 at 9:00 a.m.

M: S: V:

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

- D. Approving a Work Session with Navajo Environmental Protection Agency to Discuss the Propose Water Reuse, Propose Changes in the Navajo EPA Plan of Operation, and Other Navajo EPA updates for the Recommended Date of January 3, 2022 at 1:00 p.m. at Fire Rock Casino.

M: S: V:

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

- E. Approving a Work Session with Navajo Environmental Protection Agency, Navajo Abandoned Mine Land, Navajo Uranium Workers Program, U.S. EPA and the U.S. Department of Energy to Discuss the Navajo Abandoned Uranium Mine Update for the Recommended Date of January 4, 2022 at 9:00 a.m. at Fire Rock Casino.

M: S: V:

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

- F. Approving to Reschedule the 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 January 6, 2022 at 9:00 a.m.

M: S: V:

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

- G. Approving to Reschedule the Leadership Meeting with DED, DCD, DNR, DOT and EPA to Develop Plans for the Construction of Office Buildings in all Five Agencies for the Recommended Date of January 7, 2022 at 9:00 a.m.

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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.