

**NEGOTIATION SUBCOMMITTEE FOR THE COMPLETION OF THE NAVAJO  
NATION INDIAN IRRIGATION PROJECT  
24th NAVAJO NATION COUNCIL — NAABIK'ÍYÁTI' COMMITTEE**

**REGULAR MEETING**

**Saturday, December 4, 2021  
10:00 a.m.**

**PROPOSED AGENDA**

**PRESIDING:** Honorable Pernell Halona, *Chairperson*  
Honorable Daniel E. Tso, *Vice-Chairperson*

**LOCATION:** Navajo Agricultural Products Industry  
10086 NM Highway 371  
Farmington, New Mexico 87499

**via Telecommunications**

Call-In Number: 1-669-900-6833  
Zoom Meeting ID: 732-628-2566  
Passcode: 86515

**1. Call Meeting to Order; Roll Call; Invocation; and Announcements;**

( ) Pernell Halona	Location: _____
( ) Daniel E. Tso	Location: _____
( ) Raymond Smith, Jr.	Location: _____
( ) Rickie Nez	Location: _____
( ) Eugenia Charles-Newton	Location: _____

**2. Recognizing Guests and Visiting Officials:**

**3. Reviewing and Approving the Agenda:**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

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

**4. Reviewing and Approving Journal(s): November 6, 2021**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

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

**5. Receiving Reports:**

- A. Discussion with the Upland Desert Popcorn and Pumpkin Patch Fundraisers on the COVID-19 Outbreak, Navajo Nation Employment Preference, and Reporting to Navajo Nation Council. *Presenter: Richard Hamby, Owner.*

M: S: V:

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

- B. Report on the Water Usage Fee Resolution by the NAPI Board of Directors and Assessing Fees until NIIP is Completed. *Presenter: David Zeller, Chief Executive Officer*

M: S: V:

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

- C. Discussion on Travels to Washington, D.C. to meet with the U.S. Department of Interior Report and Secretary Deb Haaland to discuss NIIP Operations and Maintenance and their Responsibility to the Navajo Nation. *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.*