

- A. Report from the Chinle Chapter Official(s) on the Flooding Issues, Washed Out Roads, the Need for a Bridge on Navajo Route N8095, and Proposed Local Sales Tax Ordinance Project. *Presenter: Dr. Rosanna Jumbo-Fitch, President, Chinle Chapter*

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V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0242-21:** An Action Relating to the Resources and Development, and Budget and Finance Committees; Accepting the Special Review of Red Lake Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of the Red Lake Chapter. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M:

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V:

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

- B. **Legislation #0245-21:** An Action Relating to Resources and Development; Approving the Assignment of Business Site Lease No. FD-88-134 from Bashas' Inc. to Raley's, Arizona LLC. *Sponsor: Honorable Wilson C. Stewart, Jr.*

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V:

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

- C. **Legislation #0246-21:** 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 Tse Si Ani (Lupton) Chapter by Deleting the Chapter Road Improvement Project and Reallocating the \$75,040 in Funds to the N-9402 Road Project. *Sponsor: Honorable Raymond Smith, Jr.*

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V:

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

- D. **Legislation #0248-21:** An Action Relating to Resources and Development; Approving the Assignment of Business Site Lease No. FD-02-214 from BASHAS' INC. to RALEY'S, ARIZONA LLC. *Sponsor: Honorable Wilson C. Stewart, Jr.*

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V:

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

- E. **Legislation #0249-21:** An Action Relating to Resources and Development; Approving the Assignment of Business Site Lease No. CH-00-117 from BASHAS' INC. to RALEY'S, ARIZONA, LLC. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

- F. **Legislation #0252-21:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Allocating \$1,962,149 from the Unreserved, Undesignated Fund Balance to the Navajo Nation Division of Natural Resources for Drought Mitigation for the Navajo Nation's Colorado Ranches. *Sponsor: Honorable Raymond Smith, Jr. Co-Sponsor: Mark A. Freeland*

M: S: V:

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

- G. **Legislation #0253-21:** 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 the Sawmill Chapter by Allocating \$32,133.67 in Funds Remaining from the N-7 Road Project to the Chapter House Renovation Project. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

- H. **Legislation #0254-21:** An Action Relating to the Resources and Development and Naabik'iyáti Committees; Supporting United States Senate Bill S. 2716 Titled "America Beef Labeling Act of 2021". *Sponsor: Honorable Edmund Yazzie*

M: S: V:

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

- I. Approving a Leadership Meeting with U.S. Department of the Interior Bureau of Indian Affairs Navajo Region and Division of Natural Resources to Discuss the Former Bennett Freeze Area for Thursday, December 16, 2021 at 9:00 a.m.

M: S: V:

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

- J. Approving a Leadership Meeting with LGA Certified Chapters and Community Development to discuss Local Sales Tax Ordinance and Alternative Form of Government for Tuesday, January 11, 2022 at 9:00 a.m. via In-Person and Teleconference.

M: S: V:

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

- K. Approving a Leadership Meeting with Office of Controller and Division of Community Development on the Special Duty/Hazard Pay for Tuesday, January 18, 2022 at 9:00 a.m. via Teleconference.

M: S: V:

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

- L. Approving to Schedule RDC Regular Meeting for Wednesday, December 29, 2021 at Twin Arrows Casino Resort at 10:00 a.m. for In-Person and Teleconference.

M: S: V:

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

- M. Approving a Work Session to Continue Discussion on the One Stop Shop with DNR, EPA, DCD, DED, BIA, and BLM for Thursday, December 30, 2021 at 9:00 a.m. at Twin Arrows Casino Resort for In-Person and Teleconference.

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.*