



*Principal Hydrologist, Navajo Nation Department of Water Resources, Water Management Branch*

M: S: V:

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

- B. Report from Tall Grass Energy and Navajo Land Department on the Hydrogen Pipeline Project. *Presenter: Clara Pratte, Chief Executive Officer, Strongbow Strategies and W. Mike Halona, Department Manager, Navajo Nation Land Department*

M: S: V:

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

- C. Update Report from Eastern Agency Land Board to RDC on their Continue Work. *Presenter: Anthony Begay, Land Board, District 16 Chairperson*

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

6. **Old Business: None.**

7. **New Business:**

- A. Approving to Schedule an In-Person RDC Regular Meeting for Wednesday, February 9, 2022 at Tsaille/Wheatfields Chapter at 10:00 a.m.

M: S: V:

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

- B. Approving to Attend the Work Session on Helium Legislation 0232-21 on Saturday, January 8, 2022 at 8:30 a.m. in Albuquerque, New Mexico at the Embassy Suites Hotel. Travel start date is Friday, January 7, 2022.

M: S: V:

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

- C. Approving Leadership Meeting with San Juan County, Utah on Road Issues for Friday, February 11, 2022 at 9:00 a.m. via Teleconference

M: S: V:

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

- D. Approving for RDC member to Travel to Washington, D.C. from January 31, 2022 to Thursday, February 3, 2022 to meet with the U.S. Department of the Interior and

Congressional Leadership to discuss Chaco Canyon, Uranium Abandon Mines, Transportation and Roads, Housing, Etc.

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

8. **Close of Meeting; Announcements; Adjournment.** \_\_\_\_\_

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Roll Call Vote: TWalkerJr ( ) KBegayJr ( ) 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.