



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

- B. Report from the Navajo Department of Agriculture on the District Grazing Official Claim Forms and the Delay in Payout. *Presenter: Leo Watchman, Jr, Department Manager, and Roxie June, Principal Planner, Navajo Department of Agriculture*

M: S: V:

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

- C. Report from NTUA on the Sanitation Deficiency System (SDS) Project and Funding. *Presenter: Rex P. Kontz, Deputy General Manager, and Rayni Nelson, Associated Deputy General Manager, Navajo Tribal Utility Authority*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. Approving an Executive Leadership Session with Tall Grass Energy and Navajo Land Department on the Hydrogen Pipeline Project for Thursday, January 13, 2022 at 8:00 a.m. via Teleconference.

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

- B. Approving an Executive Leadership Session with Ute Mountain Chairman Manuel Heart on Feral Horses for Friday, February 4, 2022 at 9:00 a.m. via Teleconference.

M: S: V:

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

- C. Approving a two-day Executive Work Session with Navajo Department of Justice Water Rights Unit, Navajo Nation Water Rights Commission, Office of Legislative Counsel, Office of the Speaker, and Office of the President and Vice-President on the Water Rights Settlements and Litigations for February 17-18, 2022 at Twin Arrows Casino Resort.

M: S: V:

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

- D. Approving a Leadership Meeting with Division of Natural Resources, Department of Agriculture, and Navajo Nation Land Department to Conduct a Site Tour of the Winslow Track for Monday, February 28, 2022 at 1:00 p.m.

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

- E. Approving a Work Session with DNR, DOA, NNLD, Fish & Wildlife Department, Forestry Department, the District Grazing Committee and Bureau of Indian Affairs on the Limited Ten (10) Sheep Unit in the Navajo Partitioned Land for Tuesday, March 1, 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. \_\_\_\_\_**

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*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.*