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

- B. Report on the Local Governance Act (Title 26) Amendments. *Presenter: Rodgerick Begay, Assistant Attorney General, Chapter Unit, Navajo Department of Justice*

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

6. **Old Business: None.**

7. **New Business:**

- A. Approving an Executive Leadership Meeting with Ute Mountain Chairman Manuel Heart, Division of Natural Resources, Department of Agriculture, Office of Legislative Counsel, and Department of Justice on Feral Horses for Friday, February 4, 2022 at 9:00 a.m. via Teleconference.

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

- B. 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.

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

- C. 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 ()

- D. Approving a Work Session with Navajo Hopi Land Commission, 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 ()

- E. Cancelling RDC Regular Meeting on Wednesday, February 23, 2022 at 10:00 a.m. and Schedule a RDC Special Meeting on Friday, February 25, 2022 at 10:00 a.m.

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

- F. Approving a two-day Work Session on Helium and Hydrogen at Twin Arrows Casino Resort on March 17-18, 2022 at 8:00 a.m. Flagstaff Time (9:00 a.m. Navajo Nation Time) with DNR and their Departments, and Others.

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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.*