

- B. Report from the Office of the Controller on the 2018 Expenditure of the Agriculture Infrastructure Fund and the Current Amount, both Principle and Interest Gained.
Presenters: Elizabeth Begay, Acting Controller, and Robert Willie, General Accounting Manager, Office of the Controller

M: S: V:

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

- C. Report on Carbon Capture and Storage Project Power Plant on the Navajo Nation.
Presenter: Ray Ambrose, CEO & President, Elk Petroleum Aneth, LLC

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. Cancelling RDC Regular Meeting on Wednesday, April 6, 2022, at 10:00 a.m. and Scheduling an RDC Special Meeting on Friday, April 8, 2022, at 8:00 a.m.

M: S: V:

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

- B. Approving an In-Person Leadership Meeting with Department of Agriculture and Navajo Nation Fair Office to Discuss the Master Development Plan and Funding for Tuesday, May 3, 2022, at 9:00 a.m.

M: S: V:

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

- C. Approving a Leadership Meeting with Manti-La Sal National Forest, Navajo Nation Forestry, Heritage & Historic Preservation Department, and Bureau of Indian Affairs on the Manti-La Sal National Forest Plan (Revision) for Thursday, May 5, 2022, at 9:00 a.m.

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.*