

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

- B. Report on Legislation 0040-22 on Establishing the San Juan River Mitigation Fund and Directing that Monies Received from *In Re: Gold King Mine Release In San Juan County, Colorado, on August 5, 2015.* Presenter: *Honorable Rickie Nez, Council Delegate, Chairman for Resources and Development Committee*

M:

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V:

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

- C. Report from the Division of Natural Resources on the Directive to the Department of Agriculture Ranch and Eastern Land Management Tribal Ranch Program on the Purchase of 100 Bales of Grass Hay from T&R Feed and Rope Center for Tunnel Fire near Flagstaff, Arizona. Presenters: *Dr. Rudolph R. Shebala, Executive Director, Division of Natural Resources and Leo Watchman, Jr., Manager, Department of Agriculture*

M:

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V:

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

6. **Old Business:** None.

7. **New Business:**

A. CONSENT AGENDA

Legislation #0079-22: An Action Relating to Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Marietta Octavo Nez for a Homesite Lease within the Navajo Commercial Forestry Area and within Sawmill Chapter, Navajo Nation (Apache County, Arizona). Sponsor: *Honorable Wilson C. Stewart, Jr.*

Legislation #0082-22: An Action Relating to Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Jammie Billiman for a Homesite Lease within the Navajo Commercial Forestry Area and within Sawmill Chapter, Navajo Nation (Apache County, Arizona). Sponsor: *Honorable Wilson C. Stewart, Jr.*

Main Motion:

Motion: Honorable Mark A. Freeland

Second: Honorable Kee Allen Begay, Jr.

Vote: 5-0-1; Motion Passed; Chairperson Not Voting

- B. Approving a Leadership Meeting with Navajo Transitional Energy Company to Conduct a Site Tour on Traveling to the Northern Mines in Montana and Wyoming from Tuesday, June 7th to Thursday, June 9, 2022.

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.*