Proposed
Regular Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
May 09, 2022 – 10:00 a.m.

Zoom Meeting:
Join Zoom Meeting
https://navajonationcouncil-org.zoom.us/j/84159643861

Meeting ID: 841 5964 3861
Passcode: 207050

One tap mobile
+16699006833,,84159643861# US (San Jose)
+13462487799,,84159643861# US (Houston)

Presiding: Herman Daniels, Chairperson
Nathaniel Brown, Vice-Chairperson

I. Calling the Meeting to Order; Roll Call; Invocation; Announcements

II. Recognize Guests and Visiting Officials

III. Review and Adopt Meeting Agenda

IV. Review and Adopt November 09, 2021 Regular Meeting Minutes

V. Receiving Reports:
1. Compliance with NN-SJC Voting Settlement Agreement – Lyman Duncan, San Juan County Clerk/Auditor; San Juan County

2. NN 2022 Tribal Election Process - Rosita Kelly, Executive Director; Navajo Election Administration

3. Role and Responsibilities of Navajo Nation Department of Minerals for Petroleum Operations on Tribal Lands – Rowena Cheromiah; Navajo Minerals Department Director

4. Update of Westwater Election and Waterline Project and Request for ARPA Appropriations - Ryan Barton, Hydrologist; Navajo Nation Department of Water Resources - Water Management Branch

   a. Resolution NUCMAY-879-22
   “SUPPORTING THE WESTWATER WATERLINE EXTENSION PROJECT AND URGING THE NAVAJO DEPARTMENT OF WATER MANAGEMENT BRANCH AND THE NAVAJO NATION OFFICE OF THE PRESIDENT/VICE-PRESIDENT TO SEEK $3 MILLION IN ARPA APPROPRIATIONS FOR PROJECT CONSTRUCTION PURPOSES”.
VI. Old Business: None

VII. New Business: None

VIII. Executive Director Report

IX. Other(s):
1. Resolution NUCMAY-880-22
   “REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD OF DIRECTORS TO ALLOCATE $110,000 IN NON-CHAPTER NRF APPROPRIATIONS FOR THE NAATSIS’AAN CHAPTER BUILDING RENOVATION PROJECT”

2. Resolution NUCMAY-881-22
   “SUPPORTING PASSAGE OF LEGISLATION NO. 0077-22 RECOGNIZING MAY AS A ANNUAL NAVAJO NATION FOSTER CARE AWARENESS MONTH AND RECOMMENDING THE NAVAJO NATION DIVISION OF SOCIAL SERVICES – DEPARTMENT OF FAMILY SERVICES TO ESTABLISH RECRUITMENT OF NAVAJO FOSTER CARE FAMILIES AS A PRIORITY AMONG THE DIVISION’S MANY IMPORTANT RESPONSIBILITIES”

X. Confirm Next Meeting and Adjournment
1. NUC regular meeting on June 14, 2022 via teleconference, 10:00 a.m.