

**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)

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**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 Cheremiah; 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 NAATSI’S 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.