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

- B. Report from the U.S. Army Corps of Engineers on their Organization, Approach, and Programs. *Presenter: Robert Andrew Savage, Program and Project Management Lead, Navajo Nation Program Manager, U.S. Army Corps of Engineers*

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

- C. Report from the Navajo Nation Gaming Regulatory Office on Small Bingo Games/Community Bingos on the Navajo Nation. *Presenter: Michele T. Jones, MPA, Acting Executive Director, Navajo Nation Gaming Regulatory Office*

6. **Old Business:** None.

7. **New Business:**

- A. **Legislation #0091-22:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to Continental Divide Electric Cooperative, Inc. for the Sundance Right-of-Way #2 Powerline/Fiber Optic Line Project Located on Navajo Nation Trust Lands in Church Rock Chapter Vicinity (McKinley County, New Mexico). *Sponsor: Honorable Edmund Yazzie*

M: S: V:

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

- B. Approving a Leadership Meeting in Executive Session at Twin Arrows Casino Resort with the Navajo Department of Justice Water Rights Unit, Navajo Nation Water Rights Commission, and Navajo Water Management Branch on the Water Litigations, Negotiations and Settlements in New Mexico for the Navajo Nation on Tuesday, May 17, 2022, at 9:00 a.m.

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

- C. Approving to Change Resources and Development Committee’s Regular Meeting Time and Location to 9:00 a.m. at Twin Arrows Casino Resort for Wednesday, May 18, 2022.

M: S: V:

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

- D. Approving a two-day Work Session at Twin Arrows Casino Resort with the Office of Legislative Counsel, Navajo Nation Human Rights Commission, Navajo Department of Justice, Division of Natural Resources, Navajo Nation Land Department, General Land Development Department, Heritage & Historic Preservation Department, Department of Agriculture Range & Farm Management, Bureau of Indian Affairs and Bureau of Land Management on Private Family Cemeteries as it relates to the Navajo Nation Burial and Cemetery Regulations for Thursday, May 19th and Friday, May 20, 2022, at 9:00 a.m.

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

- E. Approving a Leadership Meeting to Conduct a Tour of Elk Petroleum in/near Aneth, Utah on Carbon Capture and Storage on Thursday, June 30, 2022, at 9:00 a.m.

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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.*