NAABIK'ÍYÁTI' TÓ NIŁTÓLÍ TASK FORCE
OF THE
24TH NAVAJO NATION COUNCIL
SPECIAL MEETING
VIA TELECOMMUNICATION
Window Rock, Navajo Nation
May 16, 2022 – 8:00 AM

APPROVED AGENDA

Call-in Number: (669) 900-6833
Meeting ID: 249 724 4121
Passcode: 86515

Presiding: Honorable Paul Begay, Jr., Chairman
Honorable Leonard Tsosie, Vice-Chairman

<table>
<thead>
<tr>
<th>TÓ NI_LTÓLÌ TASK FORCE</th>
<th>EXECUTIVE BRANCH ADVISORS</th>
<th>ADVISORY COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Begay, Jr. (C)</td>
<td>Dept. of Justice</td>
<td>Chuck Howe, Non-voting Member</td>
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<tr>
<td>Herman M. Daniels, Jr., Member</td>
<td>Div. of Natural Resources</td>
<td>Floyd Stevens, Non-voting Member</td>
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<tr>
<td>Otto Tso, Member</td>
<td>Div. of Econ. Development</td>
<td>Hank Stevens, Non-voting Member</td>
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<tr>
<td>Thomas Walker, Jr., Member</td>
<td>NN Washington Office</td>
<td>(C) Chair &amp; (VC) Vice-Chair</td>
</tr>
<tr>
<td>Leonard Tsosie (VC)</td>
<td>Other:</td>
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1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit)

3. REVIEW AND ADOPT THE AGENDA:
   (m) Hon. Herman M. Daniels, Jr.  (s) Hon. Thomas Walker, Jr.  (v) 3-0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: February 4, 2022; March 4, 2022
   (m)  (s)  (v)

5. RECEIVE REPORTS:

   A. Update Report from the Advisory Committee.
   (m)  (s)  (v)

   B. Update report on the current safety situation regarding the Antelope Point Marina and the declining reservoir level of Lake Powell presented by Chairman Paul Begay, Jr. and Mr. Melvin Schoppmann.
   (m)  (s)  (v)
C. Update report regarding the expiration of the Antelope Point Holdings Business Site Lease presented by Mr. Melvin Schoppmann.

6. OLD BUSINESS: NONE

7. NEW BUSINESS: NONE

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA 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.