

**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*

TÓ NIŁTÓLÍ TASK FORCE	EXECUTIVE BRANCH ADVISORS	ADVISORY COMMITTEE
Paul Begay, Jr. (C)	Dept. of Justice	Chuck Howe, Non-voting Member
Herman M. Daniels, Jr., Member	Div. of Natural Resources	Floyd Stevens, Non-voting Member
Otto Tso, Member	Div. of Econ. Development	Hank Stevens, Non-voting Member
Thomas Walker, Jr., Member	NN Washington Office	(C) Chair & (VC) Vice-Chair
Leonard Tsosie (VC)	Other:	

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.

(m)

(s)

(v)

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.