

Project and Adding the “Road Improvement-Badger Loop” Project, in Funding Year 1, with No Change in the Original Funding Amount. *Sponsor: Honorable Pernell Halona*

M: S: V:

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

B. Legislation #0104-22: An Act Relating to the Resources and Development, Health, Education, and Human Services, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Allocating \$25,000,000 from the Síhasin Fund to the Tuba City Regional Health Care Corporation for its Long-Term Care, Cancer, and Rehabilitation Facility; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. *Sponsor: Honorable Otto Tso Co-Sponsors: Honorable Daniel E. Tso, Paul Begay, and Seth Damon*

M: S: V:

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

C. Legislation #0105-22: An Action Relating to Resources and Development; Approving the Assignment of Business Site Lease No. FD-01-202 from Doug Adams DBA Sandia Oil Company, Inc., Alberta Mason DBA MedicineChild, LLC, to Continue the Operation of the Chi’hootso Indian Marketplace in Window Rock, Navajo Nation (Arizona). *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

D. Directive: A directive to the Division of Natural Resources, Navajo Nation Land Department, Department of Fish & Wildlife, and Heritage & Historic Preservation Department to develop a homesite lease procedure for homes built prior to 1970. It was determined that a procedure should be developed by the Division of Natural Resources, Navajo Nation Land Department, Department of Fish & Wildlife, and Heritage & Historic Preservation Department.

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E. Directive: A directive to the Division of Natural Resources and Navajo Nation Land Department to begin the Executive Official Review (“164 Review”) for documents that would delegate the right-of-way approval authority to the Navajo Nation Land Department. This delegation of authority would lessen the amount of time for rights-of-way approvals.

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8. Close of Meeting; Announcements; Adjournment. _____

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V:

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.*