

Commission, and Myron Armijo, Native American Tribal Liaison, Office of the State Engineer, State of New Mexico

M: S: V:

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

- B. Report from Navajo Agricultural Products Industry (NAPI) on the Rising Hay Cost and if there's going to be a Shortage in Hay/Feed due to the Drought. *Presenter: David Zeller, Chief Executive Officer, Navajo Agricultural Products Industry*

M: S: V:

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

- C. Update Report from the Division of Natural Resources and Department of Agriculture on the Agriculture Infrastructure Fund and Amounts Expended on Hay/Feed. *Presenters: Dr. Rudolph R. Shebala, Division Director, Division of Natural Resources and Leo Watchman, Jr., Department Manager, Department of Agriculture, Division of Natural Resources*

M: S: V:

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

- D. Report on the Freight Rail Line Feasibility Study in San Juan County, New Mexico. *Presenters: Tom Chee, Consultant, and Al Henderson, AHEC.*

M: S: V:

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

- E. Report from Navajo Technical University—New Mexico Tech on the Navajo Nation Water Purification Project. *Presenter: Dr. Abhishek RoyChowdhury, Assistant Professor, Environmental Science and Natural Resources, Navajo Technical University*

M: S: V:

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

- F. Update Report from District 16 Land Board. *Presenter: Anthony Begay, Land Board, Mariano Lake / Smith Lake / Tseyatoh / Rock Springs Chapters District, 16 Chairperson, Eastern Agency Joint Land Board Chairperson*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0109-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Allocating \$18,880,105 from the Síhasin Fund to NavaMill Lumber & Logging Company for its Proposed Forest Products Business to be Constructed in Sawmill Chapter; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

- B. **Legislation #0111-22:** An Action Relating to the Resources and Development and the Naabik'iyáti' Committee; Supporting the Bears Ears Inter-Tribal Coalition: A Collaborative Land Management Plan for the Bears Ears National Monument. *Sponsor: Honorable Herman M. Daniels Co-Sponsor: Honorable Seth Damon*

M: S: V:

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

- C. **Legislation #0113-22:** An Act Relating to the Resources and Development, and Budget and Finance Committee; Accepting the Auditor General's Audit Report of the Upper Fruitland Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Rickie Nez*

M: S: V:

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

- D. Approving an in-person Work Session on the Red Lake Navajo Forest Products Industries (NFPI) at Red Lake Chapter in Navajo, New Mexico on Friday, July 22, 2022 at 9:00 a.m.

M: S: V:

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

- E. Approving an in-person Leadership Meeting to conduct a site tour of Westwater Community near Blanding, Utah to look at the lack of infrastructure and housing on August __, 2022 at 9:00 a.m.

M: S: V:

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

8. **Close of Meeting; Announcements; Adjournment.** _____

M: S: 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.*