

- B. Update Report by the Navajo Housing Authority on the 2022 Indian Housing Plan Expense Plan Deadline of September 30, 2022. *Presenters: Maureen Curley, Chief Executive Officer, and Aneva Yazzie, Deputy Chief Executive Officer, Navajo Housing Authority*

M: S: V:

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

- C. Update Report by the Navajo Housing Authority on the Coronavirus Aid, Relief, and Economic Security Act (CARES) Resolution Amendment. *Presenters: Maureen Curley, Chief Executive Officer, and Aneva Yazzie, Deputy Chief Executive Officer, Navajo Housing Authority*

M: S: V:

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

- D. Report by the Division of Natural Resources, Department of Water Resources, Department of Agriculture, and Bureau of Indian Affairs on the Runoffs and Idle Diversion Dam Projects. *Presenters: Rowena L. Cheromiah, Delegated Division Director, Division of Natural Resources; Jason John, Department Director, Department of Water Resources; Leo Watchman, Jr., Department Manager, Department of Agriculture; and Gregory Mehojah, Navajo Regional Director, Bureau of Indian Affairs.*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. Approving an In-Person Leadership Meeting with the Department of Agriculture and CKP Insurance to Discuss the Pasture Rangeland and Forage Update for Friday, September 2, 2022 at 9:00 a.m. at the Sandia Resort & Casino in Albuquerque, New Mexico.

M: S: V:

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

- B. Approving Traveling to Washington, D.C. from Monday, September 12th to Friday, September 16th to Lobby the Administration and Congressional Leadership on Natural Resources as it relates to Chaco Canyon, Environmental Protection Agency, Hydrogen, and Transportation Issues.

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.*