

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

- B. Report by the Navajo Agriculture Products Industry (NAPI) on NAPI and Navajo Pride, LLC Audits for Fiscal Year 2022. *Presenter: David F. Zeller, Chief Executive Officer, and Brandy Horner, Delegated Chief Financial Officer, Navajo Agriculture Products Industry; and Lupita Martinez, CPA, CliftonLarsonAllen LLP (CLA)*

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- C. Update Report by the United States Environmental Protection Agency on their Accomplishments and Challenges faced when Addressing Clean Ups on and near the Navajo Nation. *Presenter: Mark Ripperda, USEPA Region 9, United States Environmental Protection Agency*

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- D. Update Report by Navajo Nation Gaming Enterprise (NNGE) on the Current Loan Status, Recap of all Payments made by NNGE to the Navajo Nation, including Debt Service, Sales Tax, Business Site Leases, etc., and New Project Development. (Executive Session). *Presenter: Brian D. Parrish, Interim Chief Executive Officer, Navajo Nation Gaming Enterprise*

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6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0155-22:** An Action Relating to Resources and Development; Approving the CARES Act Indian Housing Block Grant Number 20BV0402810 Amendment No. One for Fiscal Year 2020. *Sponsor: Honorable Mark A. Freeland.*

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- B. **Legislation #0158-22:** An Action Relating to Resources and Development; Clarifying and Amending the Terms and Conditions of Mission Site Permits to Specify that the Five-Year Review to Reevaluate the Rent and Compliance with the Terms and Conditions is an Administrative Function to be Performed by the Navajo Land Department; Directing the Navajo Land Department to Develop Regulations for the Five-Year Reviews of Mission Site Permits to Reevaluate the Rent and

Compliance with the Terms and Conditions. *Sponsor: Honorable Paul Begay, Jr.*

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- C. Approving an In-Person Leadership Meeting with Navajo Transitional Energy Company, Navajo Department of Justice Natural Resources Unit, Division of Natural Resources, Navajo Nation Land Department, Department of Minerals, General Land Development Department, and Navajo Environmental Protection Agency for Tuesday, October 4, 2022 at 9:00 a.m. in Albuquerque, New Mexico to discuss the land relinquishment of Navajo Mines.

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- D. Approving a Leadership Meeting with the Division of Natural Resources, Navajo Nation Land Department, Navajo Department of Justice Natural Resources Unit, Teec Nos Pos Chapter Officials, and Bureau of Indian Affairs to Discuss the Fencing between Navajo Nation and Ute Mountain Ute Tribe, and the land intrusion for Thursday, October 6, 2022 at 9:00 a.m.

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- E. Approving an In-Person Leadership Meeting with Division of Natural Resources, Navajo Nation Land Department, Department of Agriculture, Department of Fish & Wildlife, Navajo Department of Justice Natural Resources Unit and Bureau of Indian Affairs to Discuss the Cancel Grazing Permits in the Navajo Partitioned Lands (NPL) Area for Monday, October 24, 2022 at 9:00 a.m. at Twin Arrows Navajo Casino and Resort in Flagstaff, Arizona.

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

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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.*