

- A. Report from Navajo Engineering & Construction Authority (NECA) on the CARES / APRA Projects and Bonding Matters (Executive Session). *Presenter: Brett Grubbs, Chief Executive Officer / General Manager, Navajo Engineering & Construction Authority*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- B. Report on the Re-Introduction of the Chaco Cultural Heritage Area Protection Act in the 118th Congress. *Presenter: Carlyle Begay, Federal/State Government Affairs Advisor, 25th Navajo Nation Council*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- C. Report from the Navajo Department of Justice on the Status of the Procurement Code Amendments. *Presenter: Katherine Belzowski, Assistant Attorney General, Economic/Community Development Unit, Navajo Nation Department of Justice*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

6. **Old Business: None.**

7. **New Business:**

- A. Approving a Work Session (Hybrid) with the Division of Natural Resources, General Land Development Department, Navajo Nation Land Department, and U.S. Department of the Interior Bureau of Indian Affairs to Discuss the One Stop Shop and Right-of-Way (ROW) Process for Friday, March 24, 2023, at 9:00 a.m. at the Budget & Finance Conference Room in Window Rock, Navajo Nation (Arizona).

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- B. Approving a Work Session (Hybrid) with Navajo Transitional Energy Company, Division of Natural Resources, Department of Minerals, Navajo Nation Land Department, Navajo Environmental Protection Agency, Navajo Department of Justice Natural Resources Unit, Office of the President & Vice-President and the U.S. Department of the Interior Bureau of Indian Affairs to Discuss the Land Surrender Area of the Navajo Mine for Thursday, March 30, 2023 at 9:00 a.m. at Nenahnezad Chapter in Fruitland, Navajo Nation (New Mexico).

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- C. Approving a Work Session (Hybrid) with Navajo Telecommunications Regulatory Commission, Division of Natural Resources, Navajo Nation Land Department, General Land Development Department, and Vertical Bridge to Discuss the Inventory of the Cell Towers on the Navajo Nation and Telecommunications Regulations for Friday, March 31, 2023 at 9:00 a.m. in the Window Rock, Arizona Vicinity.

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- D. Approving a Work Session (Hybrid) with the Department of Agriculture (“DOA”), Navajo Nation Land Department, and U.S. Department of the Interior Bureau of Indian Affairs on the DOA’s Plan of Operation, Proposed Navajo Grazing Act and Proposed Navajo Rangeland Improvement Act for Monday, April 03, 2023 and Tuesday, April 04, 2023, at 9:00 a.m. in the Window Rock, Arizona Vicinity.

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- E. Approving an In-Person Leadership Meeting with Manti-La Sal National Forest Service and Navajo Utah Commission on the Revision Manti-La Sal National Forest Plan and the Start of the Formal Consultation Process for Thursday, April 06, 2023 at 9:00 a.m. (Navajo Nation Time) at the Monument Valley Welcome Center in Oljato-Monument Valley, Navajo Nation (Arizona).

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

8. Close of Meeting; Announcements; Adjournment. _____

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

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.*