

- A. Report from the Division of Economic Development on their Five (5) Year Plan Project List. *Presenters: Tony Skrelunas, Acting Division Director; Arval McCabe, Department Manager, Tourism Department; Elaine Young, Department Manager, Small Business Development; Anthony Perry, Department Manager; Project Development; Notah C. Silversmith, Department Manager, Business Regulatory; and Douglas W. Capitan, Department Manager, Support Services, Division of Economic Development*

M: S: V:

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

- B. Report from the Division of Economic Development, Division of Natural Resources, Division of Transportation, and Navajo Environmental Protection Agency on the Division's Plan of Operations Updates. *Presenters: Tony Skrelunas, Acting Division Director, Division of Economic Development; W. Mike Halona, Acting Division Director, Division of Natural Resources; Garret Silversmith, Acting Division Director; and Stephen Etsitty, Acting Division Director, Navajo Environmental Protection Agency*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0041-23:** An Action Relating to the Resources and Development and Naabik'iyáti' Committees; Affirming the Memorandum of Understanding on Cooperation Among the Navajo Nation, U.S. Department of Energy and Other Federal Agencies; Appointing 25th Navajo Nation Council Members to the Navajo Nation and Federal Agencies Collaborative Team for Economic Revitalization and Energy Transition. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsors: Honorable Crystalayne Curley and Casey Allen Johnson*

M: S: V:

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

- B. Approving a Joint Leadership with the Budget and Finance Committee and Office of Management and Budget (OMB) Tribal Advisor (Federal Office) to Discuss the American Rescue Plan Act (ARPA) Encumbrance Extension and Buildout Extension for Friday, April 07, 2023 at 9:00 a.m. via Teleconference

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.*