



- A. Report from Navajo Tribal Utility Authority on the Disconnection of Services for those who have High Past Due Amounts. *Presenters: Orlando Pete, Assistant Controller, and Martin Ashley, Government Liaison, Navajo Tribal Utility Authority*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

- A. **Legislation #0063-23:** An Action Relating to the Resources and Development Committee; Appointing Delegate Members from the Resources and Development Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative. *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

- B. **Legislation #0070-23:** An Action Relating to the Resources and Development Committee; Confirming the Appointment of Stephanie A. Arthur to the Navajo Engineering and Construction Authority Board of Directors. *Sponsor: Honorable Danny Simpson Co-Sponsor: Honorable Crystalyne Curley*

M: S: V:

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

- C. **Legislation #0071-23:** An Action Relating to the Resources and Development Committee; Confirming the Appointments of Amber Hillis Parker to the Navajo Engineering and Construction Authority Board of Directors. *Sponsor: Honorable Danny Simpson Co-Sponsor: Honorable Crystalyne Curley*

M: S: V:

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

- D. **Legislation #0076-23:** An Action Relating to Resources and Development and Naabik'iyáti Committees; Rescinding Resolution NABIJA-05-20 "Opposing H.R. 2181 and S. 1079, 'The Chaco Heritage Area Protection Act of 2019', Until Such Time as the Buffer Zone Surrounding Chaco Cultural National Historical Park is Reduced to Five (5) Miles;" Opposing the Withdrawal of Approximately 351,000

Acres of Public Land Surrounding Chaco Canyon. *Sponsor: Honorable Danny Simpson*

M: S: V:

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

- E. **Legislation #0085-23:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Approving the Appointment by the Naabik'iyáti' Committee of Select Members of the 25th Navajo Nation Council to the Naabik'iyáti' Committee's Negotiation Subcommittee for the Completion of the Navajo Indian Irrigation Project. *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

- F. Approving to Attend and Participate in a Meeting with the Department of Water Resources, Navajo Department of Justice Water Rights Unit, Office of the President & Vice-President, and U.S. Bureau of Reclamation to Discuss the Draft Supplemental Environmental Impact Statement for near-term Colorado River Operations as it relates to the Colorado River Interim Guidelines for Lower Basin Shortages and Coordinated Operations for Lake Powell and Lake Mead for Monday, May 01, 2023, at 2:00 p.m. in the Window Rock, Arizona Area.

M: S: V:

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

- G. Approving an In-Person Work Session with the Navajo Division of Economic Development, including their Departments, Offices and Programs, to Discuss the Five-Year Plan for Tuesday, May 16, 2023, at 9:00 a.m. in St. Michaels, Arizona at the Karigan Professional Office Complex.

M: S: V:

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

- H. Approving a Two-Day Work Session with the Navajo Division of Transportation and U.S. Department of the Interior Bureau of Indian Affairs to Address Matters as it relates to Navajo Transportation for Monday, May 22nd and Tuesday, May 23, 2023 at 8:00 a.m. in Tse Bonito, New Mexico.

M: S: V:

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

- I. Approving a Leadership Meeting with the U.S. Department of the Interior Bureau of Indian Affairs (BIA) and Bureau of Land Management (BLM) Farmington Field Office to Receive a Briefing on the Section 106 process of the National Historic

Preservation Act related to the BLM and BIA’s Joint Effort in Preparation of an Environmental Impact Statement (EIS) Consultation Meeting for Tuesday, May 02, 2023 at 9:00 a.m. in St. Michaels, Arizona.

M: S: V:

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

J. Approving an In-Person Leadership Meeting with Navajo Nation Forestry and U.S. Department of the Interior Bureau of Indian Affairs to Discuss the Carbon Development and Marketing Agreement (Agreement) with Anew Climate for Monday, May 15, 2023 at 9:00 a.m. in St. Michaels, 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.*