

- A. Report from the Navajo Nation Soil and Water Conservation District's on their Activities and Work. *Presenter: Sadie Lister, President, Little Colorado River Soil and Water Conservation District*

M: S: V:

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

- B. Report by Eastern Navajo(s) that Leases Tribal Ranches and their Concerns. *Presenter: Marjorie Lantana, Producer, New Mexico Cattle Grower's Association*

M: S: V:

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

- C. Report from the Division of Natural Resources, Navajo Nation Land Department, and Navajo Department of Justice Natural Resources Unit on a Proposal of a Land Exchange that is Privately Owned for a Navajo Nation Ranch near the City of Flagstaff (Executive Session). *Presenters: W. Mike Halona, Division Director, Division of Natural Resources Unit; Byron Bitsoie Sr., GIS Supervisor/Acting Department Manager III, Navajo Nation Land Department; and Veronica Blackhat, Assistant Attorney General, Navajo Department of Justice Natural Resources Unit*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0087-23:** An Action Relating to Resources and Development; Amending RDCMY-08-22 by Approving a Waiver of Bond, Insurance, or Alternative Form of Security to Continental Divide Electric Cooperative, Inc. *Sponsor: Honorable Steven R. Arviso*

M: S: V:

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

- B. **Legislation #0088-23:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to Continental Divide Electric Cooperative, Inc., for the Thoreau Well Distribution Line with Optic Cable Project Located on Navajo Nation Trust Lands in Thoreau Chapter Vicinity (McKinley County, New Mexico). *Sponsor: Honorable Steven R. Arviso*

M: S: V:

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

- C. Approving an In-Person Work Session with the Navajo Telecommunications Regulatory Commission, Division of Natural Resources, Navajo Nation Land Department, General Land Development Department, Vertical Bridge, and Communication Stakeholders to Continue the Discussion of the Inventory of Cell Towers on the Navajo Nation and the Finalized Proposed Telecommunication Regulations for Thursday, May 18, 2023 at 9:00 a.m. with the Location to be Determine.

M: S: V:

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

- D. Approving to Attend and Participate in the San Juan Generating Station (SJGS) Reservoir and Water Conveyance System Transfer Ceremony from the SJGS to the U.S. Bureau of Reclamation for the Navajo-Gallup Water Supply Project for Friday, June 09, 2023, at 10:00 a.m. near Fruitland/Waterflow, New Mexico.

M: S: V:

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

- E. Approving a Work Session with Navajo Agricultural Products Industry (NAPI) to Discuss the Operations of NAPI and Navajo Indian Irrigation Project, Finances, Audits, Return Dividends to the Navajo Nation, NAPI's Strategic Plan, and On-Going Projects for Monday, June 12, 2023 at 9:00 a.m. in Farmington, New Mexico (NAPI Headquarters).

M: S: V:

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

- F. Approving a Two-Day Leadership Meeting with the Division of Natural Resources, Department of Navajo Abandoned Mine Lands Reclamation / Uranium Mill Tailing Remedial Action Program, and Freeport-McMoRan to Conduct a Site Tour of the Abandoned Uranium Mines on the Navajo Nation for Thursday, June 29th and Friday, June 30, 2023 at 9:00 a.m. with Locations to be Determined.

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.