

- A. Report from the Kayenta Township on their Propose Regulations as it relates to Telecommunications and Homesite Lease(s). *Presenter: Olivia Jones, Manager, Kayenta Township*

M: S: V:

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

- B. Report from the Utah Department of Transportation on their Project(s) Update on the Navajo Nation. *Presenters: Devin Squire, P.E., Professional Traffic Operations Engineer (PTOE), Project Manager; Kirk Thornock, Region 4 Deputy Director; and Lynne Yocom, Fiber Optics Director, Utah Department of Transportation*

M: S: V:

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

- C. Report from Navajo Power on the Solar Projects on the Navajo Nation. *Presenter: Brett Isaac, Founder & Executive Chairman, Navajo Power*

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. **Legislation #0091-23:** An Action Relating to Resources and Development Committee; Approving a Resources and Development Committee Member to the

Nominations Committee of the Navajo Housing Authority Board of Commissioners. *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

D. **Legislation #0095-23:** An Action Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18 Exhibit D for the Ts’ah Bii Kin Chapter by Deleting Remaining Funds from the Chapter’s Solid Waste Transfer Station Project in Funding Year 3 and Adding the Funds to House Wiring Projects in Year 3. *Sponsor: Honorable Herman M. Daniels, Jr.*

M: S: V:

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

E. Issuance of a Directive to the Navajo Department of Agriculture to Hold a Work Session with Navajo Ranchers to Address and Work on Concerns related to Tribal Ranches with an Invite to the Navajo Nation Land Department, Navajo Department of Fish & Wildlife and U.S. Department of the Interior Bureau of Indian Affairs, as these Entities have a Shared Responsibility to Maintain the Land.

M: S: V:

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

F. Approving off-Navajo Nation Travel to Washington, D.C. to Advocate the Biden Administration and Congressional Leadership on matters related to Land, Natural Resources, and Telecommunication from Monday, June 05th to Thursday, June 08, 2023.

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.*