

- A. **Legislation #0197-23:** An Action Relating to the Resource and Development, and Naabik'iyáti Committees; Confirming Sheyenne Lacy as the Appointed Shareholder Representative Appointed by the Speaker of the Navajo Nation Council to the Naat'áanii Development Corporation for a Term of Five Years. *Sponsor: Honorable Crystalyne Curley*

M: S: V:

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

- B. **Legislation #0200-23:** An Action Relating to the Resource and Development, and Budget and Finance Committees; Accepting the Audit of Chichiltah Chapter and approve the Chapter's proposed Corrective Action Plan. *Sponsor: Honorable Seth Damon*

M: S: V:

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

- C. **Legislation #0202-23:** An Act Relating to the Law and Order Committee, Resources and Development Committee, Naabik'iyáti' Committee, and the Navajo Nation Council; Amending Title 26 of the Navajo Nation Code to Allow for Virtual Attendance at Chapter Meetings. *Sponsor: Honorable Vince R. James*

M: S: V:

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

- D. Approving a Two-Day Work Session with CKP Insurance and the Department of Agriculture on the Pasture Rangeland and Forage (PRF) Program, Agricultural Infrastructure Fund (AIF), Proposed Navajo Grazing Act, and Proposed Navajo Rangeland Improvement Act in Albuquerque, New Mexico for Tuesday, September 12th and Wednesday, September 13, 2023 with invitations to Farm & Land Board Officials and Grazing Officials.

M: S: V:

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

- E. Approving to Cancel the Resources and Development Committee's Regular Meeting on Wednesday, September, 13, 2023 and Scheduling a Special Meeting for Monday, September 11, 2023 at 10:00 a.m. in the Window Rock, Arizona Area due to the Two-Day Work Session with CKP Insurance and the Department of Agriculture.

M: S: V:

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

- F. Approving a Two-Day Work Session with Navajo Transitional Energy Company to Conduct a Reclamation Tour of Navajo Mine for Monday, September 18, 2023 at 1:00 p.m. (Day One) and to Discuss the Formation of Navajo Transitional Energy Company and its Financial (Executive Session) for Tuesday, September 19, 2023 at 9:00 a.m. in Farmington, New Mexico (Day Two).

M: S: V:

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

6. Receiving Reports:

- A. Report from Navajo Power on the Painted Desert Project as it relates to the Company's Next Steps, Land Withdrawal and Lease. *Presenter: Brett Isaac, Founder & Executive Chairman, Navajo Power*

M: S: V:

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

- B. Report from Four Corners Clean Energy Alliance on Hydrogen as a Form of Clean Energy and Matters Related to Hydrogen. *Presenter: Jarvis Williams, Four Corners Clean Energy Alliance*

M: S: V:

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

- C. Report on a Proposed Transportation of Nuclear Waste via Railroad which Crosses the Navajo Nation and Matters Related to the Transport Proposal. *Presenter: Leona Morgan, Anti-Nuclear Advocate*

M: S: V:

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

7. Old Business: None.

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.*