

**Proposed
Regular Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
November 14, 2023 – 10:00 a.m.**

Presiding: Curtis Yanito, Chair
Kenny Victor, Vice-Chair

Location: NTUA Headquarters
Fort Defiance, Arizona

I. Calling the Meeting to Order; Roll Call; Invocation; Announcements

II. Recognize Guests and Visiting Officials

III. Review and Adopt Meeting Agenda

IV. Receiving Reports:

1. Utah Department of Health & Human Services Update – Alex Merrill, Tribal Epidemiologist; Office of Indian Health & Family Services; Utah DHHS
2. Navajo Nation DCD Capital Projects Oversight and Implementation Plan - Arbin Mitchell, Division Director; NN Division of Community Development
3. Navajo Nation Broadband Planning Proposed for the Utah Portion of the Navajo Nation in San Juan County – Monroe Keedo, Research & Development Engineer; Navajo Tribal Utility Authority
4. Light UP Navajo IV Report and Proposed Planning for LUN V – Shannon Burnett, Assistant Manager; Navajo Tribal Utility Authority
5. Roads Report for Utah Portion of the Navajo Nation – Mark Maryboy, Consultant

V. Old Business: None

VI. New Business:

1. FY2023 NUC Executive Director’s Performance Evaluation – Clarence Rockwell, NUC Executive Director

VII. Executive Director Report

VIII. Other(s):

- a. Resolution NUCNOV-931-23

“REQUESTING THE UTAH NAVAJO TRUST FUND TO SERVE AS THE FISCAL AGENT FOR A HOUSING GRANT APPROPRIATED FOR THE NAVAJO UTAH COMMISSION BY THE UTAH OLENE WALKER HOUSING LOAN FUND PROGRAM FOR HOUSING ASSISTANCE FOR THE SEVEN UTAH NAVAJO CHAPTERS”.

b. Resolution NUCNOV-932-23

“SUPPORTING LEGISLATION 0250-23 SEEKING \$500,000 FROM THE NAVAJO NATION SIHASIN FUND FOR THE UTAH STATE UNIVERSITY EDUCATION FACILITY IN MONUMENT VALLEY, UTAH TO EXPAND REGIONAL EDUCATIONAL OPPORTUNITIES FOR NAVAJO CITIZENS AND URGING APPROVAL BY NAVAJO NATION’S STANDING COMMITTEES AND THE 25TH NAVAJO NATION COUNCIL”.

c. Resolution NUCNOV-933-23 (NRF Grants Extensions)

IX. Confirm Next Meeting and Adjournment

1. NUC regular meeting on December 12, 2023, at Oljato/Monument Valley, UT 10:00 a.m.