

Plan. Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Andy Nez

M: S: V:

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

- B. Approving a Leadership Meeting with the U.S. Department of the Interior Bureau of Reclamation (USBR) and Navajo Nation Department of Water Resources Water Management Branch on the Navajo Nation—USBR Consultation on the Colorado River Management Plan Supplemental Environmental Impact Statement for Friday, December 08, 2023, at 1:00 p.m. to be held Virtual.

M: S: V:

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

- C. Approving to Change the Resources and Development Committee Regular Meeting Time and Location on Wednesday, December 20, 2023 at 10:00 a.m. from Window Rock, Arizona Area to Twin Arrows Navajo Casino Resort near Flagstaff, Arizona at 9:00 a.m.

M: S: V:

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

- D. Approving a Work Session in Executive Session to Discuss a Proposal on Land Exchange for Land of Equal Value owned by the Navajo Nation for Monday, December 18, 2023 at 9:00 a.m. at Twin Arrows Navajo Casino Resort or Local Navajo Vicinity.

M: S: V:

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

- E. Approving a Work Session on Legislation #0221-23 with Arcadian Infracom, Navajo Nation Telecommunications Regulatory Commission & Office, and the Navajo Department of Justice for Tuesday, December 19, 2023 at 9:00 a.m. at Twin Arrows Navajo Casino Resort or Local Navajo Vicinity.

M: S: V:

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

6. **Receiving Reports:**

- A. Report from Wraith, Scarlett & Randolph (WSR) Insurance Services Inc. on their Pasture, Rangeland and Forge (PRF) Policy for Livestock Owners on Trust Land for Crop Year 2024. Presenter: Brittany Begay, Agent, Wraith, Scarlett & Randolph Insurance Services Inc.

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

- B. Report from the Division of Community Development and Division of Economic Development on the American Rescue Plan Act (ARPA) Project Update. *Presenters: Arbin Mitchel, Acting Division Director, Division of Community Development; and Tony Skrelunas, Acting Division Director, Division of Economic Development*

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

- C. Report from Navajo Tribal Utility Authority (NTUA) on “NTUA Powerline Projects approved Tribal Access Authorization (TAA) without waivers.” *Presenters: Lester Lee, Electric Systems Director, Electric Systems Department; Shannon Burnette, Assistant Manager, Electric Systems Planning Section; and Martin Ashley, Government Liaison, Navajo Tribal Utility Authority*

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

- D. Report from Navajo Tribal Utility Authority (NTUA), Navajo Nation Land Department, and General Land Development Department on the NTUA Kerley Valley Wastewater Plant Project. *Presenters: Rex P. Knotz, Deputy General Manager, Navajo Tribal Utility Authority; Bryon Bitsoie, Sr., Department Manager, Navajo Nation Land Department; and Ettie Anderson-Abasta, Department Manager, General Land Development Department*

M: S: V:

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

7. **Old Business:**

- A. **Legislation #0131-23:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-Of-Way to the Utah Department of Transportation for the Construction, Operation and Maintenance of Highway SR 162 From Montezuma Creek to Aneth Located on Navajo Nation Trust Lands In Aneth Chapter (San Juan County , Utah); and, waiving the Requirement of Bonds, Insurance or Alternative From of Security Based Pursuant to Title 25 Code of Federal Regulations Section 169.103 (f)(2). *Sponsor: Honorable Curtis Yanito*

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

8. **Close of Meeting; Announcements; Adjournment.** _____

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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.*