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

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

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

- C. Report from Analytic Acquisition on the U.S. Department of Agriculture (USDA) Discrimination Financial Assistance Program in the Amount of \$2.2 Billion to Remedy Discrimination in the USDA Farm Lending Program that Affected Farmers, Ranchers, and Forest Landowners; including the Approaching Deadline Date of January 13, 2024. *Presenters: Carla Bia, Outreach Coordinator, and Charlotte Gonzalez, Manager, Analytic Acquisition*

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

- D. Report from the Department of Agriculture, Department of Fish & Wildlife, and U.S. Department of the Interior Bureau of Indian Affairs (BIA) on the “Navajo Fish & Wildlife \$6.7 Million Agriculture Resources Management Plan (ARMP) Environmental Impact Statement (EIS)” required by BIA before the Transfer of Navajo Grazing Permits. *Presenters: Leo Watchman, Jr., Department Manager, Department of Agriculture; Gloria Tom, Department Manager, Department of Fish & Wildlife; and Dr. Calvert L. Curley, Supervisory Natural Resource Specialist, Navajo Regional Office, U.S. Department of the Interior Bureau of Indian Affairs*

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

- E. Report from the Division of Community Development on the Navajo Nation Council Resolution CJN-29-22 as it relates to Section Ten, B (3) Funding for the Design and Construction of Up to Three Regional Housing Manufacturing Facilities with Locations in Tuba City, Sanders, Chinle, Shiprock, or the Gallup Area, as Long-Term Housing Security. *Presenters: Arbin Mitchel, Acting Division Director, Division of Community Development; and Patrick Dalgai, Department Manager, Community Housing & Infrastructure Department, Division of Community Development*

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

6. **Old Business:** **None.**

7. **New Business:** **None.**

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.*