Proposed Regular Meeting Agenda of the Navajo Utah Commission of the Navajo Nation Council March 12, 2024 – 10:00 a.m.

- Presiding: Curtis Yanito, Chair Kenny Victor, Vice-Chair
- Location: Navajo Mountain High School Auditorium Navajo Mountain, Utah

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

II. Recognize Guests and Visiting Officials

III. Review and Adopt Journals October 10, 2023 – Regular Meeting October 27, 2023 – Special Meeting November 14, 2023 – Regular Meeting

IV. Review and Adopt Meeting Agenda

V. Receiving Reports:

- 1. Office of Indian Health & Family Services Report Hilary Makris, Opiod & Tobacco Coordinator; Utah Department of Health and Human Service
- 2. Navajo Nation Chapter Election Requirements and Process Shirlee Bedonie, Vice Chair; Western Agency Board of Elections Supervisor and Sally Tohannie, Voter Registration Specialist, Navajo Western Agency; Navajo Elections Administration
- Navajo Mountain Chapter Proposed Resolutions Alta Isaac, Community Services Coordinator; Naatsis'Aan Chapter and Hank Stevens

 a. Naatsis'Aan Chapter Earthen Dam Project

b. Rainbow City Community Cemetery Project <u>REAFFIRMING 1983 NAATSIS' AAN COMMUNITY DEVELOPMENT</u> <u>COMMITTEE AND CHAPTER RESOLUTION, WHICH REQUESTS "LAND</u> <u>WITHDRAWAL FOR COMMUNITY GRAVESITE," AND DEMANDING THAT</u> <u>NAVAJO NATION LAND DEPARTMENT, AND RESOURCE DEVELOPMENT</u> <u>COMMITTEE (RDC) URGENTLY EXPEDITE THE CREATION OF A</u> <u>MEMORIAL CEMETERY IN NAATSIS' AAN.</u>

- Navajo Nation Council Delegates Report for Utah Chapters

 Shaandiin Parrish, Council Delegate, Budget & Finance Committee Chair, and NUC Member
 - b. Herman Daniels, Council Delegate, Navajo Law & Order Committee member, and NUC Member

- c. Curtis Yanito, Council Delegate, Health, Education, & Human Services Committee member, and NUC Chair
- VI. Old Business: None
- VII. New Business: None

VIII. Executive Director Report

IX. Other(s):

a. Resolution NUCMAR-943-24 <u>*"REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD TO SUPPORT THE EFFORTS OF THE NAVAJO NATION AND THE SEVEN COUNTY INFRASTRUCTURE COALITION IN SEEKING ENVIRONMENTAL IMPACT STATEMENT (EIS) FUNDING FOR THE NAVAJO MOUNTAIN/OLJATO ROAD FROM THE UTAH LEGISLATURE OR OTHER FEDERAL SOURCES AND TO AUTHORIZE A CONTRACTUAL PERIOD OF TWO-YEARS TO EXPEND THE \$100,000 CONDITIONALLY APPROVED BY THE NRF BOARD ON SEPTEMBER 15,* 2023".</u>

b. Resolution NUCMAR-944-24

"OPPOSING EXPLORATORY DRILLING ACTIVITIES FOR URANIUM ON PUBLIC LANDS ADJACENT TO THE BEARS EARS NATIONAL MONUMENT AND URGING THE U.S. BUREAU OF LAND MANAGEMENT TO CONDUCT A FORMAL ENVIRONMENTAL REVIEW".

X. Confirm Next Meeting and Adjournment

1. NUC regular meeting on April 09, 2024, at Window Rock, AZ, 10:00 a.m.