

**Proposed
Special Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
Friday, March 22, 2024 – 10:00 a.m.**

Location: Law & Order Committee Conference Room
Window Rock, Arizona

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

- I. Calling the Meeting to Order; Roll Call; Invocation; Announcements**
- II. Recognizing Guests, Visiting Officials, & Presenters to the Navajo Utah Commission Special Meeting**
- III. Reviewing and Adopting the Special Meeting Agenda**
- IV. ARPA Funding and Expenditure Activities for the Navajo Nation - Lisa Jymm, Executive Director; Navajo Nation Fiscal Recovery Fund Office**
- V. ARPA Funding Activities for Utah Chapters Regarding Housing and Capital Projects**
 1. ARPA Housing/Bathroom Additions Projects - Patrick Dalgai, Department Manager II; CHID
 2. Capital Projects – Dwayne Waseta, Department Manager; CPMD
- VI. Status of Utah Chapter ARPA Projects and Need for Technical Assistance – Calvin Tsosie, SPPS; Kayenta ASC**
- VII. ARPA Appropriations for Broadband and Utility Infrastructure Serving Utah Chapters – Rex Kontz, Deputy General Manager; NTUA**
- VIII. Resolutions**
 1. Resolution NUCMAR-945-24
“REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD TO RECOGNIZE THE UTAH NAVAJO TRUST FUND AS THE FISCAL AGENT FOR NRF GRANT #796 IN THE AMOUNT OF \$300,000 FOR HOUSING CONSTRUCTION LABOR REQUIRED BY THE NUC UTAH CHAPTER HOUSING PROJECT”
 2. Resolution NUCMAR-946-24
“REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD TO RECOGNIZE SAN JUAN COUNTY AS THE FISCAL AGENT FOR NRF GRANT #795 IN THE AMOUNT OF \$100,000 APPROPRIATED FOR THE NAVAJO UTAH COMMISSION TO CONTRIBUTE AS MATCHING FUNDS FOR AN ENVIRONMENTAL IMPACT STATEMENT (EIS) NEEDED BY THE NAVAJO MOUNTAIN/OLJATO TRANSPORTATION PROJECT”
- IX. Confirm Next Meeting and Adjournment**
 1. NUC regular meeting on April 09, 2024 at Window Rock, AZ, 10:00 a.m.