

Development; and Frances Sjoberg, Principal Attorney, Economic & Community Development Unit, Navajo Nation Department of Justice

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

- B. Report from the Division of Natural Resources Director and Navajo Nation Land Department Manager on the Implementation of both the Recent Amendments to the Homesite Lease Regulations and Burial Regulations. *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Byron Bitsoie Sr., Department Manager, Navajo Nation Land Department*

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

- C. Report from the Division of Community Development and Community Housing & Infrastructure Department on the K Accounts with Allocated, Expenditure and Remaining Funds which Have Not to be Spent. *Presenters: Arbin Mitchell, Acting Division Director, Division of Community Development; and Patrick Dalgai, Department Manager, Community Housing and Infrastructure Department*

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

- D. Report from Navajo Environmental Protection Agency and their Departments & Programs on the K Accounts with Allocated, Expenditure and Remaining Funds which Have Not to be Spent. *Presenters: Stephen B. Etsitty, Executive Director, Navajo Environmental Protection Agency; and Department & Program Managers*

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

6. **Old Business:**

- A. **Legislation #0072-24:** An Action Relating to the Resources and Development Committee; Approving the Navajo Nation Fiscal Recovery Funds, Division of Community Development (DCD) – Community Housing and Infrastructure Department (CHID), “DCD/CHID ARPA Housing Application and Eligibility Criteria”. *Sponsor: Honorable Brenda Jesus*

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

7. **New Business:**

- A. Approving a Work Session with Navajo Transitional Energy Company (NTEC) in Executive Session to Discuss the Future Operations at Arizona Public Service (APS) Four Corners Power Plant and Navajo Mine for Monday, May 06, 2024, at __:00 a.m. near Nenahnezad, New Mexico.

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

- B. Approving a Joint Leadership Meeting with the Eastern Navajo Land Commission to Discussion the U.S. Environmental Protection Agency Recommended Cleanup Alternative for Quivira and the Section 32/33 Abandoned Uranium Mines for Tuesday, May 07, 2024, at __:00 a.m. in the Window Rock, Arizona Area.

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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.*