



EASTERN NAVAJO AGENCY COUNCIL (ENAC)

THE NAVAJO NATION • enacouncil@navajochapters.org

PROPOSED SPECIAL MEETING AGENDA

9:00AM • Thursday, March 13, 2025

Becenti Chapter Veterans Center • Becenti, New Mexico

CHECK-IN - CHECK-IN BEGINS 45-MINUTES PRIOR TO MEETING START.

- I. **CHAPTER ROLL CALL** — ENAC Vice President Ida M. Nelson
- II. **CALL TO ORDER** — ENAC President Johnny Johnson
 - A. Invocation — TBA
 - B. Opening Remarks — ENAC President Johnson
- III. **REVIEW AND ADOPT AGENDA** — ENAC Vice President Nelson
MOTION MADE BY: _____ SECOND BY: _____ VOTE: _____
- IV. **PRESENTATION**
 - A. **Uranium Waste Transport** • Stephen Etsitty, Executive Director—NN Environmental Protection Agency (EPA)
- V. **ACTION ITEM – Resolutions**
 - A. **ENAC 03-2025-013: REQUESTING AND RECOMMENDING THE 25TH NAVAJO NATION COUNCIL TO APPROPRIATE \$30,000,000 FROM THE UNRESERVED UNDESIGNATED FUND BALANCE (UUFB) TO FUND THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP), WITH THE FUNDS DISTRIBUTED AMONG THE 110 NAVAJO CHAPTERS FOR FISCAL YEAR 2025**
Sponsor & Presenter: Young Jeff Tom, President, Mariano Lake Chapter
MOTION MADE BY: _____ SECOND BY: _____ VOTE: _____
 - B. **ENAC 03-2025-014: REQUESTING AND RECOMMENDING THE 25TH NAVAJO NATION COUNCIL TO ALLOCATE \$35,000,000 FROM THE UNRESERVED UNDESIGNATED FUND BALANCE (UUFB) TO SUPPORT THE CHAPTER PUBLIC EMPLOYMENT PROGRAM (PEP) FOR FISCAL YEAR 2025, WITH DISTRIBUTION TO EACH OF THE 110 NAVAJO CHAPTERS**
Sponsor & Presenter: Young Jeff Tom, President, Mariano Lake Chapter
MOTION MADE BY: _____ SECOND BY: _____ VOTE: _____
 - C. **ENAC 03-2025-015: SUPPORTING THE TSE'II'AHÍ CHAPTERS' APPLICATION TO THE TRIBAL INFRASTRUCTURE FUND (TIF) FOR \$10,000,000 TO PLAN, DESIGN, AND CONSTRUCT THE TSE'II'AHÍ EXTENSION OF THE BECON-BITSI-N9 (BBN9) & 371 CORRIDOR PROJECT—NAVAJO GALLUP WATER SUPPLY PROJECT (NGWSP). THIS PROJECT REPRESENTS THE FIRST PHASE OF THE LARGER MULTI-PHASED BBN9 REGIONAL PROJECT, WHICH WILL SERVE TWELVE RURAL NAVAJO COMMUNITIES** Coyote Canyon, Tse'ii'ahi, Nahodishgish, Crownpoint, Becenti, Lake Valley, White Rock, Littlewater, Casamero Lake, Smith Lake, Baca/Prewitt, and Thoreau
Sponsor & Presenter: Johnny Johnson, President, Tse'ii'ahi Chapter
MOTION MADE BY: _____ SECOND BY: _____ VOTE: _____
- VI. **ANNOUNCEMENTS**
 - **2025 SPRING SESSION • 25th Navajo Nation Council • April 21-25, 2025 – Window Rock, Arizona**
- VII. **NEXT EASTERN NAVAJO AGENCY COUNCIL MEETING**
 - **JUNE 07, 2025 – Alamo, New Mexico**
- VIII. **ADJOURN**

LUNCH MENU: \$10 - BEEF STEW WITH FRYBREAD & DRINK

Fundraiser supporting the building fund for the Becenti Veterans Center.

Thank you for your support!