Proposed Regular Meeting Agenda of the Navajo Utah Commission of the Navajo Nation Council May 13, 2025 – 10:00 a.m.

Presiding: Kenny Victor, Chair

Herman Daniels, Vice-Chair

Location: Naatsis'Aan Chapter

Naatsis'Aan, Utah

- I. Call Meeting to Order; Roll Call; Invocation; Announcements
- II. Recognize Guests and Visiting Officials
- III. Review and Adopt Meeting Agenda
- IV. Review and Adopt Journal:

April 08, 2025 - Regular Meeting

V. Receiving Reports:

- 1. San Juan School District Report Christine Fitzgerald, Superintendent; San Juan School District
- 2. Navajo Mountain/Oljato Transportation EIS Project Planning Devin Squire, Project Manager; Utah Department of Transportation
- San Juan County Commission and San Juan County Sheriff Department Update

 Jamie Harvey San Juan County Commissioner
 Sheriff Lehi Lacy San Juan County Sheriff
- 4. Western Navajo Agency Community Engagement Update Rena Dodson, Western Navajo Agency Rep.; Navajo Nation OP/VP
- VI. Old Business: None

VII. New Business:

- Protection of the "Lands Between" Davina Smith, Independent Consulting Organizer and Tribal Coordinator to National Parks Conservation Association; San Juan County Utah and CEO; Haseya Native Initiatives LLC. and Kassidy Morgan, Programs and Projects Specialist; Navajo Nation Heritage & Historic Preservation Department/Bears Ears Inter-Governmental Cooperative Agreement Project
 - a. Resolution NUCMAY-979-25

<u>"SUPPORTING THE PROTECTION OF THE CULTURAL AND NATURAL RESOURCES OF THE REGION KNOWN AS THE "LANDS BETWEEN"</u>

2. Protection of Bears Ears National Monument, Grand Staircase-Escalante National Monument, Baaj Nwaavjo I'tah Kukveni-Ancestral Footprints of the Grand Canyon Proclamations – Curtis Yanito, Council Delegate, Bears Ears Commission Member, and NUC Member

a. Resolution NUCMAY-980-25

"SUPPORTING THE PROTECTION AND PRESERVATION OF THE BEARS EARS NATIONAL MONUMENT, GRAND STAIRCASE-ESCALANTE NATIONAL MONUMENT, AND BAAJ NWAAVJO I'TAH KUKVENI-ANCESTRAL NATIONAL MONUMENT AND URGING THE NAVAJO NATION COUNCIL NAABIK'IYTAI COMMITTEE TO ENACT A RESOLUTION SUPPORTING THE THREE REFERENCED NATIONAL MONUMENTS PURSUANT TO ESTABLISHMENT BY PRESIDENTIAL PROCLAMATIONS AND OPPOSING CONGRESSIONAL OR PRESIDENTIAL ACTION REVERSING OR MODIFYING THESE PRESIDENTIAL PROCLAMATIONS"

VIII. Executive Director Report

IX. Other(s):

1. NUCMAY-981-25

"REQUESTING THE UTAH NAVAJO REVITALIZATION FUND BOARD TO APPROPRIATE \$145,000 IN FY2025 INTEREST INCOME TO ADDRESS FUNDING SHORTFALLS PERTAINING TO THE UTAH OLENE WALKER HOUSING LOAN FUND (OWHLF) HOUSING PROJECT SERVING THE SEVEN UTAH CHAPTERS"

2. NUCMAY-982-25

"REQUESTING THE OFFICE OF THE SPEAKER AND THE 25TH NAVAJO NATION COUNCIL TO ALLOCATE \$71,570 IN UNMET NEEDS FUNDING FOR THE NAVAJO UTAH COMMISSION TO MAINTAIN ADEQUATE OPERATING FUNDS FOR FY2026"

X. Confirm Next Meeting and Adjournment

1. NUC regular meeting on June 10, 2025, at Window Rock, AZ, 10:00 a.m.