

**Proposed
Regular Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
May 14, 2024 – 10:00 a.m.**

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

Location: Aneth Chapter
Aneth, 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 Journals

March 12, 2024 – Regular Meeting
March 22, 2024 – Special Meeting
April 09, 2024 – Regular Meeting

V. Receiving Reports:

1. Navajo Nation-San Juan County Voting Settlement Agreement Compliance & 2024 State of Utah Elections Preparations – Lyman Duncan, San Juan County Clerk/Auditor; San Juan County
2. San Juan School District Update on District Education Priorities and School Year 23/24 Accomplishments - Christine Fitzgerald, Superintendent; San Juan School District
3. Draft Resource Management Plan for Bears Ears National Monument (BENM) - Jared Lundell, Assistant Field Manager for Cultural Planning; Bureau of Land Management – BENM, Monticello Field Office
4. Utah Legislative Engagement Strategy - Moroni Benally, Government Affairs Consultant; Navajo Nation Council

VI. Old Business: None

VII. New Business:

1. Northeastern Arizona Indian Water Rights Settlement Proposal - Dwight Witherspoon, Water Rights Unit Attorney; Navajo Nation Department of Justice

a. Resolution NUCMAY-953-24

“SUPPORTING AND RECOMMENDING APPROVAL TO THE NAVAJO NATION COUNCIL OF THE PROPOSED NORTHEASTERN ARIZONA INDIAN WATER RIGHTS SETTLEMENT AGREEMENT TO RESOLVE THE COMPREHENSIVE WATER RIGHTS CLAIMS OF THE NAVAJO NATION IN THE STATE OF ARIZONA”

VIII. Executive Director Report

IX. Other(s):

a. Resolution NUCMAY-954-24

“THE NAVAJO UTAH COMMISSION APPRECIATES THE TRIBAL COLLABORATIVE OPPORTUNITY PROVIDED BY PROCLAMATION 10285 IN CREATING THE DRAFT BEARS EARS NATIONAL MONUMENT RESOURCES MANAGEMENT PLAN AND IN SUPPORT OF ALTERNATIVE “E” AS THE PREFERABLE OPTION”.

X. Confirm Next Meeting and Adjournment

1. NUC regular meeting on June 11, 2024, at Window Rock, 10:00 a.m.