

Legislation #0106-24: An Action Relating to the Law and Order, the Health, Education, and Human Services, the Resources and Development, the Budget and Finance, and the Naabik'iyáti' Committees, and the Navajo Nation Council; Recognizing Navajo Nation Council Delegate Membership on the Tribal-Interior Budget Council and Establishing the Process for Selecting an Alternate Tribal Representative. *Sponsor: Honorable Eugenia Charles-Newton Co-Sponsor: Honorable Crystalyne Curley*

Legislation #0137-24: An Action Relating to the Resources and Development Committee; Approving a Budget Revision Request from the Navajo Environmental Protection Agency (“NEPA”) to Move Funds from the Navajo Nation’s Hazardous Substances Fund to the Phase 2 Trustee Established Under the Phase 2 Settlement Agreement with the United States that Governs 46 Orphan Abandoned Uranium Mine Sites on the Navajo Nation. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

Legislation #0138-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$4,897,200 from the Unreserved, Undesignated Fund Balance (“UUFB”) to the Navajo Nation Department of Water Resources for the Hogback Pumping Station Rebuild Project. *Sponsor: Honorable Rickie Nez*

Legislation #0139-24: An Action Relating to the Resources and Development; Approving the Assignment of Business Site Lease NO. TC-97-180 from Gouldings Monument Valley Enterprises, LC, To Navajo Nation Hospitality Enterprises. *Sponsor: Honorable Rickie Nez*

Legislation #0142-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and to the Navajo Nation Council; Approving \$1,077,263 from the Navajo Nation Fair Fund for the Navajo Nation Fair Office to Cover Expenses Relating to the Preparation and Production of the 2024 Annual Navajo Nation Fair and other Events. *Sponsor: Honorable Casey Allen Johnson Co-Sponsor: Honorable Crystalyne Curley*

Legislation #0148-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$1,974,239.00 from the Unreserved, Undesignated Fund Balance (“UUFB”) to the Navajo Nation Department of Agriculture for Navajo Nation Department of Agriculture Horse Management Year Three; and, Waiving 12 N.N.C. §820(E), §820(F), §820(J), and §820(L) to Allow Use of the UUFB for Recurring Expenses. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Vince R. James and Danny Simpson*

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

- B. Approving Off-Navajo Nation Travel to Attend and Participate in the Navajo Pacific Northwest Natural Resources Tour as it relates to Large-Scale Irrigated Agriculture and Hydroelectric Power Pumped Storage from August 01-03, 2024 to the Pacific Northwest on/near Goldendale, Washington.

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

C. CONSENT AGENDA

Legislation #0135-24: An Action Relating to the Budget and Finance Committee, The Resources and Development Committee the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$450,000 from the Síhasin Fund to the Navajo Nation Division of Community Development for the Crownpoint Senior Center; Approving the Related Expenditure Plan. *Sponsor: Honorable Danny Simpson*

Legislation #0136-24: An Action Relating to the Budget and Finance Committee, The Resources and Development Committee the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$1,000,000 from the Síhasin Fund to the Navajo Nation Department of Water Resources for the Lake Valley Water Wells Project; Approving the Related Expenditure Plan. *Sponsor: Honorable Danny Simpson*

Legislation #0140-24: An Act Relating to the Law and Order, Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council, Approving amendments to 16 N.N.C. § 1153 Regarding the Contents of an Application for a Mission Site Permit. *Sponsor: Honorable Casey Allen Johnson*

Legislation #0144-24: An Action Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$2,248,019.12 from the Unreserved, Undesignated Fund Balance ("UUFB") for Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. §820(E), §820(F), §820(J), §820(L), and §820(O) to Allow for this Appropriation. *Sponsor: Honorable Lester Yazzie Co-Sponsor: Honorable Danny Simpson*

Legislation #0149-24: An Act Relating to the Law and Order Committee, the Health, Education, and Human Services Committee, the Resources and Development Committee, the Budget and Finance Committee, and the Naabik'iyáti' Committee, and the Navajo Nation Council; Establishing the "Navajo Nation Environmental Remediation Fund" and Approving a 2% Annual Set-Aside from the General Fund to Pay for Remediation Activities at Contamination Sites Located on the Navajo Nation. *Sponsor: Honorable Andy Nez*

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

6. **Old Business: None.**

7. **Receiving Reports:**

A. Update Report from the Manti-La Sal National Forest Service on the Revision Manti-La Sal National Forest Plan. *Presenters: Andrew Orlemann, Acting Forest Supervisor; Rachael Hohl, Project Manager; Charmaine Thompson, Archeologist, and Dan Adams, Facilitator, Manti-La Sal National Forest*

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

B. Report from the Arizona Department of Public Safety on the Tower Initiative as it relates to the North Loop Microwave Replacement Project–Navajo Nation Site Development (Update). *Presenters: Adam Follrath, Telecommunications Project Manager; and Captain Paul Etnire, Tribal Liaison, Arizona Department of Public Safety*

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

C. Report from the University of Utah College of Law, Environmental Justice Clinic on the TallGrass Energy’s proposed GreenView Hydrogen Pipeline Project through the northern and western Navajo Nation. *Presenter: Ruhan Nagra, Associate Professor of Law, Director of Environmental Justice Clinic, University of Utah College of Law*

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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.*