Proposed Regular Meeting Agenda of the Navajo Utah Commission of the Navajo Nation Council July 09, 2024 – 10:00 a.m.

- Presiding: Curtis Yanito, Chair Kenny Victor, Vice-Chair
- Location: Red Mesa Chapter Red Mesa, 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** June 11, 2024 – Regular Meeting

V. Receiving Reports:

- 1. Partnership Agreement & U.S. EPA Application Update Drew Cooper, Utah Organizer; United Today, Stronger Tomorrow and TJ Ellerbeck, Executive Director; Rural Utah Project
- Navajo Nation Department of Emergency Management's Response to Utah Power Outages - Sharon Sandoval, Director; Navajo Department of Emergency Management
- 3. Road Maintenance for Utah Region Chapters and Collaboration with San Juan County and BIA Joseph Peterman, Roads Department Manager and Amanda Tolina, Sr. Planner; Navajo DOT
- 4. San Juan County Governmental Services Report Mack McDonald, Administrator; San Juan County
- 5. Navajo Utah Water Rights Settlement Act Update Navajo Nation DOJ, Water Rights Unit
- Manti-La Sal Forest Plan Revision Update Barbara Van Alstine, Forest Supervisor; Orlando Cortez, Monticello Deputy District Ranger; Josey Muse, Acting Forest Planner; Charmaine Thompson, Tribal Relations Specialist. Dan Adams, facilitator; US Forest Service
- VI. Old Business: None
- VII. New Business: None

VIII. Executive Director Report

IX. Other(s):

a. Resolution NUCJUL-957-24 <u>"REQUESTING THE OFFICE OF THE SPEAKER AND THE NAVAJO NATION</u> <u>COUNCIL TO APPROPRIATE FUNDING IN THE AMOUNT OF \$79,479 FOR THE</u> <u>NAVAJO UTAH COMMISSION'S FY2025 UNMET NEEDS".</u>

X. Confirm Next Meeting and Adjournment

1. NUC regular meeting on August 13, 2024, at Window Rock, AZ, 10:00 a.m.