

**Proposed
Regular Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
August 06, 2024 – 10:00 a.m.**

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

Location: NDOT – Room 307
Tse Bonito, New Mexico

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
July 09, 2024 – Regular Meeting

V. Receiving Reports:

1. Update of the NUWRSA Including Hydrographic Survey, White Paper Project, and Public Involvement – Dwight Witherspoon, Water Rights Unit Attorney; Navajo Nation Department of Justice and Jason John, Director; Navajo Department of Water Resources
2. Navajo Nation Department of Agriculture Services & Resources and Collaboration with Utah NCRS – Ferdinand Notah, Program & Project Specialist; Navajo Department of Agriculture
3. BENM Monument Plan and Alternative E as Preferred Option – Davina Smith, Co-Chair; BEITC – Navajo Coalition Representative and Curtis Yanito, Bears Ears Commission Representative and NUC Chair
4. Navajo DED Real Estate Department Services & Activities - Audrey Charley, Department Manager I; Real Estate Department; NN DED

VI. Old Business: None

VII. New Business: None

VIII. Executive Director Report

IX. Other(s):

- a. Resolution NUCAUG-958-24

“IN SUPPORT OF BEARS EARS NATIONAL MONUMENT DRAFT MANAGEMENT PLAN ALTERNATIVE E”.

b. Resolution NUCAUG-959-24

“OPPOSING THE TRANSPORT OF URANIUM ORE ACROSS THE NAVAJO NATION TO THE WHITE MESA MILL”.

c. Resolution NUCAUG-960-24

“REQUESTING APPROVAL AND AUTHORIZATION OF THE UTAH NAVAJO REVITALIZATION FUND BOARD TO MODIFY SCOPE OF WORK FOR NRF GRANT NO.708 AND RECOGNIZING THE MONTEZUMA CREEK MARKET FEASIBILITY STUDY AS THE NEW PROJECT AND RECIPIENT OF \$14,608 APPROPRIATED AS MATCHING FUNDS FROM THE NRF”.

X. Confirm Next Meeting and Adjournment

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