



M: S: V:

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

- B. Approving Off-Navajo Nation Travel to Attend and Participate in the CUSP West 2024 Annual Meeting as it relates to “Western U.S. Carbon Capture, Use and Storage...toward net-zero carbon emissions” from September 10-11, 2024 at Buffalo Thunder Resort Casino, in Santa Fe, New Mexico.

M: S: V:

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

- C. Approving a Resources and Development Committee Special Meeting with a Date and Location to be Determined near the Farmington, New Mexico Area to Address the Four Corners Freight Rail Study in San Juan County, New Mexico and Draft Farmington Mancos Gallup (FMG) Resource Management Plan Amendment and Environmental Impact Statement (RMPA/EIS).

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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 Navajo Tribal Utility Authority (NTUA) Communication Systems Division on the Progress with Communication Projects since the Waiver of Consideration was Signed (Resolution RDCMY-20-24). *Presenter: Brian Thomason, Deputy General Manager, Communication Systems Division, Navajo Tribal Utility Authority*

M: S: V:

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

- B. Report from the Navajo Housing Authority on the Audit of the Emergency Rental Assistance Program (ERAP) Funds for Eligible Navajo Renters throughout the COVID-19 Pandemic (Executive Session Will Be Required). *Presenter: Heather L. Duncan-Etsitty, Chief Executive Officer, Navajo Housing Authority*

M: S: V:

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

- C. Report from Navajo Transitional Energy Company (NTEC) on their Performance as a Navajo Nation Enterprise and/or Navajo Wholly-Owned Entity, which include Financials (Executive Session Will Be Required for Financial Disclosure).

*Presenter: Vern Lund, Chief Executive Officer, Navajo Transitional Energy Company*

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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.*