

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

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

Location: NDOT
Tse Bonito, NM

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
August 06, 2024 – Regular Meeting

V. Receiving Reports:

1. Status of Utah Chapter ARPA Projects, Expenditure Timelines, and Existing Challenges – NN Division of Community Development
 - a. Lisa Jymm, Executive Director, NN Fiscal Recovery Funds Office
 - b. Division of Community Development ARPA Staff
2. Utah Chapters Broadband Projects – Brian Thomason, Deputy General Manager; NTUA Communications Systems Division
3. NN Division of Agriculture Services and Collaboration with Utah NCRS - Ferdinand Notah, Project Program Specialist; NN Department of Agriculture
4. Preparation of 2025 Legislative Priorities – Clarence Rockwell, NUC Executive Director

VI. Old Business: None

VII. New Business:

1. Utah Education and Telehealth Network for Digital Equity Grant Program - Ryan Benally, Assistant Professor and Create Better Health Native American Director Utah State University
 - a. Resolution NUCSEP-962-24
“APPROVING IN SUPPORTING A GRANT PROPOSAL FROM UTAH STATE UNIVERSITY EXTENSION’S AND THE UTAH EDUCATION AND TELEHEALTH NETWORK FOR THE DIGITAL EQUITY COMPETITIVE GRANT PROGRAM FOR THE TRIBAL COMMUNITIES OF SAN JUAN COUNTY AND UTAH”

VIII. Executive Director Report

IX. Other(s):

a. Resolution NUCSEP-963-24

“REQUESTING THE UTAH NAVAJO REVITALIZATION FUND BOARD TO APPROPRIATE \$100,000 FROM FY2025 NON-CHAPTER APPROPRIATIONS AS MATCH FUNDING FOR CONSTRUCTION OF A NEW POST OFFICE IN MONTEZUMA CREEK”.

b. Resolution NUCSEP-964-24

“REQUESTING THE UTAH NAVAJO REVITALIZATION FUND BOARD TO APPROPRIATE \$60,000 IN FY2025 NON-CHAPTER APPROPRIATIONS TO ADDRESS PROJECT FUNDING SHORTFALL FOR THE MONTEZUMA CREEK MARKET FEASIBILITY ANALYSIS”.

X. Confirm Next Meeting and Adjournment

1. NUC regular meeting on October 08, 2024, at Teecnospos Chapter, 10:00 a.m.