

**Proposed  
Regular Meeting Agenda  
of the  
Navajo Utah Commission  
of the Navajo Nation Council  
October 08, 2024 – 10:00 a.m.**

---

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

Location: Teec Nos Pos Chapter  
Teec Nos Pos, AZ

**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 Journals**

September 10, 2024 – Regular Meeting

September 17, 2024 – Special Meeting

**V. Appointment of FY2025 NUC Officers**

Chairperson – Teecnospos Chapter Representative (Chapter President Kenny Victor)

Vice-Chairperson – Oljato Chapter Representative (Council Delegate Herman Daniels)

**VI. Receiving Reports:**

1. Utah Broadband Projects in the Utah Navajo Region – Bernadette Kee, Business Development Sales Solutions Architect and Jonah Charley, Business Development Sales Solution Architect; NTUA
2. San Juan School District Utah School Report Cards for 2023-2024 and 2024-2025 School Year Priorities - Christine Fitzgerald, Superintendent; San Juan School District
3. Preparation for 2024 Elections and Compliance with Navajo Nation-San Juan County Voting Settlement Agreement - Lyman Duncan, Clerk/Auditor; San Juan County
4. San Juan County Update – Mack McDonald, Administrator; San Juan County
  - a. County Housing Assessment
  - b. Government Employment Opportunities Study B
  - c. Broadband Expansion Federal Funding Application and Other County Efforts
  - d. County Approval of Roads Cooperative Agreement with BIA

**VII. Old Business: None**

**VIII. New Business:**

1. Partnership Agreement Between Navajo Utah Commission and Rural Utah Project for Purposes of Seeking Federal Funding – TJ Ellerbeck, Co-Director; Stewardship Utah

a. Resolution NUCOCT-965-24A

“APPROVING A PARTNERSHIP AGREEMENT BETWEEN THE NAVAJO UTAH COMMISSION AND RURAL UTAH PROJECT AND SUBMISSION OF A FUNDING APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY (EPA COMMUNITY CHANGE GRANT PROGRAM) AUTHORIZED BY THE INFLATION REDUCTION ACT OF 2022”.

**IX. Executive Director Report**

**X. Other(s):**

a. Resolution NUCOCT-966-24

“APPROVING UTAH NAVAJO LEGISLATIVE PRIORITIES AND URGING SUPPORT FROM THE 25<sup>TH</sup> THE NAVAJO NATION COUNCIL AND OFFICE OF THE PRESIDENT AND VICE-PRESIDENT”.

**XI. Confirm Next Meeting and Adjournment**

1. NUC regular meeting on November 12, 2024, at Window Rock, AZ, 10:00 a.m.