## Proposed Meeting Agenda of the

## Navajo Utah Commission of the Navajo Nation Council June 8, 2021 – 10:00 a.m.

# Regular Meeting Via Teleconference

## **Zoom Meeting:**

https://zoom.us/j/2563779666?pwd=eXJUbXJCQ21PT3pXczM3UjYwalRtdz09

Meeting ID: 256 377 9666

Passcode: 86515

Dial by your location

+1 346 248 7799 US (Houston)

**Presiding:** Nathaniel Brown, Chairperson

Herman Farley, Vice-Chairperson

- I. Calling the Meeting to Order; Roll Call; Invocation; Announcements
- II. Recognize Guests and Visiting Officials
- III. Review and Adopt Meeting Agenda
- **IV.** Receiving Reports:
  - 1. State-Tribal Relations & Utah ARPA Appropriations and Priorities Dustin Jansen, Division Director; Utah Division of Indian Affairs
  - 2. Update on UNTF & NRF Appropriated Capital Projects Tony Dayish, Administrator; Utah Navajo Trust Fund
- V. Old Business: None

#### VI. New Business:

- 1. Navajo Nation Shopping Center Inc. (NNSCI) Economic Strategy Overview & Potential Development in Utah Nick Taylor, CEO; Navajo Nation Shopping Center, Inc.
  - a. Resolution NUCJUN-851-21

    "REQUESTING THE NAVAJO NATION SHOPPING CENTER INC. TO CONDUCT
    A FEASIBILITY ANALYSIS OF GROWTH AREAS IN THE UTAH PORTION OF
    THE NAVAJO NATION TO DETERMINE BUSINESS VIABILITY AND
    DEVELOPMENT POTENTIAL"
- 2. Utah State University Proposal for Academic Facility in Monument Valley
  - a. Resolution NUCJUN-852-21

"SUPPORTING THE PLAN AND EFFORT OF UTAH STATE UNIVERSITY TO CONSTRUCT A NEW ACADEMIC FACILITY IN MONUMENT VALLEY TO ENHANCE HIGHER EDUCATION OPPORTUNITIES FOR NAVAJO STUDENTS"

- 3. Education and Workforce Training Center Proposal Doyle Anderson, Blaine Jensen, & Lawrence Beaty; FIELDS (Facilitators of Innovative Education, Leadership Development, & Sustainability)
  - a. Resolution NUCJUN-853-21

    "AN ACTION TO EXPAND THE FIELDS (FACILITATORS OF INNOVATIVE
    EDUCATION, LEADERSHIP AND SUSTAINABILITY) PROGRAMS AT
    MONTEZUMA CREEK AND TO ESTABLISH SIMILAR PROGRAMS IN THE
    MONUMENT VALLEY IN ASSOCIATION WITH THE PROPOSED UTAH STATE
    UNIVERSITY EDUCATION CENTER TO BE DEVELOPED IN THIS AREA"

## VII. Executive Director's Report

### VIII. Other(s):

1. Resolution NUCJUN-854-21

"ENDORSING THE WESTWATER UTILITY INFRASTRUCTURE PROJECT AND RECOMMENDING APPROPRIATIONS FROM THE NAVAJO NATION AMERICAN RESCUE PLAN ACT (ARPA) TRIBAL ALLOCATION TO IMPROVE STANDARD OF LIVING FOR NAVAJO FAMILIES"

## IX. Confirm Next Meeting and Adjournment

1. NUC regular meeting on July 13, 2021 via teleconference, 10:00 a.m.