RESOURCES AND DEVELOPMENT COMMITTEE Leadership meeting with Cell One/First Net/NNLD/GLDD

August 17, 2021 8:00 a.m.

TELECONFERENCE LEADERSHIP MEETING **AGENDA**

Thomas Walker, Jr., Vice-Chairperson		
Via Telecommunications –	Rickie Nez	()
Call In Number: 1-669-900-6833	Thomas Walker, Jr. Herman M. Daniels	()
Meeting ID #: 732-628-2566	Kee Allen Begay Jr.	()
Passcode: <u>86515</u>	Mark A. Freeland Wilson C. Stewart, Ir	()

Wilson C. Stewart, Jr.

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1. Welcome; Roll Call; Invocation; and Introduction;

Rickie Nez, Chairperson

- 2. **Purpose of the Meeting:** To have some discussion the implementation of First Net across the Navajo Nation and the to address a variety of challenging issues surrounding the ROW, Leasing policies that requires some additional discussion with GLDD and NNLD.
- 3. **Presentation/Discussions:**

PRESIDING:

- a. Status of MOA Agreement for FirstNet Public Safety network by AT&T;
- b. Terms of Agreement (MOA), including a streamlined process for FirstNet deployment;
- Challenges with standard lease checklist and Cultural and Bio Compliance c.
- SLA and ROW utility issues; d.
- Final packet submittal to GLDD e.
- f. Telecom regulations and future remedies for future wireless projects;
- 4. Questions/Recommendations/Follow-up
- 5. Conclusion of meeting and adjournment