RESOURCES AND DEVELOPMENT COMMITTEE

Leadership Meeting with Navajo Telecommunication Regulatory Commission, FirstNet Program and AT&T

September 27, 2021 9:00 a.m.

TELECONFERENCE LEADERSHIP MEETING PROPOSED AGENDA

PRESIDING: Rickie Nez, *Chairperson*

Thomas Walker, Jr., Vice-Chairperson

Via Telecommunications

Call-In Number: <u>1-669-900-6833</u> Meeting ID #: <u>732-628-2566</u>

Passcode: <u>86515</u>

Rickie Nez	()
Thomas Walker, Jr.	()
Kee Allen Begay Jr.	()
Herman M. Daniels	()
Mark A. Freeland	()
Wilson C. Stewart, Jr.	()

- 1. Welcome; Roll Call; Invocation; and Introduction;
- **2. Purpose of the Meeting:** To discuss and provide updated information on the FirstNet Program buildout within the Navajo Nation and obstacles faced, network information, and future-looking network build information.
- **3. Presentation/Discussions:** *Presentation Requires Executive Session*
 - a. Brief background about FirstNet and the Public Private Partnership.
 - b. Updates about FirstNet deployable support for the Navajo Nation.
 - c. Update on the Status of the FirstNet build out.

Presenters:

- Carrie Johnson, Director of External Affairs / Rural & Tribal Affairs Specialist
- Angel Benally, *Tribal Affairs Specialist*, FirstNet Program at AT&T

4. Questions/Recommendations/Follow-up

Presenters:

- Carrie Johnson, Director Rural & Tribal Affairs, FirstNet Program at AT&T
- Angel Benally, *Tribal Affairs Specialist*, FirstNet Program at AT&T
- Kurt Dresch, AT&T National Alliance/Partnership Program
- Robert Digneo, AT&T State External Affairs
- Toni Broberg, AT&T State External Affairs
- FirstNet Authority (Invited Pending Confirmation)

5.	Conclusion of meeting and adjournment