NAABIK'ÍYÁTI' TÓ NIŁTÓLÍ TASK FORCE OF THE 24TH NAVAJO NATION COUNCIL

SPECIAL MEETING

VIA TELECOMMUNICATION Antelope Point, Arizona

November 04 & 05, 2021 – 10:00 AM (DST)

APPROVED AGENDA

Presiding: Honorable Paul Begay, Jr., Chairman Honorable Leonard Tsosie, Vice-Chairman

TÓ NIŁTÓLÍ TASK FORCE		EXECUTIVE BRANCH ADVISORS	ADVISORY COMMITTEE
Paul Begay, Jr. (C)		Dept. of Justice	Chuck Howe, Non-voting Member
Herman M. Daniels, Jr., Member		Div. of Natural Resources	Floyd Stevens, Non-voting Member
Otto Tso, Member		Div. of Econ. Development	Hank Stevens, Non-voting Member
Thomas Walker, Jr., Member		NN Washington Office	(C) Chair & (VC) Vice-Chair
Leonard Tsosie (VC)		Other:	

Day 1 – November 04, 2021

Call-in Number: (669) 900-6833 Meeting ID: 590 908 7966 Passcode: 86515

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit)

3. REVIEW AND ADOPT THE AGENDA:

(m) Hon. Otto Tso (s) Hon. Leonard Tsosie (v) 02-00 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: September 28, 2021; October 01, 2021

(*m*)

- (*s*)

(v)

5. RECEIVE REPORTS:

- A. Report on the Colorado River Litigation presented by Michelle Brown-Yazzie, DOJ Water Rights Unit.
 - (*m*) (*s*) (*v*)
- B. Update Report from the Advisory Committee.
 - (*m*) (*s*) (*v*)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. Schedule a Work Session with DOJ - Water Rights Unit and the Water Rights Commission regarding the questions for discussion provided by the Advisory Committee.

(*m*) (*s*) (*v*)

Day 2 – November 05, 2021

ITINERARY

Task Force tour with Navajo Nation Division Directors, Utah State Officials, Utah Chapters, Utah Navajo Health System, National Park Service and others.

1. Meet at the Monument Valley Welcome Center at 8:00 AM

Restroom available prior to tour / Get head count on people for tour, spaces are limited. Task Force group will travel to Piute Farms turn off and transfer to UTVs for tour at turnoff.

***Please dress warm and appropriately for off road tour.

2. Purpose of Task Force Tour:

Tour of Eastern Portion of Parcel B lands adjacent to Utah Chapters and proposed Road development from Naatsis' Aan to Oljato and Bridge across the San Juan River.

- 3. Tour Presenters / Facilitators (Hank Stevens, Willis Begay, Advisory Committee)
 - a) Visit site of slain NN Police Officer (First Stop)
 - b) Travel through Copper Canyon / Stop briefly at confluence of San Juan River & Copper Canyon / View area of Road development site
 - c) Travel to Nakai Canyon / View Piute Mesa Road Development

d) 12: 00 LUNCH (Lunch will be provided)

- e) Travel back through Copper Canyon to Piute Farms Road
- f) Travel to Piute Farms / View Piute Farms / San Juan River
- g) View proposed Bridge across the San Juan River / Proposed Gravel Pit
- h) Travel back to Oljato Road / End of Tour

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§ 163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.