NEGOTIATION SUBCOMMITTEE FOR THE COMPLETION OF THE NAVAJO NATION INDIAN IRRIGATION PROJECT 24th NAVAJO NATION COUNCIL — NAABIK'ÍYÁTI' COMMITTEE

REGULAR MEETING

Saturday, November 6, 2021 10:00 a.m.

PROPOSED AGENDA

- **PRESIDING**: Honorable Pernell Halona, *Chairperson* Honorable Daniel E. Tso, *Vice-Chairperson*
- LOCATION: Navajo Agricultural Products Industry 10086 NM Highway 371 Farmington, New Mexico 87499

Via Telecommunications

Call-In Number:	1-669-900-6833
Zoom Meeting ID:	732-628-2566
Passcode:	<u>86515</u>

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

() Pernell Halona	Location:
() Daniel E. Tso	Location:
() Raymond Smith, Jr.	Location:
() Rickie Nez	Location:
() Eugenia Charles-Newton	Location:

2. **Recognizing Guests and Visiting Officials:**

3. **Reviewing and Approving the Agenda:**

м:

S:

V:

V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

4. Reviewing and Approving Journal(s): March 19, 2021

M: S:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

5. **Receiving Reports:**

A. Update Report on NIIP Operations and Maintenance, Including Maintenance Cost, and Discussion on the Buildout Strategy of NIIP and Restoring the Operations and Maintenance Cost. *Presenter: Lionel Haskie, Operations and Maintenance Manager; Alvina Earnhart, Legal Counsel; and John Loving*

V:

M: S:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

B. Report on Bureau of Indian Affairs request to develop "water user fees" applicable on the NIIP and update on water shortage sharing agreements. *Presenter: Lionel Haskie, Operations and Maintenance Manager*

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

C. Report on proposed Legislation #0111-21 and the Impacts on NAPI/NIIP Operation. *Presenter: Alvina Earnhart, Legal Counsel*

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

D. Update on COVID-19 Outbreak via Navajo Nation Contractor Pumpkin Patch Fundraisers Seasonal Employees. *Presenter: David Zeller, Chief Executive Officer*

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

6. Old Business: NONE

- 7. **New Business:**
 - A. Select Next Meeting Date, Time, and Agenda Item(s).
 - M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

8. Close of Meeting; Announcements; Adjournment.

M: S: V:

Roll Call Vote: Halona () Tso () Smith () Nez () Charles-Newton ()

THE AGENDA IS 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.