

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

REGULAR MEETING

**VIA TELECOMMUNICATION
Twin Arrows Navajo Casino Resort,
Leupp, Navajo Nation (AZ)
February 04, 2022 – 10:00 AM**

APPROVED AGENDA

Call-in Number: (669) 900-6833

Meeting ID: 590 908 7966

Passcode: 86515

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

TÓ NĪLTÓLÍ 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:	

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. Paul Begay, Jr. (s) Hon. Herman M. Daniels, Jr. (v) 02-00 (vcnv)

4. REVIEW AND ADOPT THE JOURNALS: December 03, 2021; Former Quadrilateral Agreement Task Force January 23, 2021, February 20, 2021, March 05, 2021 and April 27, 2021.

(m) (s) (v)

5. RECEIVE REPORTS:

A. Update Report from the Advisory Committee:

- i. United States Bureau of Reclamation – Glen Canyon Adaptive Management Program newly appointed Native American Tribal Liaison, Jamesita Peshlakai.
- ii. Summary received from the Navajo Nation Environmental Protection Agency – Water Quality Program regarding studies within Lake Powell and surrounding areas.

iii. Navajo Nation Heritage & Historic Preservation Department – Consultation with Superintendent William Shott, Glen Canyon National Recreation Area.

iv. Research Question Document submitted by Erik Stanfield, Anthropologist, NNHHPD.

(m) (s) (v)

B. Receive information regarding the Utah Navajo Trust Fund by Tony Dayish, UNTF Administrator. Further discussion on how Parcel B and McCracken Mesa are impacted.

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. Identify discussion topics prior to requesting a meeting with the United States Department of Interior.

(m) (s) (v)

B. Request a Leadership meeting with the Office of the Speaker, Office of the President and Vice-President, Division Directors and Navajo Nation Parks & Recreation Department regarding the issues and concerns of the Glen Canyon National Recreation Area on Friday, February 25, 2022 at 1:00 pm.

(m) (s) (v)

C. Schedule the next Regular meeting in Antelope Point, AZ on March 04, 2022 at 10:00 am and include the local chapters' leadership to receive their recommendations.

(m) (s) (v)

D. Amend established Regular monthly meeting date to possible Bi-monthly meetings beginning March 2022.

(m) (s) (v)

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.