Proposed Regular Meeting Agenda of the Navajo Utah Commission of the Navajo Nation Council June 14, 2022 – 10:00 a.m.

### **Zoom Meeting:** Join Zoom Meeting https://navajonationcouncil-org.zoom.us/j/88687699002

Meeting ID: 886 8769 9002 Passcode: 078198

One tap mobile +12532158782,,88687699002#,,,,\*078198# US (Tacoma) +13462487799,,88687699002#,,,,\*078198# US (Houston)

**Presiding:** Herman Daniels, Chairperson Nathaniel Brown, Vice-Chairperson

- I. Calling the Meeting to Order; Roll Call; Invocation; Announcements
- II. Recognize Guests and Visiting Officials
- III. Review and Adopt Meeting Agenda
- IV. Review and Adopt December 17, 2021 Regular Meeting Minutes

#### V. Receiving Reports:

- 1. Candidacy Introduction and Priorities Davina Smith, Candidate for Utah State House of Rep. in District 69
- 2. Compliance with NN-SJC Voting Settlement Agreement Lyman Duncan, San Juan County Clerk/Auditor; San Juan County
- 3. NN 2022 Tribal Election Process & Public Involvement Rosita Kelly, Executive Director; Navajo Election Administration
- 4. Status of ARPA Distribution, Status of Current Capital Projects, and Extended Position Vacancies for Utah Chapters – Pearl Yellowman, Division director; Division of Community Development
- VI. Old Business: None
- VII. New Business: None
- VIII. Executive Director Report

# IX. Other(s):

1. Resolution NUCJUN-882-22 <u>"SUPPORTING THE EFFORTS OF THE NAVAJO ELECTION ADMINISTRATION</u> (NEA) IN SEEKING SUFFICIENT AND ADEQUATE FUNDING FROM THE NAVAJO NATION COUNCIL TO CONDUCT THE 2022 NAVAJO NATION PRIMARY AND GENERAL ELECTIONS AND REQUESTING NEA TO PROVIDE VOTER OUTREACH SERVICES TO UTAH CHAPTERS"

# 2. Resolution NUCJUN-883-22

<u>"REQUESTING THE SAN JUAN SCHOOL DISTRICT (SJSD) TO CONSIDER ALL</u> OPTIONS IN FINDING A SOLUTION TO ALLOW A COMMERICAL PROVIDER TO PLACE A SMALL STRUCTURE ON SCHOOL DISTRICT PROPERTY TO FACILITATE BROADBAND DELIVERY TO SJSD SCHOOLS AND UTAH NAVAJO HEALTH SYSTEM FACILITIES IN MONUMENT VALLEY AND NAVAJO MOUNTAIN".</u>

# 3. Resolution NUCJUN-884-22

<u>"SUPPORTING THE DESIGNATION OF THE UTAH NAVAJO HEALTH SYSTEM,</u> <u>INC. AS A NAVAJO NATION AUTHORIZED DESIGNEE FOR THE PURPOSE(S) OF</u> <u>APPLYING FOR THE "OFFICE FOR VICTIMS OF CRIME TRIBAL VICTIM</u> <u>SERVICES SET-ASIDE FORMULA PROGRAM"</u>

# X. Confirm Next Meeting and Adjournment

1. NUC regular meeting on July 12, 2022 via teleconference, 10:00 a.m.