## NAABIK'ÍYÁTI' TÓ NIŁTÓLÍ TASK FORCE OF THE 24<sup>TH</sup> NAVAJO NATION COUNCIL

## **SPECIAL MEETING**

VIA TELECOMMUNICATION Window Rock, Navajo Nation (AZ) August 12, 2022 – 8:00 AM

## APPROVED AGENDA

Call-in Number: (669) 900-6833 Meeting ID: 249 724 4121 Passcode: 86515

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:	

- 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. Herman M. Daniels, Jr. (s) Hon. Paul Begay, Jr. (v) 3-0 (vcnv)

- 4. REVIEW AND ADOPT THE JOURNALS: July 5, 2022
- 5. RECEIVE REPORTS:
  - A. Update Report from the Advisory Committee.

(m) (s)

- 6. OLD BUSINESS: NONE
- 7. NEW BUSINESS:
  - A. Discussion regarding the Naabik'íyáti' Committee Directive on July 8, 2022: The Naabik'íyáti' Committee hereby directs the Tó Niltólí Task Force to have a meaningful two-way consultation, baa hidziihígíí, with the staff at the United States Department of

Interior and the Secretary of the Interior to communicate the position of the Navajo Nation to have Parcel B, referenced in Public Law 85-868, returned to the Navajo Nation in trust status. The Tó Niłtólí Task Force shall invite the Secretary of Interior and the Secretary's staff, White House counsel and National Park Service Superintendent for a tour of the "Parcel B" in the Glen Canyon Area and to have consultation at the Le Chee Chapter. The Tó Niłtólí Task Force is to work with the Navajo Nation leadership on this task. The Tó Niłtólí Task Force is to provide written and oral reports to the Naabik'íyáti' Committee regarding this directive.

Motion by Hon. Raymond Smith, Jr.; Second by Hon. Eugene Tso; Vote: 16-04 (Chairman Pro Tem Vince R. James not voting)

(m) (s)

B. Invite the Resources and Development Committee for an in-person meeting and tour of the Antelope Point Marina and Lake Powell.

(m) (s)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

**Next Regular meeting date: TBD** 

Agenda items: TBD

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.