

**Proposed
Regular Meeting Agenda
of the
Navajo Utah Commission
of the Navajo Nation Council
December 09, 2022 – 10:00 a.m.**

Zoom Meeting:

<https://navajonationcouncil-org.zoom.us/j/89866117048>

Call in Number: 346-248-7799

Meeting ID: 898 6611 7048

Passcode: 639605

Presiding: Patricia Blackhorn, Chairperson
Charlaine Tso, 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. Receiving Reports:**
 1. Utah Chapters ARPA Appropriations & Proposed Projects – Calvin Tsosie, SPPS; Kayenta ASC Office
 2. Utah ICWA Legislation Work Group Update – Mary Descheeny-Reyna, MSW Program Manager II and Crescentia Tso, MSW Unit Supervisor; Navajo Nation Division of Social Services
 3. Lobbying Services and Utah Legislative Recommendations – Moroni Benally, Lobbyist Consultant
- V. Old Business:** None
- VI. New Business:**
 1. Utah Firewood Research & Policy Recommendations – Gavin Noyes, Firewood Consultant and Woody Lee, Executive Director; Utah Diné Bikéyah
 - a. Resolution NUCDEC-898-22
“RECOMMENDATION TO NAVAJO NATION PRESIDENT/ VICE-PRESIDENT AND NAVAJO NATION COUNCIL TO SUPPORT KEY FIREWOOD POLICY RECOMMENDATIONS IN UTAH.”
 2. FY2022 NUC Executive Director’s Performance Evaluation – Clarence Rockwell, NUC Executive Director
- VII. Executive Director Report**

VIII. Other(s):

1. Resolution NUCDEC-899-22

“REQUESTING THE NAVAJO NATION DEPARTMENT OF HISTORIC PRESERVATION TO EXPEDITE REVIEW AND PROCESSING OF CULTURAL REPORT REQUIRED BY THE NAA’TSIS’AAN CHAPTER FIBER OPTIC EXPANSION PROJECT RIGHT OF WAY APPLICATION.”

2. Resolution NUCDEC-900-22

“REQUESTING THE UTAH NAVAJO REVITALIZATION FUND (NRF) BOARD OF DIRECTORS TO APPROVE AND AUTHORIZE GRANT EXTENSIONS AND/OR MODIFICATIONS FOR GRANTS 209, 504, 613, 634, 659, AND 715 ALLOCATED FROM NON-CHAPTER NRF APPROPRIATIONS.”

3. Resolution NUCDEC-901-22

“SUPPORTING CONCURRENT RESOLUTION H.C.R. 19 ACKNOWLEDGING AND HIGHLIGHTING THE HISTORY, CULTURE, AND CONTRIBUTIONS OF THE NATIVE AMERICAN PEOPLES OF UTAH AND URGING THE 2023 UTAH LEGISLATURE TO ENACT H.C.R. 19 ACCORDINGLY.”

4. Resolution NUCDEC-902-22

“REQUESTING THE APPROVAL AND AUTHORIZATION OF THE UTAH NAVAJO REVITALIZATION FUND BOARD TO AMEND THE SCOPE OF WORK FOR NRF GRANT NO. 634 FROM A POWERLINE PROJECT TO A SOLID WASTE DROP OFF BOX STATION PROJECT FOR THE ANETH CHAPTER.”

IX. Confirm Next Meeting and Adjournment

1. NUC regular meeting on January 10, 2022 via teleconference or in-person, 10:00 a.m.