



Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )

- B. Update Report from the Navajo Environmental Protection Agency on the Public Comment Period regarding the Cyprus Amax Minerals Company & Western Nuclear, Inc. Consent Decree with United States Government and Navajo Nation on the Investigation and Clean Up of 94 Mine Sites. *Presenters: Valinda C. Shirley, Division Director, and Warren Roan, Department Manager, Waste Regulatory & Compliance Department, Navajo Environmental Protection Agency*

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Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0232-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$17,513,187 from the Síhasin Fund for the Navajo Nation Shopping Centers, Inc. for NNSCI's Proposed Expansion of the Dilkon Shopping Center; Approving the Related Expenditure Plan. *Sponsor: Honorable Elmer P. Begay*

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Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )

- B. **Legislation #0233-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$65,000 from the Síhasin Fund for the Demolition and Cleanup of the Former Smith's Café Business Site Under the Chinle RBDO; Approving the Related Expenditure Plan. *Sponsor: Honorable Eugene Tso*

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Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )

- C. **Legislation #0236-22:** An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Allocating \$900,000 from the Tourism Fund to the Tourism Department for its Personnel and Operating Expenses for FY2023; Amending 24 N.N.C. § 741 to Allow Revenue in the Tourism Fund to be Used by All Programs for Tourism-Related Purposes; Rescinding Resolution No. CS-45-22. *Sponsor: Honorable Eugenia Charles-Newton Co-Sponsor: Honorable Otto Tso*

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Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )

- D. **Legislation #0237-22:** An Action Relating to Resources and Development Committee; Approving the Plan of Operation for the Navajo Nation Broadband Office within the Office of the President and Vice-President. *Sponsor: Honorable Carl R. Slater Co-Sponsor: Honorable Otto Tso*

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*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )*

- E. **Legislation #0238-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$1,875,231 from the Unreserved, Undesignated Fund Balance ("UUFB") to Replenish the 110 Chapters' Emergency Fund Accounts; Waiving 12 N.N.C. § 820(O). *Sponsor: Honorable Eugene Tso Co-Sponsor: Honorable Daniel E. Tso*

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- F. **Legislation #0242-22:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change to CAP-35-18 by Reallocating Leftover Funds from the Nahata Dziil Shopping Center Project to New Projects in the Houck, Lupton, and Klagetoh Chapters. *Sponsor: Honorable Raymond Smith, Jr.*

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*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )*

- G. **Legislation #0244-22:** An Action Relating to Resources and Development; Endorsing the Plan of Operation of the Western Navajo Agency Council. *Sponsor: Honorable Jamie Henio Co-Sponsor: Honorable Carl R. Slater*

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*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )*

- H. **Legislation #0241-22:** An Action Relating to Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Purchase of Property Known as the Chaves Ranch, Consisting of 6,349 Acres, More or Less, Located Near Tohajíílee, Navajo Nation; Waiving 16 N.N.C. §§ 3-5, RDCO-78-16, and the Navajo Nation Land Acquisition Rules and Regulations; Approving the Expenditure of Navajo Nation Land Acquisition Trust Funds for the Purchase of the Chaves Ranch Property. *Sponsor: Honorable Jamie Henio Co-Sponsor: Honorable Pernell Halona*

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Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )

8. **Close of Meeting; Announcements; Adjournment.** \_\_\_\_\_

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**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.*