

6. **Old Business:** None.

7. **New Business:**

- A. **Legislation #0246-22:** An Action Relating to Resources and Development Committee, the Naabik’íyáti’ Committee and the Navajo Nation Council; Amending CO-50-13; Approving Amendments to the Plan of Operation for the Navajo Nation Division of Natural Resources Administration; and Approving the Plan of Operation for the Clean Energy and Strategic Development Planning Office. *Sponsor: Honorable Thomas Walker, Jr. Co-Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

- B. **Legislation #0247-22:** An Action Relating to the Resources and Development Committee; Approving the Final Programmatic Environmental Assessment, Former Bennett Freeze Area Integrated Resource Management Plan; Approval of the Balanced Growth Emphasis Alternative; and Recommending the BIA Adopt the Final Programmatic Environmental Assessment, Former Bennett Freeze Area Integrated Resource Management Plan. *Sponsor: Honorable Thomas Walker, Jr. Co-Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

- C. **Legislation #0249-22:** An Action Relating to the Resources and Development and Budget and Finance Committees; Amending CAP-35-18 by Reallocating Funds for Pinon Chapter Projects Nos. D-161, D-162, and D-163 from Funding Year 1 to Funding Year 3, and Changing Project No. D-162 from “Perimeter Fencing-Construction” to “Design, Equipment, and Construction”. *Sponsor: Honorable Jimmy Yellowhair*

M: S: V:

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

- D. **Legislation #0250-22:** An Action Relating to Resources and Development Committee; Approving Amendments to the Plan of Operation of the Navajo Forestry Department. *Sponsor: Honorable Rickie Nez*

M: S: V:

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

- E. **Legislation #0252-22:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committees; Establishing the Forest

Carbon Enterprise Fund; and, Approving the Navajo Forestry Department Forest Carbon Enterprise Fund Fund Management Plan. *Sponsor: Honorable Rickie Nez*
Co-Sponsor: Honorable Wilson C. Stewart, Jr.

M: S: V:

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

- F. **Legislation #0256-22:** An Action Relating to Resources and Development; Confirming the Reappointment of Sidney Bob Dietz II to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

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

- G. **Legislation #0257-22:** An Action Relating to Resources and Development; Confirming the Reappointment of Wynette Arviso to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

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

- H. **Legislation #0258-22:** An Action Relating to Resources and Development; Confirming the Appointment of Cathy Newby to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

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

- I. **Legislation #0259-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving \$8,000,000 from the Síhasin Fund for the Navajo Community Development Financial Institution to Provide Loans and Support for Small Businesses Across the Navajo Nation; Approving the Related Expenditure Plan. *Sponsor: Honorable Jimmy Yellowhair* *Co-Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

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

8. **Close of Meeting; Announcements; Adjournment.** _____

M: S: V:

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

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.*