very Denny, President, larilyn Begay, Secretary rnest Begay, Board Member



Anson Etcitty, Vice President Daniel Johnson, Treasurer

REGULAR MEETING

Utah Navajo Health Systems Conference Rm Montezuma Creek, Utah 6/12/22 @ 10:00 am to 2:00 pm Mountain Time (US and Canada) Join Zoom Meeting Meeting ID: 939 9998 5018

Phone Dial in: 1-346-248-7799

A-G-E-N-D-A

1.	Call Meeting to Order
II.	Roll Call: ☐ Avery Denny, President
	☐ Anson Etcitty, Sr., Vice President
	☐ Marilyn Begay, Secretary
	□ Daniel Johnson, Treasurer
	☐ Ernest Begay, Board Member
III.	Invocation
IV.	Approval of Agenda
V.	Call to the Public / Public Comment
VI.	Approval of Meeting Minutes for 4/23/22 Board of Directors Meeting
VII.	Reports
	 President's Report
	o Financial Report
	o Licensee Report
	o Committee Report
VIII.	New Business
	a. Summer Ceremonies
IX.	Old Business
	a. Navajo Nation Oil and Gas Presentation
	b. DHA, Inc., Resolution: Decriminalization of Peyote and Other Medicinal Plants
Χ.	Announcements
XI.	Next Meeting: Date: Time: Location: Zoom Meeting
XII.	Adiournment