

**San Juan County Commission Meeting
Administration Building - Commission Room
Special Meeting Agenda
September 24, 2019**

Present: Kenneth Maryboy - Commission Chairman
Willie Grayeyes - Commission Vice Chairman
Bruce Adams - Commissioner
David Everitt - Interim CAO
Mack McDonald - CAO
John David Nielson - Clerk

Attendees: Kendall Laws, Jeremy Redd, Zac Podmore, Kate Groetzinger

A motion to go into executive session was made by Commissioner Adams and 2nd by Commissioner Maryboy. Voting was unanimous.

A motion to come out of executive session was made by Commissioner Adams and 2nd by Commissioner Maryboy. Voting was unanimous.

Discussion of Settlement Agreement regarding Attorney's fees -

New San Juan County Administrator, Mack McDonald, read the resolution into the record.

**A RESOLUTION APPROVING A SETTLEMENT IN THE CASE OF NAVAJO NATION ET AL
V. SAN JUAN COUNTY WITH REGARD TO ATTORNEY'S FEES OWED TO THE
PLANTIFFS.**

A motion to approve the resolution read regarding the settlement of the case of Navajo Nation vs. San Juan County was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting was unanimous.

A motion to adjourn was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting was unanimous.