

**NAVAJO SAN JUAN SETTLEMENT TEAM**

**STATUS OF ACTION ITEMS**

Grey shaded cells = "completed"

Run Date 8/31/2011

ITEM	DESCRIPTION	COMPLETE	Responsible Party	RESOLUTION DUE DATE	STATUS	PARTIES INVOLVED	QUANTITATIVE RISK REGISTER RESULT	OTHER NOTES
1	Draft an Implementation Team "Business Plan"	6/17/2009	Ehat	---	Complete	IT Team	NA	To be finalized when IT members are satisfied it represents how they agree to function as a team.
2	Final Implementation Team "Business Plan"	7/30/2009	Ehat	August '09	Complete	IT Team	NA	
3	Conduct a technical working meeting to determine what work is eligible for NM cost share. The process to formalize the credit will be provided for in the agreement.		Ehat	Nov. '09	Ongoing	NM, Leeper, BOR	Prepare	This will be implemented using a working session with NM, NN, COG, BOR and consultants when enough information is available.
4	NM to consider funding, due to lack of current federal funding, some NGWSP design/design data activities for future credit with cost share agreement.		NM	Jan '10	Ongoing - Will have to wait until Jan. session unless a "special session" is called.	NM (Utton/Haas)	Accept	This process is complicated by current NM budget, however it will continue to be pursued. The \$ will flow thru the ISC
5	Develop activity list with durations and logical ties to be incorporated into an overall IT schedule.	9/18/2009	IT Leaders and Ehat	August '09	Complete	IT Team	NA	Critical to determine Implementation status and where the critical path is located to be prepared for construction.
6	Develop "Document Library" on a "sharepoint" website can be developed for IT's use.	8/3/2009	Ehat	August '09	Complete	BOR	NA	
7	Develop "internet" web site for public ready documents		Ehat	Oct. '09	Ongoing	BOR	NA	
8	Determine who will sign the ROD	9/22/2009	Ehat	August '09	Complete	BOR, DOI, SIWRO	NA	Should this be other than BOR's Reg. Director, it could delay beyond the statutory 30 day minimum period which is 8/17/09. IT recommends it be signed in the most expeditious fashion possible.
9	Determine Secretarial delegation for Conjunctive Use Wells and NN Irrigation Projects.	9/22/2009	Ehat	Sept. '09	Complete	BOR, BIA, DOI, SIWRO	NA	This will have long term appropriations implications. IT agreed to support this being a BIA responsibility.
10	Determine Secretarial delegation for Non-Navajo Irrigation Projects.	9/22/2009	Ehat	Sept. '09	Complete	BOR, BIA, DOI, SIWRO	NA	This will have long term appropriations implications.
11	Review "Confidential Disclosure" protocol for document disclosure - is there a need for a non-disclosure agrmt.?		Guarino	August '09	Ongoing	NM/NN/DOJ	NA	Need consistency with "principles of business"
12	Resolve hydrographic survey "methodology" by meeting with NM	Sept 09?	Banet	July '09	Complete	NM, BIA, NN	NA	There is an "escape path" thru the courts should agrmt. not be possible.
13	Develop strategy to resolve Jicarilla Apache Nation's participation in process and project	Sept '09	PP/JL/DT	August '09	Complete	BOR, JAN	Mitigate	Will finish ability to pay, develop logic to determine when critical, brief council or write ltr.
14	Transition of role of Steering Committee determination		Leeper	Nov. '09	Ongoing	NN	Mitigate	There may be a future role of providing political support to the Project. This needs to be sold to the SC.
15	NM and BOR to compare standard clauses related to cost share.		Ehat/Utton	Nov. '09	Ongoing	NM, BOR	Prepare	NM does not feel they will have to interject "std NM clauses". SOL + BOR to draft agrmt.
16	Review existing cost share agreements		Ehat	Nov. '09	Ongoing	BOR	NA	It appears this agrmt will require drafting from scratch.
17	Develop Strategy on evidence proof, technical data, exhibits to withstand challenge for consent decrees		Pollack	Oct. '09	Ongoing	NN, NM, SOL, DOJ	Mitigate	Required prior to settlement agreement execution.

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18	Add standard language to agreement and contracts which require enviro. compliance to be done before changes are made to the work.	Sept '09	Page	Sept. '09	Complete	NN, NM, SOL, DOJ, BOR	Accept	This item is appropriate since there are several items where changes to the work logically should be considered.
19	Funding Process - Develop strategy for mitigating this risk.		Pollack	Nov. '09	Discussions req'd by NN w/ DC ofc.	BOR, NM, NN, BIA	Mitigate	Report due at next IT mtg. Note this is a non-fed only action item.
20	Complete the hydrographic survey "inventory".		Banet	July '10	Ongoing	NM, BIA, NN	NA	Waiting for inventory to be completed for use in the "full method"..
21	Resolve hydrographic survey and using results fill out the decree.		Banet	July '10	Ongoing	NM, BIA, NN	NA	There is an "escape path" thru the courts should agrmt. not be possible.
22	Develop draft agreement between BOR + BIA for programmatic responsibilities for the Conjunctive Use Wells		Ehat	Nov. '09	Ongoing	BIA, BOR, NN	NA	Information is needed from the NN regarding any work already accomplished on the Conjunctive Use Wells
23	Supply any information available to BOR/BIA regarding work already accomplished on the Conjunctive Use Wells.		Leeper	Nov. '09	Ongoing	BIA, BOR, NN	NA	Information is needed from the NN regarding any work already accomplished on the Conjunctive Use Wells