

**RESOURCES AND DEVELOPMENT COMMITTEE
LEADERSHIP MEETING**

**Teleconferencing Meeting
April 23, 2020
10:00 A.M.**

**TELECONFERENCE CALL NUMBER: (425) 436-6324
ACCESS CODE: 569306**

PRESIDING: Rickie Nez, Chairperson
Thomas Walker, Jr., Vice-Chairperson

1. Call Leadership Meeting to Order; Invocation;

() Rickie Nez	Location:	_____
() Wilson Stewart, Jr.	Location:	_____
() Thomas Walker, Jr.	Location:	_____
() Herman M. Daniels	Location:	_____
() Mark Freeland	Location:	_____
() Kee Allen Begay, Jr.	Location:	_____

2. Recognizing Guests and Visiting Officials:

3. Purpose of the leadership meeting: Discuss Telecommunication Infrastructure Development and Update from Executive Branch Relative to CMA-12-20, *An Action Relating to Approving Expedited Process for FirstNet and Other Critical Wireless Public Safety Communication to Assist Navajo Nation Operations Undertaken During the Time of the COVID-19 Pandemic.*

Participants for discussions:

- 1) Michael Halona, Director, Navajo Nation Land Department;
- 2) Pearl Lee, Director, Telecommunications & Utility Office;
- 3) Veronica Blackhat, Assistant Attorney General, Nation Department of Justice;
- 4) Mariana Kahn and Dana Bobroff, Office of Legislative Counsel;
- 5) Paulson Chaco, Chief of Staff, Office of the President/Vice-President;
- 6) Christopher Becenti, Director, Telecommunication Regulatory Commission Office;
- 7) Rudy Shebala, Division Director, Division of Natural Resources
- 8) Speaker Seth Damon, 24th Navajo Nation Council
- 9) Standing Committee Chairperson and Vice-Chairperson

4. Recommendations; Follow-up meetings:

5. Conclusion of meeting and adjournment.