

**RESOURCES AND DEVELOPMENT COMMITTEE  
Leadership Meeting with Shonto Chapter, NTUA, NNLD and DED**

**May 24, 2021- 10:00 A.M.**

**LEADERSHIP MEETING  
AGENDA**

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

**MEETING LOCATION:** Shonto Chapter House  
Shonto, Arizona

**Via Telecommunications –**  
**Call In Number: 1-669-900-6833**  
**Meeting ID #: 732-628-2566**  
**Passcode: 86515**

Rickie Nez	( )
Thomas Walker, Jr.	( )
Herman M. Daniels	( )
Kee Allen Begay Jr.	( )
Mark A. Freeland	( )
Wilson C. Stewart, Jr.	( )

- 1. Welcome; Roll Call; Invocation; and Introduction;**
- 2. Purpose of the Meeting:** Discussion on Long Valley Substation with the Shonto Chapter Officials and NTUA Officials. Long Valley Substation is located within the vicinity of Shonto Community, Shonto, Arizona.
- 3. Presentation:**
  - Update Report on the history of Long Valley Substation and the Chapter’s proposal to have NTUA acquire the Substation; Presenter: Shonto Chapter officials;
  - Update of possible acquisition plans of Long Valley Substation and what would be the process for NTUA to acquire the facility? *Presenter: Arash Moalemi, General Counsel, NTUA*
  - What is the NN process to move forward with the acquisition of the facility? Land Transfer and/or Business Site Transfer. *Presenter: Mike Halona, NNLD; DED Staff: Edbert Little, Western RBDO-DED or Elaine Young, Small Business Development*
- 4. Questions/Recommendations/Follow-up**
- 5. Conclusion of meeting and adjournment**