

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**Leadership Meeting with**  
**NNLD, GLDD, HPD, Minerals, NTUA, I.H.S., DCD and BIA**

**Teleconferencing Leadership Meeting**  
**June 21, 2021 - 9:00 A.M.**

**LEADERSHIP MEETING AGENDA**

**TELECONFERENCE CALL NUMBER: (669) 900-6833**

**MEETING ID NUMBER: 732 628 2566**

**PASSCODE: 86515**

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

**1. Call Work Session 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 – Chairman Rickie Nez**

In preparing for the Navajo Nation’s ARPA funding allocations for waterline and power line extensions, RDC would like to have some discussion on how Navajo Nation can assist with getting as many Navajo families processed to get water, waste water and power lines services to their homes. Again, this discussion may require a series of meetings to for a streamline process and seeking recommendations and guidance on how we all can achieve just getting these basic services to our Navajo people.

**QUESTIONS:** How can we do this? What are the legislative barriers, if any? Do we need to waive policies by legislative actions? Do we need the “One Stop Shop? Do we need to amend the policies to waive grazing permittee consent requirements for public utilities and so for?

**4. Work Session Presentations: (15 minutes Presentation Time Limit)**

- a) Home Site Leases Application and water/Utility Services requirements –  
*Presenter: Mike Halona, Director, NNLD*
- b) GLDD Procedures and Requirements for Water and Power Line for Navajo families  
*Presenter: Elerina Yazzie, Director, GLDD*

- c) FONSI and Other Clearances Requirements for Water Line/Power Line Projects – Richard Begay, HPD and Rowena Cheromiah, Minerals Department.
- d) NTUA’s requirements for Water/Electric Service. Referral procedures for Navajo Families without Home Site Lease documents. *Presenter: Rex Kontz, Deputy General Manager, NTUA and Arash Moalemi, General Counsel*
- d) I.H.S. requirements for Water and Waste Water Applications for Navajo families. *Presenter: I.H.S.*
- e) Does some Certified Chapters (in coordination with NNLD) issue home site? Do Chapters Have Established Procedures to Assist Local Community Members in their Application for Home Site Leases? Division’s Internal Process with Chapter’s Water/Waste Water/Utility Projects *Presenter: Pearl Yellowman, Division Director Division of Community Development and Sonlatsa Jim-Martin, Director, ASC*
- f) How can BIA assist in this process? *Presenter: Lester Tsosie, Acting Regional Director, Navajo Region*
- g) Update on the “One Stop Shop” Options. *Presenter: Elerina Yazzie, Director, GLDD and Mike Halona, Department Director, NNLD*
- h) Discussion on the proposal for Amendment to the Navajo Nation Law relating to “to waive grazing permittee consent requirements for public utilities.” *Presenter: Elerina Yazzie, Director of GLDD and Rex Kontz, Deputy General Manager, NTUA*

**4. Questions and Recommendations;  
Follow-up meetings (if necessary):**

**5. Conclusion of work session and adjournment.**