

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**Leadership meeting with Division of Economic Development (DED), Regional Business Development Office (RBDO), Navajo Nation Land Department (NNLD), Navajo Nation General Land Development Department (GLDD), Historic Preservation Department (HPD), Navajo Fish & Wildlife (DFW), Navajo Environmental Protection Agency (NEPA), Department of Agriculture (DOA) and Bureau of Indian Affairs (BIA)**

**October 4, 2021**  
**9:00 a.m.**

**TELECONFERENCE LEADERSHIP MEETING**  
**PROPOSED AGENDA**

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

**Via Telecommunications**

**Call In Number:** 1-669-900-6833

**Zoom Meeting ID:** 732-628-2566

**Passcode:** 86515

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

- 1. Welcome; Roll Call; Invocation; and Introduction**
- 2. Purpose of the Meeting:** The Resources and Development Committee has requested to meet with all entities working with Navajo Nation Business Site Lease and identify strategic plans, streamline clearance procedures, economic development zone, and identify areas of the Navajo Nation and Bureau of Indian Affairs business site leasing process.
- 3. Presentation/Discussions:**
  - a. Division of Economic Development’s Administration and Management Plan.  
*Presenter: JT Willie, Division Director, and Elaine Young, Department Manager, Small Business Development Department*
  - b. Update from the Regional Business Development Office’s Business Site Leasing Processes. *Presenter; RBDO Staff*
  - c. Navajo Nation Business Site Lease Approving Committee. *Presenter: Wava White, Division of Economic Development, Business Site Lease Approving Committee*
  - d. Roles and Responsibilities with the Land Withdrawal Designation for Commercial Tracts.
    - DED – Regional Business Development Office;

- Navajo Nation Land Department and Navajo Nation General Land Development Department; and
  - BIA – Real Estate Office
- e. Business Site Lease Tract Required Clearances.
- Historic Preservation Department;
  - Department of Fish and Wildlife; and
  - Navajo Environmental Protection Agency
- f. 750 Feet Economic Development Zone. *Presenter: Mike Halona, Director, Navajo Nation Land Department*

**4. Questions/Recommendations/Follow-Up**

**5. Conclusion of Meeting and Adjournment**