

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with the Navajo Nation Gaming Enterprise, Navajo Housing Authority, and Lewis Roca Rothgerber Christie, LLP

Wednesday, May 18, 2022

1:00 p.m. (Flagstaff Time) / 2:00 p.m. (Navajo Nation Time)

AGENDA

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

LOCATION: **Twin Arrows Casino Resort**
22181 Resort Boulevard
Flagstaff, Arizona 86004

1. Welcome; Roll Call; Invocation; and Introduction

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

2. Purpose of the Leadership Meeting: The Resources and Development Committee will be conducting a leadership meeting with Navajo Nation Gaming Enterprise, Navajo Housing Authority, and Lewis Roca to discuss the proposed Casnino Property Fee to Trust Project and update on the Horsemen Lodge Project.

3. Presentation/Discussion:

- a. Presentation on the Benefits of Cosnino Property Fee to Trust Conversion. *Presenter: Ronald N. Rosier, Legal Counsel, Lewis Roca*
- b. Presentation on the Sources of Possible Funding for Infrastructure and Residential Development. *Presenter: Ronald N. Rosier, Legal Counsel, and Stephen M. Hart, Partner, Lewis Roca*
- c. Presentation on the Horsemen Lodge Project Update. *Presenters: Brian D. Parrish, Interim Chief Executive Officer, and Mary West, Executive Director of Development, Navajo Gaming Enterprise; and Ronald N. Rosier, Legal Counsel, and Stephen M. Hart, Partner, Lewis Roca*
- d. Tour of the Cosnino Property and Horsemen Lodge (Depending on Time. May provide a Virtual Tour). *Presenters: Brian D. Parrish, Interim Chief Executive Officer, and Mary West, Executive Director of Development, Navajo Gaming Enterprise; and Ronald N. Rosier, Legal Counsel, and Stephen M. Hart, Partner, Lewis Roca*

- 4. Questions/Recommendations/Follow-Ups**
- 5. Conclusion of Meeting and Adjournment**