

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with Navajo Transitional Energy Company, Navajo Department of Justice Natural Resources Unit, Division of Natural Resources, Navajo Nation Land Department, Department of Minerals, Navajo Environmental Protection Agency, Office of President & Vice-President, and U.S. Department of the Interior Bureau of Indian Affairs

Thursday, September 1, 2022
9:00 a.m.

REVISED AGENDA

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

LOCATION: **Nenahnezad Chapter**
County Road 6675 & Navajo Route 365
Fruitland, New Mexico 87416

via Telecommunications
Call-In Number: 1-669-900-6833
Zoom Meeting ID: 732-628-2566
Passcode: 86515

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 an in-person leadership meeting with Navajo Transitional Energy Company, Navajo Department of Justice Natural Resources Unit, Division of Natural Resources, Navajo Nation Land Department, Department of Minerals, Navajo Environmental Protection Agency, Office of President & Vice-President, and U.S. Department of the Interior Bureau of Indian Affairs to discuss the land surrender area of the Navajo Mine.

3. Presentation/Discussions:

- a. Presentation by Navajo Transitional Energy Company (NTEC) on the Land Surrender Application on the Parcel of Navajo Mine and Update on NTEC Analysis and Review of the Land Surrender Application (Recap).
 - i. Short 10 Minute Video Presentation on Helium by NTEC
- b. Discussion on the Land Surrender Application on the Parcel of Navajo Mine with Navajo Department of Justice Natural Resources Unit, Division of Natural Resources,

Navajo Nation Land Department, Department of Minerals, Navajo Environmental Protection Agency, and Office of President & Vice-President.

4. Questions/Recommendations/Follow-Up

- a. What is the Next Step to be Taken on the Land Surrender Area of the Navajo Mine?

5. Conclusion of Meeting and Adjournment