

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

Tuesday, October 04, 2022
9:00 a.m.

AGENDA

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

LOCATION: **Hotel Andaluz (Majorca Room)**
125 Second Street NW
Albuquerque, New Mexico 87102

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 on their recommendations on the land surrender area of the Navajo Mine.

3. Presentation/Discussions:

- a. Continental Breakfast (8:00 a.m.)
- b. Presentation by Navajo Transitional Energy Company (NTEC) on the Land Surrender Application on the Parcel of Navajo Mine (Recap).
- c. Discussions and Recommendations on the Land Surrender Application on the Parcel of Navajo Mine.
 - 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.

d. Buffet Lunch (12:00 p.m.)

4. Questions/Recommendations/Follow-Up

5. Conclusion of Meeting and Adjournment