

**RESOURCES AND DEVELOPMENT COMMITTEE
BUDGET AND FINANCE COMMITTEE**

Joint Leadership Meeting with the Division of Economic Development, Division of Natural Resources, Department of Agriculture, Department of Fish & Wildlife, and CKP Insurance

**Thursday, October 13, 2022 (Day Three)
9:00 a.m.**

AGENDA

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

Hon. Jamie Henio, *Chairperson*
Hon. Raymond Smith, Jr., *Vice-Chairperson*

LOCATION: **Wolf Springs Ranch (Lunch Room)**
38198 Highway 69
Westcliffe, Colorado 81252

1. Welcome; Roll Call; Invocation; and Introduction

<input type="checkbox"/> Rickie Nez (C)	<input type="checkbox"/> Thomas Walker, Jr. (VC)	<input type="checkbox"/> Kee Allen Begay, Jr.
<input type="checkbox"/> Herman M. Daniels, Jr.	<input type="checkbox"/> Mark A. Freeland	<input type="checkbox"/> Wilson C. Stewart, Jr.
<input type="checkbox"/> Jamie Henio (C)	<input type="checkbox"/> Raymond Smith, Jr. (VC)	<input type="checkbox"/> Elmer P. Begay
<input type="checkbox"/> Amber Kanazbah Crotty	<input type="checkbox"/> Jimmy Yellowhair	

2. Purpose of the Leadership Meeting: The Resources & Development Committee and Budget & Finance Committee will be conducting a leadership meeting with the Division of Economic Development, Division of Natural Resources, Department of Agriculture, Department of Fish & Wildlife, and CKP Insurance to discuss the continued viability of Wolf Springs Ranch and its operations. In addition, a site tours of Wolf Springs Ranch will be conducted.

3. Presentation/Discussion:

- a. Presentation by the Wolf Springs Ranch on their Proposed Five (5) Year Strategic Plan (Final Draft). *Presenters: Samuel F. Diswood, Colorado Ranch Enterprise, Navajo Nation, and Gloria Tom, Department Manager, Department of Fish & Wildlife*
- b. Discussion with Division of Economic Development & Natural Resources, Department of Agriculture, and Department of Fish & Wildlife on the Proposed Five (5) Year Strategic Plan (Final Draft) for a Successful Colorado Ranch Enterprise.
- c. Depart Wolf Springs Ranch (Lunch Room) to Conduct the Final Site Tour of Wolf Springs Ranch.

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