

- A. **Legislation 0009-23:** An Action Relating to Resources and Development Committee; Confirming the Resources and Development Committee’s Selection of Chairperson and Vice-Chairperson. *Sponsor: Honorable Crystalyne Curley*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- B. **Legislation 0010-23:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Approving \$2,644,380 From the Síhasin Fund for the Division of Community Development to Purchase Emergency Vehicles and Equipment for the Ganado Fire District; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince R. James*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- C. Approving an In-Person Leadership Meeting (Executive Session) with the Navajo Department of Justice Water Rights Unit to Receive an Update on Matters of Water Rights for Friday, February 10, 2023, at 9:00 a.m. at the Navajo Nation Land Department in St. Michaels, Arizona.

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- D. Approving an In-Person Leadership Meeting with the Water & Tribes Initiatives (Colorado River Basin) and Office of the President & Vice-President to Discuss Joint Tribal Collaborations Pertinent to Water Rights Issues with the Colorado River Basin for Tuesday, February 14, 2023, at 9:00 a.m. at the Navajo Nation Land Department in St. Michaels, Arizona.

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- E. Approving a Resources and Development Committee Orientation to Discuss Matters Relating to, but not limited to, the Fiscal Year 2023 Budget, Proposed Regulations, Vacant Appointments, Division and Department Updates, Etc. from Monday, February 13, 2023 to Friday, February 17, 2023, at 9:00 a.m. at the Navajo Nation Land Department in St. Michaels, Arizona.

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

8. **Close of Meeting; Announcements; Adjournment.** _____

M:

S:

V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

THE AGENDA IS SUBJECT TO CHANGE: *The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2.N.N.C. §§163 and 183. Navajo Nation Council Rule of Order No. 7 and Standing Committee Rule of Order No. 8.*