RESOURCES DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

ORIENTATION (REVISED)

February 13-17, 2023 9:00 a.m.

PRES	IDING	: Hon. Brenda Jesus, Chairperson Hon. Casey Allen Johnson, Vice-Chairperson
LOCATION:		Navajo Nation Land Department 2B Taylor Road, Building #8966 St. Michaels, Arizona 86511
		via Telecommunications ***Call-In Number: Confidential Call-InZoom Meeting ID:Passcode:
***	Comm	at the Navajo Nation Land Department is limited to the Resources and Development nittee and presenters. The Resources and Development Committee members and ters who do not attend in-person may attend telephonically. The zoom connection or will be emailed to these individuals.
MON	DAY, F	TEBRUARY 13, 2023
1.	Welco	ome; Roll Call; Invocation; and Introduction.
		renda Jesus (C) [] Casey Allen Johnson (VC) [] Shawna Ann Claw ickie Nez [] Danny Simpson [] Otto Tso
2.	Recog	nizing Guests and Visiting Officials:
3.	Revie	w the Orientation Schedule:
4.	Orien	tations:
	A.	Resources and Development Fiscal Year 2023 Budget. Presenter: Rodney L. Tahe, Legislative Advisor, Office of Legislative Services
	В.	 Federal [and State] Work. Presenter: Carlyle Begay, Federal/State Government Affairs Advisor, 25th Navajo Nation Council Chaco Canyon and the Proposed Buffer Zone Navajo Housing Authority Emergency Rental Assistance Program

Abandoned Uranium Mines

- Other Federal [and State] Updates
- C. Drafting Legislations and the Concerns. Presenter: Mariana Kahn, Legislative Counsel, Office of Legislative Counsel
 - Regional Councils
 - Legislative Concerns
- **D.** Proposed Regulations and On-Going Projects. Presenters: W. Mike Halona, Acting Division Director, Division of Natural Resources; Ettie Anderson-Abasta, Department Manager, General Land Development; Steven Chischilly Jr., Environmental Specialist, General Land Development Department; Tico R. Charlee, Executive Director, Navajo Nation Telecommunications Regulatory Commission; and Bernard Masters, General Counsel, Navajo Transitional Energy Company
 - Church Land Use Permits
 - Burial and Cemetery Regulations
 - Land Transfer from Navajo Transitional Energy Company to Nenahnezad, Navajo Nation (New Mexico)
- 5. Close of Meeting; Announcements; Recess. _____

TUESDAY, FEBRUARY 14, 2023 (ORENTATION WILL START AT 1:00 P.M.)

1. Welcome; Roll Call; Invocation; and Int	uroaucuon.	
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[] Brenda Jesus (C)	[] Casey Allen Johnson (VC)	[] Shawna Ann Claw
[] Rickie Nez	[] Danny Simpson	[] Otto Tso

- 2. Recognizing Guests and Visiting Officials:
- 3. **Orientations:**
 - **A.** Navajo Housing Authority (NHA). Presenter: Aneva J. Yazzie, Deputy Chief Executive Office, Navajo Housing Authority
 - Vacant Appointments and Chief Executive Officer
 - Navajo Housing Authority Emergency Rental Assistance Program
 - NHA Updates
 - **B.** Navajo Agricultural Products Industry (NAPI). Presenter: Dave Zeller, Chief Executive Officer, Navajo Agricultural Products Industry
 - Vacant Appointments
 - Completion of the Navajo Nation Indian Irrigation Project
 - NAPI Updates

- C. Navajo Tribal Utility Authority (NTUA). Presenters: Rex P. Kontz, Deputy General Manager; Rayni Nelson, Associated Deputy General Manager; and Deenise Becenti, Government & Public Affairs Manager, Navajo Tribal Utility Authority
 - Upcoming Vacant Appointments
 - Defunded Navajo Nation CARES (Coronavirus Aid, Relief, and Economic Security) Act Projects
 - NTUA Updates

5. (Close of	f Meeting;	Announcements ;	Recess.	
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WEDNESDAY, FEBRUARY 15, 2023 (REGULAR RDC MEETING)

Welcome: Roll Call: Invocation: and Introduction.

THRUSDAY, FEBRUARY 16, 2023

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[] Brenda Jesus (C)	[] Casey Allen Johnson (VC)	[] Shawna Ann Claw
[] Rickie Nez	Danny Simpson	Otto Tso

- 2. Recognizing Guests and Visiting Officials:
- 3. **Orientations:**

1.

- **A. Division of Transportation (DOT) Updates.** Presenters: Garret Silversmith, Acting Division Director; Norma Bowman, Deputy Director; and Department Managers
 - Administration Updates
 - Department of Highway Safety
 - Department of Airport Management
 - Department of Planning
 - Department of Roads
 - Department of Transit
- **B. Division of Economic Development (DED) Updates.** *Presenters: Tony Skrelunas, Acting Division Director, and Department Managers*
 - Administration Updates
 - Proposed Amendments to Streamline the Business Site Leasing Process
 - Department of Business Regulatory
 - Department of Real Estate
 - Department of Tourism
 - Department of Project Development

- Department of Support Services
- Department of Small Business Development
- C. Environmental Protection Agency (EPA) Updates. Presenters: Stephen Etsitty, Acting Division Director; Eugenia Quantana, Acting Director; and Department Managers
 - Administration Updates
 - Placement of Lukachukai Mountains Mining District, located in the Cove, Round Rock, and Lukachukai Chapters, being on the Superfund National Priorities List
 - Cyprus Amax Minerals Company & Western Nuclear, Inc. consent decree with United States and Navajo Nation Governments on the cleanup of 94 mine sites within the Navajo Nation
 - Department of Waste Regulatory & Compliance
 - Department of Air & Toxics

Welcome; Roll Call; Invocation; and Introduction.

• Department of Surface & Groundwater Protection

5.	Close of Meeting; A	Announcements;	Recess.	
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FRIDAY, FEBRUARY 17, 2023

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[] Brenda Jesus (C)	[] Casey Allen Johnson (VC)	[] Shawna Ann Claw
[] Rickie Nez	[] Danny Simpson	[] Otto Tso

- 2. Recognizing Guests and Visiting Officials:
- 3. **Orientations:**

1.

- **A. Division of Community Development (DCD) Updates.** Presenters: Calvin Castillo, Acting Division Director; James Adakai, Deputy Director; and Department Managers
 - Administration Updates
 - Updated Plan of Operation
 - o Agriculture Infrastructure Fund (AIF) Update
 - Department of Administrative Services Center
 - Department of Capital Projects Management
 - Department of Community Housing Infrastructure
 - Department of Navajo Nation Addressing Authority
- **B. Division of Natural Resources (DNR) Updates.** Presenters: W. Mike Halona, Acting Division Director, and Department Managers
 - Administration Updates

- Entered into Memorandum of Understanding on Cooperation Among the Navajo Nation, U.S. Department of Energy, U.S. Department of the Interior, and Other Federal Agencies
- Department of Agriculture
- Department of Abandoned Mine Lands/Uranium Mill Tailings Remedial Action (AML/UMTRA)
- Department of Fish & Wildlife
- Department of Forestry
- Department of General Land Development
- Department of Heritage & Historic Preservation
- Department of Navajo Land
- Department of Minerals
- Department of Park & Recreation
- Department of Resource Enforcement
- Department of Water Resources

5.	Close of Meeting; Announcements; Adjournment.	
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