

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

REGULAR MEETING

**Wednesday, February 15, 2023
10:00 a.m.**

APPROVED AGENDA

PRESIDING: Honorable Brenda Jesus, *Chairperson*
 Honorable Casey Allen Johnson, *Vice-Chairperson*

LOCATION: **Navajo Nation Land Department**
 2B Taylor Road, Building #8966
 St. Michaels, Arizona 86511

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

*** Due to Limited Space at the Navajo Nation Land Department, Access will be Telephonic for the Public.

- 1. **Call Meeting to Order; Roll Call; Invocation; and Announcements:**

 Brenda Jesus (C) Casey Allen Johnson (VC) Shawna Ann Claw
 Rickie Nez Danny Simpson Otto Tso
- 2. **Recognizing Guests and Visiting Officials:**
- 3. **Reviewing and Approving the Agenda:**

 M: S: V:
 Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()
- 4. **Reviewing and Approving Journal(s): February 08, 2023 (Regular Meeting)**

 M: S: V:
 Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()
- 5. **Receiving Reports:**

- A. Report by the Navajo Nation Department of Water Resources, Water Management Branch on the Navajo Nation’s letter response to 87 FR 69042: Notice of Intent to Prepare a Supplemental Environmental Impact Statement for Dec.2007 Record of Decision entitled Colorado River Interim Guidelines for Lower Basin Shortages & Coordinated Operations for Lake Powell and Lake Mead. *Presenter: Dr. Crystal Tulley-Cordova, Ph.D., Principal Hydrologist, Water Management Branch, Navajo Nation Department of Water Resources*

M: S: V:

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

- B. Update Report by Navajo Department of Water Resources (DWR) on the American Rescue Plan Act (ARPA) DWR Projects. *Presenter: Jason John, Director, Navajo Department of Water Resources, Division of Natural Resources*

M: S: V:

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

- C. Update Report on the Revision of the Navajo Nation Tribal Gaming Regulations. *Presenters: Michele T. Jones, Executive Director; Deacon Henry, Gaming Enforcement Manager; Emilio Notsinneh, Gaming Agent; and Cheryl Walker, Gaming Compliance & Training Specialist, Navajo Nation Gaming Regulatory Office*

M: S: V:

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

- D. Update Report from the Telecommunication Regulatory Commission on Buildout of Cell Towers and Broadband on the Navajo Nation, and the Final Rulemaking on the Navajo Nation Telecommunications Tower Siting Regulations. *Presenter: Tico R. Charlee, Executive Director, Telecommunication Regulatory Commission*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

- A. **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 ()

- B. Approving the Resources and Development Committee to Attend and Participate in the Navajo Nation and Federal Agencies Meeting regarding the Planning and Implementation of the signed Memorandum of Understanding on Energy Matters for Thursday, February 23, 2023 and Friday, February 24, 2023 in the Window Rock, Arizona Area.

M: S: V:

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

- C. Approving an In-Person Resources and Development Committee Strategy Session (Executive Session) to Discuss the Four-Year Plan for the Resources and Development Committee for Monday, February 27, 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.*