RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, March 01, 2023 10:00 a.m.

APPROVED AGENDA

PRESIDING:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>					
LOCATION:		Navajo Nation Land Department 2B Taylor Road, Building #8966 St. Michaels, Arizona 86511					
		via Telecommunic Call-In Number: Meeting ID: Passcode:	1-669-	900-6833 28-2566			
***	for the Public	Limited Space at the Navajo Nation Land Department, Access will be Telephonic Public. Space at the Navajo Nation Land Department is Limited to the Resources evelopment Committee and Staff.					
1. Call Meeting to Order; Roll Call; Invocation; and Announcements:							
			-	ey Allen Johnson (VC) [] Shawna Ann Claw nny Simpson [] Otto Tso		nn Claw	
2.	Recognizing (ing 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):		al(s):	February 15, 2023 (Regular Meeting) February 22, 2023 (Regular Meeting)			
		M:		S:		V:	
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()						
5.	Receiving Re	ports:					

A.	Report from the Department of Minerals on Vacant Positions, Funding, Proposed Changes & Regulations, and Upcoming Important Dates that Require Resources and Development Committee Leadership. <i>Presenter: Rowena L. Cheromiah, Department Manager, Department of Minerals</i>						
	M:	S:	V:				
	Roll Call Vote: Claw () Jesus	() Johnson () Nez () Simp	oson () Tso ()				
В.	Report from the Manti-La Sal National Forest Service on the Revision Manti-La Sal National Forest Plan and the Start of the Formal Consultation Process. Presenters: Andrew Orlemann, Forest Supervisor, and Rachel Hohl, Project Manager, Manti-La Sal National Forest Service; and Dan Adams, Consultant						
	M:	S:	V:				
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()						
C.	Report on from U.S. Environmental Protection Agency on the Recommended Cleanup Alternative for Charles Huskon No. 12 Abandoned Uranium Mine (AUM) Site and Upcoming Public Hearing for March 4, 2023. <i>Presenter: Mark Ripperda, Remedial Project Manager, and Jacob Phipps, Tribal Lands Superfund Manager, U.S. Environmental Protection Agency</i>						
	M:	S:	V:				
	Roll Call Vote: Claw () Jesus	() Johnson () Nez () Simp	oson () Tso ()				
Old Business: None.							
New 1	Business:						
A.	Legislation #0021-23: An Action Relating to the Resources and Development and the Naabik'íyáti' Committees, and the Navajo Nation Council; Confirming the President's Appointment of Garrett Silversmith as the Executive Director of the Navajo Division of Transportation. <i>Sponsor: Honorable Vince R. James</i>						
	M:	S:	V:				
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()						
В.	Legislation #0027-23: An Action Relating to the Resources and Development and Naabik'íyáti' Committees; Authorizing the Department of Fish and Wildlife to Submit a Contract Application to the USDOI/BIA Under P.L. 93-638 Subpart J for \$3,000,015 in Funding for a Fish Hatchery Project. <i>Sponsor: Honorable Danny Simpson</i>						
	M:	S:	V:				

6.

7.

	C.	Approving a Leadership Meeting with CKP Insurance on the Navajo Nation's Current Pasture Rangeland and Forage Insurance Policy and the 2022 Policy Term Ended for Tuesday March 14, 2023, at Twin Arrows Casino Resort near Flagstaff, Arizona at 9:00 a.m. (Flagstaff Time). An Invitation Will Be Extended to the Budget & Finance Committee.						
		M:	S:	V:				
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()						
	D.		ee Regular Meeting (Hybrid) Casino Resort near Flagstaff,					
		M:	S:	V:				
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()							
	E.	E. Approving to Attend and Participate in a Meeting with the Departm Resources, Upper Colorado River Commission, and Upper Basin Trib Discuss the Upper Colorado River Basin, the Condition of the Lak Water Matters for Thursday, March 16 and Friday, March 17, 2023 Point Marina near Page, Arizona at 8:00 a.m. (Page Time).						
		M:	S:	V:				
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()							
8.	Close	of Meeting; Announcen	nents; Adjournment					
		M:	S:	V:				
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()						

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.