

- 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. *Presenter: Rowena L. Cheromiah, Department Manager, Department of Minerals*

M: S: V:

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

- B. 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. *Presenter: Mark Ripperda, Remedial Project Manager, and Jacob Phipps, Tribal Lands Superfund Manager, U.S. Environmental Protection Agency*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0021-23:** An Action Relating to the Resources and Development and the Naabik'iyáti' Committees, and the Navajo Nation Council; Confirming the President's Appointment of Garrett Silversmith as the Executive Director of the Navajo Division of Transportation. *Sponsor: Honorable Vince R. James*

M: S: V:

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

- B. **Legislation #0027-23:** An Action Relating to the Resources and Development and Naabik'iyáti' Committees; Authorizing the Department of Fish and Wildlife to Submit a Contract Application to the USDOJ/BIA Under P.L. 93-638 Subpart J for \$3,000,015 in Funding for a Fish Hatchery Project. *Sponsor: Honorable Danny Simpson*

M: S: V:

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

- 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. Approving a Resources and Development Committee Regular Meeting (Hybrid) for Wednesday, March 15, 2023, at Twin Arrows Casino Resort near Flagstaff, Arizona for 9:00 a.m. (Flagstaff Time).

M: S: V:

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

- E. Approving to Attend and Participate in a Meeting with the Department of Water Resources, Upper Colorado River Commission, and Upper Basin Tribal Leaders to Discuss the Upper Colorado River Basin, the Condition of the Lake, and Other Water Matters for Thursday, March 16 and Friday, March 17, 2023, at Antelope 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; 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.*