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

#### **REGULAR MEETING**

### Wednesday, March 29, 2023 10:00 a.m.

#### **APPROVED AGENDA**

- **PRESIDING**:Honorable Brenda Jesus, ChairpersonHonorable 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. Space at the Navajo Nation Land Department is Limited to the Resources and Development Committee and Staff.

#### 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:**

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 V:

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

 Reviewing and Approving Journal(s):
 March 22, 2023 (Regular Meeting)

S:

V:

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

5. New Business:

4.

A. Legislation #0043-23: An Action Relating to Resources and Development; Approving the Assignment of Business Site Lease No. CH-97-104 from Lessee Sybil Y. Baldwin to Walter Baldwin. Sponsor: Honorable Shawna Ann Claw Co-Sponsor: Honorable Otto Tso

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

#### 6. **Receiving Reports:**

A. Update Report from the Navajo Department of Justice Water Rights Unit and Navajo Nation Water Rights Commission on the consolidation of two Navajo Nation Water Rights Cases (Docket No. 22-51 and Docket No. 21-1484) argued before the United States Supreme Court on Monday, March 20, 2023. Presenters: Michelle Brown Yazzie, Assistant Attorney General, Navajo Nation Department of Justice Water Rights Unit; and Joelynn M. Ashley, Chairperson, Western Agency Commissioner, Navajo Nation Water Rights Commission

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

B. Report from the Division of Community Development, Department of Agriculture, and Office of the Controller on the Expenditure of the Agriculture Infrastructure Fund (AIF). Presenters: Calvin Castillo, Acting Executive Director, James Adakai, Deputy Director, Division of Community; Leo Watchman, Jr., Department Manager, Department of Agriculture; and Robert Willie, General Accounting Manager, Office of the Controller

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

C. Update Report from Arcadian Infracom Partnership with the Navajo Nation to Construct and Operate a Broadband Fiberoptic Communications Network Across the Navajo Nation. *Presenter: Dan Davis, Chief Executive Officer, Arcadian Infracom* 

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

D. Report from Arizona State University on Developing a Regional Clean Hydrogen Hub: Southwest Clean Hydrogen Innovation Network. Presenter: Ellen B. Stechel, PhD, Arizona State University, Executive Director, Center for an Arizona Carbon-Neutral Economy

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#### 7. Old Business: None

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## 8. Close of Meeting; Announcements; Adjournment. \_\_\_\_\_

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.