RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, April 05, 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 Telecommunicat Call-In Number: Meeting ID: Passcode:	ion*** 1-669-900-6833 732-628-2566 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 Je		asey Allen Johnson (VC) Janny Simpson	[] Shawna Ann Claw [] 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):		l(s): March 29, 202	March 29, 2023 (Regular Meeting)		
		M:	S:	V:		
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()					
5.	New Busines	s:				

A. **Legislation #0044-23:** An Action Relating to Resources and Development; Naabik'íyáti' Committees and the Navajo Nation Council; Adopting the Latest International Building Code (ICC's 2021 International Building Code) as Applicable to Commercial and Government Buildings Constructed by the Navajo Nation Government and its Entities and Political Subdivisions. *Sponsor: Honorable Eugenia Charles-Newton*

M: S: V:

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

B. **Legislation #0046-23:** An Action Relating to Resources and Development Committee; Approving a Reallocation of \$1,790,553.82 in Cost Savings from Certain NTUA Powerline Projects in the Teec Nos Pos, Kinłichee, Klagetoh, Chiłchinbeto, and Wide Ruins Chapters, to New NTUA Projects, in Accordance with Section Four(B)(3) of CAP-35-18. *Sponsor: Honorable Vince R. James*

M: S: V:

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

C. Approving a Work Session with the Navajo Department of Justice Water Rights Unit and Navajo Nation Water Rights Commission to Discuss in Executive Session the State of Arizona & Hopi Settlement Negotiations for the Little Colorado River for Saturday, April 15, 2023 at 9:00 a.m. (Flagstaff Time) at Twin Arrows Navajo Casino Resort with an Invitation to the Naabik'íyáti' Committee and Office of the President & Vice-President.

M: S: V:

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

D. Approving to Attend and Participate in a Meeting with the U.S. Environmental Protection Agency's Region 9 Superfund & Emergency Management Division for Tuesday, April 11, 2023 at 1:00 p.m. to Discuss their Planned Work for 2023 to Address Abandoned Uranium Mines (AUM) on the Navajo Nation in Window Rock, Arizona.

M: S: V:

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

- 6. Old Business: None.
- 7. **Receiving Reports:**
 - A. Update Report from the Division of Natural Resources, Department of Minerals, Department of Justice Natural Resources Unit, and Office of the President & Vice-President's Chief Legal Counsel on the First Review of an Energy Project

Submitted through the Screening Process per Executive Order No. 02-2023 (Executive Session). Presenters: W. Mike Halona, Acting Executive Director, Division of Natural Resources; Rowena L. Cheromiah, Department Manager, Department of Minerals; April Quinn, Principal Attorney, Department of Justice Natural Resources Unit; and Bidtah Becker, Chief Legal Counsel, Office of the President & Vice-President

V:

S:

	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()						
	B.	Report from the Navajo Department of Justice Natural Resources Unit on Bonding and the Waiver of Bonds. <i>Presenter: Veronica Blackhat, Assistant Attorney General, Department of Justice Natural Resources Unit</i>					
		M:	S:	V:			
Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()							
8.	Close of Meeting; Announcements; Adjournment.						
		M:	S:	V:			
		Roll Call Vote: C	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()				

M:

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.