RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, April 12, 2023 10:00 a.m.

APPROVED AGENDA (REVISED)

- **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:**

 M:
 S:
 V:

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

 Reviewing and Approving Journal(s):
 April 05, 2023 (Regular Meeting)

M: S: V:

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

5. **Receiving Reports:**

4.

A. Report from the Waste Regulatory & Compliance Department on the Phase 2 Trust. *Presenter: Warren Roan, Department Manager, Waste Regulatory & Compliance Department, Navajo Environmental Protection Agency*

M: S: V:

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

6. **Old Business:** None.

7. New Business:

A. CONSENT AGENDA

Legislation #0047-23: An Action Relating to Resources and Economic Development and Naabik'íyáti' Committees; Confirming the Appointment of Tico Charlee as the Executive Director for the Office of Navajo Telecommunications Regulatory Commission. *Sponsor: Honorable Danny Simpson*

Legislation #0048-23: An Action Relating to the Resources and Development, and Naabik'íyáti Committees and the Navajo Nation Council; Confirming the Appointment of Calvin Castillo as Division Director for the Navajo Nation Division of Community Development. Sponsor: Honorable Danny Simpson Co-Sponsor: Honorable Brenda Jesus

Legislation #0055-23: An Action Relating to the Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Stephen B. Etsitty as Executive Director of the Navajo Nation Environmental Protection Agency. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Casey Allen Johnson*

Legislation #0061-23: An Action Relating to Resources and Development Committee, Naabik'íyáti' Committee and Navajo Nation Council; Confirming Wilder Mike Halona as Navajo Nation Division of Natural Resources Executive Director. *Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Shawna Ann Claw*

Legislation #0050-23: An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$2,000,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the 110 Chapters' Summer 2023 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFB Funds for Recurring Chapter Expenses. *Sponsor: Honorable Seth Damon Co-Sponsor: Honorable Casey Allen Johnson*

Legislation #0058-23: An Action Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and the Navajo Nation Council;

Approving \$3,879,180 from the Síhasin Fund for a New Navajo Nation Modular Office Building in Crownpoint; Approving the Related Expenditure Plan. Sponsor: Honorable Danny Simpson Co-Sponsor: Honorable Norman M. Begay

Legislation #0059-23: An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending CAP-39-18 to Extend the Síhasin Funds Reversion Deadline for Navajo Technical University's Crownpoint Campus Student Housing Expenditure Plan. *Sponsor: Honorable Danny Simpson*

Main Motion:

Motion:	Honorable Rickie Nez
Second:	Honorable Casey Allen Johnson
Vote:	4-0-1; Motion Passed; Chairperson Not Voting

B. Legislation #0052-23: An Act Relating to the Law and Order, Resources and Development, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 104 and 11 N.N.C. § 8(B) to Prohibit Council Delegates from Serving as Board Members and Shareholder Representatives for Navajo Nation-Owned Instrumentalities. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Seth Damon*

M: S: V:

C. Approving a Work Session with the Waste Regulatory & Compliance Department for Friday, April 28, 2023 at 9:00 a.m. in the Window Rock, Arizona area to Discuss the Phase 2 Trust.

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.

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