

RESOURCES AND DEVELOPMENT COMMITTEE
Work Session with the Navajo Environmental Protection Agency's Waste
Regulatory & Compliance Department

Friday, April 28, 2023
9:00 a.m.

AGENDA

PRESIDING: Hon. Brenda Jesus, *Chairperson*
Hon. 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. Welcome; Roll Call; Invocation; and Introduction

Brenda Jesus (C) Casey Allen Johnson (VC) Shawna Ann Claw
 Rickie Nez Danny Simpson Otto Tso

2. Purpose of the Work Session: The Resources and Development Committee has scheduled a work session with the Navajo Environmental Protection Agency's Waste Regulatory & Compliance Department to discuss the Phase One Environmental Response Trust (ERT) Fund Transfer to Phase Two Removal Site Evaluation (RSE) Trust Fund as it relates to the Abandoned Uranium Mines (AUMs) on the Navajo Nation.

3. Presentations/Discussions:

- a. Presentation by Waste Regulatory & Compliance Department on the Establishment of the Phase One Environmental Response Trust (ERT) Fund and Phase Two Removal Site Evaluation (RSE) Trust Fund; the Trusts Roles and Responsibilities; the Financial Commitments; and Reason for the Request of Funds Transfer. *Presenters: Warren J. Roan, Department Manager, Waste Regulatory & Compliance Department, Navajo Environmental Protection Agency; Derrith Watchman-Moore, Trustee, Abandoned Uranium Mines Phase 2 Expanded Trust; and Jill Grant, Attorney, Jill Grant & Associates, LLC*

- b. Discussion on the Phase One Environmental Response Trust (ERT) Fund Transfer to Phase Two Removal Site Evaluation (RSE) Trust Fund; Timelines for the Transfer of Funds to Avoid Delays for Phase Two; and Others Future Request as it relates to the Abandoned Uranium Mines (AUMs) on the Navajo Nation.

4. Questions/Recommendations/Follow-Ups

5. Conclusion of Meeting and Adjournment