

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with Navajo Nation Department of Forestry and the
U.S. Department of the Interior Bureau of Indian Affairs

Monday, May 15, 2023
9:00 a.m.

AGENDA

PRESIDING: Hon. Brenda Jesus, *Chairperson*
Hon. Casey Allen Johnson, *Vice-Chairperson*

LOCATION: **Navajo Nation Division of Economic Development**
Karigan Professional Office Complex
Highway 264, 100 Taylor Road
St. Michaels, Arizona 86511

via Telecommunication

Call-In Number: 1-669-900-6833
Meeting ID: 732-628-2566
Passcode: 86515

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 Leadership Meeting: The Resources and Development Committee has scheduled a leadership meeting with Navajo Nation Department of Forestry and the U.S. Department of the Interior Bureau of Indian Affairs (BIA) to discuss the Carbon Development and Marketing Agreement with Anew Climate and BIA recommendation on amending the language within the Navajo Nation’s Ten-Year Forest Management Plan. The agreement is intended to enable the Navajo Nation to participate in the California Air Resources Board’s carbon cap and reduction program and sell “carbon credits” issued under the forest carbon project.

3. Presentations/Discussions:

- a. Presentation by Navajo Nation Forestry on Resolution CAP-17-22, which Authorize the Navajo Nation to Register and Sell Offset Credits for Carbon Sequestration Under the California Cap and Trade Program and Approved the Carbon Development and Marketing Agreement. *Presenter: Alexious C. Becenti, Department, Manager, Department of Forestry*
- b. Presentation by the U.S. Department of the Interior Bureau of Indian Affairs on their recommendations on Amending the Language within the Navajo Nation’s Ten-Year

Forest Management Plan (FMP) that Limits or Restricts Silvicultural Treatments to only those currently listed in the FMP. *Presenter: Gregory C. Mehojah, Regional Director, Bureau of Indian Affairs, U.S. Department of the Interior*

- c. Discussion on the U.S. Department of the Interior Bureau of Indian Affairs' recommendations on Amending the Language within the Navajo Nation's Ten-Year Forest Management Plan (FMP) that Limits or Restricts Silvicultural Treatments to only those currently listed in the FMP, and the 100-acre Treatment Cap Removal.

4. Questions/Recommendations/Follow-Ups

5. Conclusion of Meeting and Adjournment