

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

REGULAR MEETING

**Wednesday, May 17, 2023
10:00 a.m.**

APPROVED AGENDA

PRESIDING: Honorable Brenda Jesus, *Chairperson*
Honorable 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 ()

**4. Reviewing and Approving Journal(s): May 03, 2023 (Regular Meeting)
May 10, 2023 (Regular Meeting)**

M:

S:

V:

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

5. 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 Review of an Energy Project Submitted through the Screening Process per Executive Order No. 02-2023 (Executive Session) (2 Hours). *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; Rowena L. Cheromiah, Department Manager, Department of Minerals; and Bidtah Becker, Chief Legal Counsel, Office of the President & Vice-President*

M: S: V:

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

6. **Old Business:**

- A. **Legislation #0087-23:** An Action Relating to Resources and Development; Amending RDCMY-08-22 by Approving a Waiver of Bond, Insurance, or Alternative Form of Security to Continental Divide Electric Cooperative, Inc. *Sponsor: Honorable Steven R. Arviso*

M: Danny Simpson S: Rickie Nez V:

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

- B. **Legislation #0088-23:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to Continental Divide Electric Cooperative, Inc., for the Thoreau Well Distribution Line with Optic Cable Project Located on Navajo Nation Trust Lands in Thoreau Chapter Vicinity (McKinley County, New Mexico). *Sponsor: Honorable Steven R. Arviso*

M: Shawna Ann Claw S: Casey Allen Johnson V:

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

7. **New Business:**

- A. Approving an In-Person Work Session with the Division of Natural Resources and their Departments, and Navajo Department of Justice Natural Resources Unit on Resolutions RDCMY-08-22 and RDCF-08-20 as relates to Waivers for Wednesday, May 24, 2023 at 8:00 a.m. in Window Rock, Arizona Arizona.

M: S: V:

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

- B. Approving to Attend and Participate in an In-Person Meeting with the U.S. Environmental Protection Agency Region 9 (EPA) to Discuss the Recommendation

by EPA on Seven to Eight Sites for Clean-Up in the Eastern Agency for Tuesday, June 20, 2023 at 1:00 p.m. in the Window Rock, Arizona Area.

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.*