RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, May 24, 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 17, 2023 (Regular Meeting)**

M: S: V:

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

5. **Receiving Reports: None.**

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. **Legislation #0106-23:** An Action Relating to the Resources and Development Committee; Concurring to the Appointment of Tom Ranger to Serve on the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Seth Damon*

M: S: V:

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

B. Approving the Resources and Development Committee Regular Meeting to be held at Becenti Chapter in McKinley County, New Mexico for Wednesday, May 31, 2023, at 10:00 a.m.

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.*