

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

REGULAR MEETING

**Wednesday, May 31, 2023
10:00 a.m.**

PROPOSED AGENDA

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

LOCATION: **Becenti Chapter House**
State Road 7009 and New Mexico Highway 371
Crownpoint, New Mexico 87313

via Telecommunication

Call-In Number: 1-669-900-6833

Meeting ID: 732-628-2566

Passcode: 86515

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 24, 2023 (Regular Meeting)

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

5. Receiving Reports:

A. Report by the Division of Economic Development on the State Small Business Credit Initiative (SSBCI) Program and the Impact of the Federal Debt Ceiling on the SSBCI Program if an Agreement is Not Reached by the Federal Government.
Presenters: Douglas W. Capitan, Department Manager, Department of Support

Services; and Tony Skrelunas, Acting Division Director, Division of Economic Development

M: S: V:

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

6. **Old Business: None.**

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. **Legislation #0113-23:** An Action Relating to Resources and Development Committee, Certifying Becenti Chapter's Community-Based Land Use Plan which has Reevaluated and Readjusted Becenti Chapter's 2018 Community-Based Land Use Plan. *Sponsor: Honorable Danny Simpson*

M: S: V:

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

C. **Legislation #0114-23:** An Action Relating to the Resources and Development Committee and the Naabik'iyáti' Committee; Establishing the Naabik'iyáti' Reservation Roads Task Force. *Sponsor: Honorable George H. Tolth*

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.*