RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

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

APPROVED AGENDA

PRESIDING:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>					
LOCATION:		Becenti Chapter House State Road 7009 and New Mexico Highway 371 Crownpoint, New Mexico 87313					
		via Telecommunicati Call-In Number: Meeting ID: Passcode:	on 1-669-900-6833 732-628-2566 86515				
1.	. Call Meeting to Order; Roll Call; Invocation; and Announcements:						
	[] Brenda Jes	· · ·	sey Allen Johnson (VC)	Shawna Ann Claw 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):		(s): May 24, 2023	May 24, 2023 (Regular Meeting)			
		M:	S:	V:			
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()					
5.	Receiving Reports:						
	Credit the SS	rt by the Division of Economic Development on the State Small Business t Initiative (SSBCI) Program and the Impact of the Federal Debt Ceiling on SBCI Program if an Agreement is Not Reached by the Federal Government. Inters: Douglas W. Capitan, Department Manager, Department of Support					

		Developmen	ıt	,				
		M:		S:	V:			
		Roll (Call Vote: Claw () J	esus () Johnson () Nez () Sim	pson () Tso ()			
6.	Old I	Business:	None.					
7.	New Business:							
	A.	A. Legislation #0106-23: An Action Relating to the Resources and Develo Committee; Concurring to the Appointment of Tom Ranger to Serve on the Manag Board of the Navajo Nation Hospitality Enterprise. Sponsor: Honorable Seth Dan						
		M:		S:	V:			
		Roll C	Call Vote: Claw () J	esus () Johnson () Nez () Sim	pson () Tso ()			
	В.	Resources and Development ty-Based Land Use Plan which 2018 Community-Based Land						
		м:		S:	V:			
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()							
	C. Legislation #0114-23: An Action Relating to the Resources and Dev Committee and the Naabik'íyáti' Committee; Establishing the Naa Reservation Roads Task Force. Sponsor: Honorable George H. Tolth							
		M:		S:	V:			
		Roll C	Call Vote: Claw () J	esus () Johnson () Nez () Sin	npson () Tso ()			
	D.	Approving and Participating in a Meeting with the Department of Minerals and U.S. Department of the Interior Bureau of Indian Affairs on Updates regarding matters related to Mine Assets, Kayenta Mine Reclamation, Permitting & Bonc Release Process, Land Relinquishment, and Agency Responsibilities for Tuesday June 20, 2023, at 9:00 a.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.							
		м:		S:	V:			
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()						

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

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.