

RESOURCES AND DEVELOPMENT COMMITTEE
Work Session with the Navajo Agricultural Products Industry

Monday, June 12, 2023
9:00 a.m.

AGENDA

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

LOCATION: **Navajo Agricultural Products Industry**
10086 NM Highway 371
Farmington, New Mexico 87499

via Telecommunication***

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

*** Due to Limited Space at the Navajo Agricultural Products Industry (NAPI), Access will be Telephonic for the Public. Space at NAPI is Limited to the Resources and Development Committee and Staff, and NAPI Personnel.

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 Work Session: The Resources and Development Committee has scheduled work session with the Navajo Agricultural Products Industry (NAPI) to discuss the operations of NAPI and Navajo Indian Irrigation Project, finances, audits, marketing, dividends paid back to the Navajo Nation, NAPI's strategic plan, and on-going projects.

3. Presentations/Discussions:

a. Presentation by Navajo Agricultural Products Industry (NAPI) on the operations of NAPI & Navajo Indian Irrigation Project; the finances, audits, marketing, & dividends paid back to the Navajo Nation; and NAPI's strategic plan & on-going projects. ***
Presenter: Dave Zeller, Chief Executive Officer, Navajo Agricultural Products Industry

*** NAPI's Finances and Audits Will Require Executive Session Due to the Sensitive Nature of the Information.

4. Questions/Recommendations/Follow-Ups

5. Conclusion of Meeting and Adjournment