

- A. Report from Navajo Housing Authority on the Emergency Rental Assistance Program as it relates to the Utility Assistance for Navajo's Past Due Amount to Navajo Utility Tribal Authority, and Overview of the Funding Concerns as it relates to Debt Ceiling Funds. *Presenter: Aneva J. Yazzie, Interim Chief Executive Officer, Navajo Housing Authority*

M: S: V:

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

- B. Report from the Division of Community Development on American Rescue Plan Act (ARPA) Projects as it relates to the Indefinite Delivery/Indefinite Quantity (IDIQ) Contract Status. *Presenters: Calvin Castillo, Division Director, and James Adakai, Deputy Director, Division of Community Development*

M: S: V:

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

- C. Update Report from the Navajo Department of Justice Natural Resources Unit on the Direction from the 24th Resources and Development Committee to Research and Draft a Lawsuit against the U.S. Department of the Interior as it relates to Chaco Canyon (Executive Session). *Presenters: M. Paulene Abeyta, Attorney Candidate, and Veronica Blackhat, Assistant Attorney General, Navajo Department of Justice Natural Resources Unit*

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. Issuance of a Directive to the Navajo Division of Transportation (NDOT) to get on the Agendas for the Agency Councils to provide an Oral and Written Report about the Road Constructions, Road Improvements, and NDOT partnerships with Federal, State and County Governments.

M: S: V:

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

- C. Approving the Resources and Development Committee Regular Meeting to be held In-Person at Cameron Chapter in Cameron, Arizona for Wednesday, June 28, 2023, at 10:00 a.m. (Navajo Nation Time)

M: S: V:

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

- D. Approving a Leadership Meeting with Navajo Transitional Energy Company to Conduct a Site Tour on Traveling to the Northern Mines in Montana and Wyoming from Monday, July 24th to Wednesday, July 26, 2023.

M: S: V:

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

- E. Approving to Cancel Resources and Development Committee’s Regular Meeting on Wednesday, July 26, 2023 due to Navajo Transitional Energy Company Tour of the Northern Mines and Scheduling a Special Meeting for Friday, July 28, 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.