



- A. Report from Change Labs, the Administrative Entity, on the State Small Business Credit Initiative (SSBCI) Program and their Role with the Program. *Presenter: Jessica Stago, Co-Founder and Program Director, Change Labs*

M: S: V:

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

- B. Report from the Department of Agriculture, Department of Fish & Wildlife, and the U.S. Department of the Interior Bureau of Indian Affairs on the Current State of Affairs of the Grazing Permits for the Navajo Nation. *Presenters: Leo Watchman, Jr., Department Manager, Department of Agriculture; Gloria Tom, Department Manager, Department of Fish & Wildlife; and Lester K. Tsosie, Superintendent, Eastern Navajo Agency, U.S. Department of the Interior Bureau of Indian Affairs*

M: S: V:

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

- C. Report from the U.S. Department of the Interior Bureau of Indian Affairs on the Continental Divide Electric Cooperative, Inc.'s Red Bolt Broadband Project being deployed within Eastern Navajo Agency (Executive Session). *Presenters: Gregory C. Mehojah, Regional Director, Navajo Region; and Lester K. Tsosie, Superintendent, Eastern Navajo Agency, U.S. Department of the Interior Bureau of Indian Affairs*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

- A. **Legislation #0136-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Audit of the Counselor Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable George Tolth*

M: S: V:

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

- B. **Legislation #0141-23:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Amending Resolution No. CF-05-23 to Remove the Funds Reversion Deadline for the Ganado Fire District Emergency Vehicle Expenditure Plan. *Sponsor: Honorable Vince R. James*

M: S: V:

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

- C. **Legislation #0143-23:** An Action Relating to Resources and Development; Confirming Melissa Begay, M.D., to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing Chinle Agency. *Sponsor: Honorable Shawna Ann Claw*

M: S: V:

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

- D. **Legislation #0144-23:** An Action Relating to Resources and Development; Approving the Fiscal Year 2024 Navajo Nation Housing Plan for the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) Indian Housing Block Grant Funding. *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

- E. Approving to Cancel the Resources and Development Committee’s Special Meeting to be held on Friday, July 28, 2023 for 10:00 a.m. at Tuba City Chapter House in Tuba City, Arizona due to the Navajo Nation Fiscal Year 2024 Budget Preparation Calendar.

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.*