RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, July 12, 2023
10:00 a.m.

APPROVED AGENDA

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

LOCATION: **Navajo Nation Land Department**
2B Taylor Road, Building #8966
St. Michaels, Arizona 86511

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

*** Due to Limited Space at the Navajo Nation Land Department, Access will be Telephonic for the Public. Space at the Navajo Nation Land Department is Limited to the Resources and Development Committee and Staff, and Presenters.

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):** **June 28, 2023 (Regular Meeting)**
July 05, 2023 (Regular Meeting)

M: S: V:

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

5. **Receiving Reports: None.**

6. **Old Business: None.**

7. **New Business:**

A. **Legislation #0141-23:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' 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 ( )

B. Approving a Letter to Hon. Pete Stauber, Chairman, Subcommittee on Energy and Mineral Resources of the U.S. House of Representatives dated July 12, 2023 on "Legislative Hearing for H.R. 4374 'Energy Opportunities for All Act'." The Letter includes a request for a Congressional field hearing in the community Nageezi, New Mexico, to hear from the Navajo People who are directly impacted by Public Law Order 7923.

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.*