

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

SPECIAL MEETING

**August 07-11, 2023
9:00 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:

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. New Business:

A. **Report by Navajo Nation Water Rights Commission on the Comprehensive Fund Management Plan for Water Rights Claim Fund (Executive Session).**
Presenters: Navajo Nation Water Rights Commission, Department of Justice Water Rights Units, and Navajo Nation Water Management Branch

M: S: V:

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

- B. **Legislation #0164-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Economic Development and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Shawna Ann Claw*

M: S: V:

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

- C. **Legislation #0165-23:** An Action Relating to the Resource and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Community Development and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Shawna Ann Claw*

M: S: V:

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

- D. **Legislation #0166-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Gaming Regulatory Office and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget. (Will be Ready for Action Starting August 08, 2023) *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

- E. **Legislation #0167-23:** An Action Relating to the Resource and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Environmental Protection Agency and Related Matters, to be included in the Navajo Nation’s FY2024 Comprehensive Budget. (Will be Ready for Action Starting August 08, 2023) *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

- F. **Legislation #0168-23:** An Action Relating to the Resource and Development Committee; Approving and Recommending to the Budget and Finance Committee

the Fiscal Year 2024 Budget for the Division of Natural Resources and Related Matters, to be included in the Navajo Nation’s FY2024 Comprehensive Budget. (Will be Ready for Action Starting August 08, 2023) *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

G. Legislation #0174-23: An Action Relating to the Resources and Development Committee; Approving and Recommending the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Transportation and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget. (Will be Ready for Action Starting August 08, 2023) *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

5. 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.*