

RESOURCES AND DEVELOPMENT COMMITTEE

Work Session with the Division of Natural Resources, Division of Economic Development, Navajo Department of Justice, Office the Controller, Navajo Nation Fiscal Recovery Fund Office, and the U.S. Department of the Interior Bureau of Indian Affairs

August 28-29, 2023

10:00 a.m.

AGENDA

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

LOCATION: **Department of Diné Education Auditorium**
670 Kinship
Window Rock, Arizona 86515

via Telecommunication***

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

*** Telecommunication via Zoom could be Limited in Sound Quality due to the Size of the Auditorium.

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 a work session with the Divisions of Natural Resources and Economic Development with their Departments, Navajo Department of Justice, Office of the Controller, Navajo Nation Fiscal Recovery Fund Office, and U.S. Department of the Interior Bureau of Indian Affairs to discuss on Consent Requirements for business site and homesite leases, rights-of-way, and Tribal Access Authorization without the Bureau of Indian Affairs approval for Independent Legal Entities wholly owned and operated by the Navajo Nation.

3. Presentations/Discussions:

- a. Presentation on Navajo Nation Law on Consent Requirement. *Presenters: Navajo Department of Justice*

- b. Presentation on Determining the Eminent Domain Compensation. *Presenters: Division of Natural Resources, Navajo Nation Land Department, General Land Development Department, and Department of Minerals*

- c. Presentation on the Rules and Regulations for Business Site and Homesite Leases, Rights-of-Way, Tribal Access Authorization relating to Navajo Nation Wholly Owned Entities. *Presenters: Divisions of Natural Resources and Economic Development*
 - d. Presentation on the U.S. Department of the Interior Bureau of Indian Affairs Code of Federal Regulations (CFR) Requirements. *Presenters: U.S. Department of the Interior Bureau of Indian Affairs*
 - e. Presentation on the Land Acquisition Trust Fund (LATF). *Presenters: Office of the Controller (Tentative)*
 - f. Presentation on Issues Related on Obtaining Land User Consents for Business Site and Homesite Leases, and Rights-of-Way. *Presenters: Department of Agriculture and Division of Natural Resources*
 - g. Presentation on Issues Related on Obtaining Land User Consents for Tribal Access Authorization relating to Navajo Nation Wholly Owned Entities. *Presenters: Navajo Tribal Utility Authority (Tentative)*
 - h. Presentation on APRA/FRF Infrastructure Projects that Currently Require Land User Consents. *Presenters: Navajo Nation Fiscal Recovery Fund Office*
 - i. Presentation on the Legislative Process for Legislation to Change Navajo Nation Law. *Presenters: Office of Legislative Counsel*
- 4. Questions/Recommendations/Follow-Ups**
- 5. Conclusion of Meeting and Adjournment**

NOTE: The Agenda is Subject to Change Due to the Availability of the Presenters over the Two-Day Work Session and Will Conclude at 3:00 p.m. each day.