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

- B. **Legislation #0211-23:** An Action Relating to Resources and Development Committee; Appointing the Resources and Development Committee Representatives to the Naabik'iyáti' Committee Title II Reform Subcommittee.
Sponsor: Honorable Curtis Yanito

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

- C. **Legislation #0220-23:** An Action Relating to the Resource and Development Committee and Naabik'iyáti' Committee; Supporting United States Senate Bill 1898, Navajo-Gallup Water Supply Project Plan Amendments Act of 2023.
Sponsor: Honorable Danny Simpson

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

- D. **DIRECTIVE:** The Resources and Development Committee directs the Division of Natural Resources, Navajo Nation Land Department, and Heritage & Historic Preservation Department; with legal guidance from the Department of Justice Natural Resources Unit and input from the Committee; to Enter into a Cooperative Agreement with the U.S. Department of the Interior Bureau of Land Management and U.S. Department of Agriculture Forest Service on the new Executive Order from the Biden-Harris Administration designating a new Grand Canyon National Monument since the Navajo People have Cultural Ties to the Monument.

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

- E. **DIRECTIVE:** The Resources and Development Committee directs the Heritage & Historic Preservation Department, within the Division of Natural Resources, to keep the Committee Updated on all Matters Related to the National Historic Preservation Act, Section 106, Process and Provide Quarterly Written Reports to the Committee.

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

- F. Approving an In-Person Work Session and Site Tour with the Division of Natural Resources and Department of Fish & Wildlife of Wolf Spring Ranch between Walsenburg and Westcliffe, Colorado from Sunday, October 1st to Wednesday, October 4, 2023 at 9:00 a.m.

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

- G. Approving to Cancel the Resources and Development Committee’s Regular Meeting on Wednesday, October 04, 2023 and Scheduling a Special Meeting for Friday, October 06, 2023 at 10:00 a.m. in the Window Rock, Arizona Area due to the Work Session and Site Tour of Wolf Spring Ranch between Walsenburg and Westcliffe, Colorado.

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

6. Receiving Reports:

- A. Update Report by the Heritage and Historic Preservation Department on the Activities regarding Chaco Culture National Historical Park, the U.S. Department of the Interior Bureau of Land Management on the 106 Process, and Cultural Sites within Lake Valley, New Mexico. *Presenter: Richard M. Begay, Department Manager, Heritage & Historic Preservation Department*

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

- B. Update Report from the Navajo Department of Justice Natural Resources & Chapter Units, and General Land Development Department on the Navajo Nation Burial and Cemetery Regulations for Final Considerations with Recommendations from the Resources and Development Committee. *Presenters: Veronica Blackhat, Assistant Attorney General, Navajo Department of Justice Natural Resources Unit; Rodgerick Begay, Assistant Attorney General, Navajo Department of Justice Chapter Unit; and Ettie Anderson-Abasta, MLS, Department Manager, General Land Development Department*

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

- C. Report from the Navajo Nation Human Rights Commission on Navajo Traditional Burial Practices. *Presenter: Steven A. Darden, Commissioner, Navajo Nation Human Rights Commission*

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

7. Old Business:

- A. **Legislation #0131-23:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-Of-Way to the Utah Department of Transportation for the Construction, Operation and Maintenance of Highway SR 162 From Montezuma Creek to Aneth Located on Navajo Nation Trust Lands In Aneth Chapter (San Juan County , Utah); and, waiving the Requirement of Bonds, Insurance or Alternative From of Security Based Pursuant to Title 25 Code of Federal Regulations Section 169.103 (f)(2). *Sponsor: Honorable Curtis Yanito*

M: Otto Tso

S: Shawna Ann Claw

V:

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

8. **Close of Meeting; Announcements; Adjournment.** _____

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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.*