



- A. Report from PNM Resources on the Abandonment Filing of San Juan Generating Station, the Transfer of the San Juan Generating Station Water Infrastructure to the Navajo-Gallup Water Supply Project and PNM Merger with AVANGRID. *Presenters: Cathy Newby, Director, Tribal Government Relations; Tom Fallgren, Principal, Generation Advisor; and Pete Atcitty, Sr. Manager, Tribal Government Relations, PNM Resources*

M: S: V:

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

- B. Report from the Navajo Agricultural Products Industry (NAPI) on their Fiscal Year 2023 Audit Report for NAPI and Navajo Pride, LLC (Executive Session). *Presenter: David F. Zeller, Chief Executive Officer, Navajo Agricultural Products Industry; and Wesley Ryan Benally, CPA, Principal, Audit & Assurance, and Albert Cheung, CPA, Audit Senior Manager, REDW Advisors & CPAs*

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 Navajo Regional Office on the Record of Decision for the Navajo Nation Integrated Weed Management Plan to Control Noxious Weeds Across the Navajo Nation. *Presenter: Gregory C. Mehojah, Regional Director, Navajo Region, Angela Arviso, Deputy Trust Services, and Tony Robbins, Natural Resource Manager, Western Navajo Agency, U.S. Department of the Interior Bureau of Indian Affairs; and W. Mike Halona, Division Director, Division of Natural Resources*

M: S: V:

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

- D. Update Report by Navajo Tribal Utility Authority (NTUA) on the Disconnection and Reconnection Fees Assessed to NTUA Customers. *Presenters: Orlando Pete, Assistant Controller, and Martin Ashley, Government Liaison, Navajo Tribal Utility Authority*

M: S: V:

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

6. **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 ( )*

**7. New Business:**

**A. Legislation #0200-23:** An Action Relating to the Resource and Development, and Budget and Finance Committees; Accepting the Audit of Chichiltah Chapter and approve the Chapter’s proposed Corrective Action Plan. *Sponsor: Honorable Seth Damon*

M: S: V:

*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*

M: S: V:

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

**C.** Approving a Final Work Session with the Navajo Department of Justice Natural Resources & Chapter Units, General Land Development Department, and Navajo Nation Human Rights Commission on the Navajo Nation Burial and Cemetery Regulations for Final Considerations with Recommendations from the Resources and Development Committee for Tuesday, October 10, 2023 at 9:00 a.m. in the Window Rock, Arizona Area.

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.*