

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 ()

6. **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 Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

B. **Legislation #0221-23:** An Action Relating to the Resources and Development Committee; Amending Resolution RDCAU-32-20 “Rescinding Resolution No. RDCD-105-18; and Approving the Grant of Right-of-Way and Leases to Arcadian Infracom, Located on Navajo Nation Trust Lands on the Navajo Nation (Utah, Arizona and New Mexico)” to Rescind the Navajo Nation’s Consent to the “Development Rights” Provision. *Sponsor: Honorable Carl R. Slater Co-Sponsors: Honorable Crystalyne Curley and Shaandiin Parrish*

M: S: V:

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

C. **Legislation #0223-23:** An Action Relating to the Resources and Development Committee; Confirming the Appointment of Benjamin Bennett to the Navajo Engineering and Construction Authority Board of Directors. *Sponsor: Honorable Andy Nez Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

D. **Legislation #0224-23:** An Action Relating to the Resource and Development Committee, Certifying Manuelito Chapter’s Community-Based Land Use Plan. *Sponsor: Honorable Seth Damon*

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

E. **DIRECTIVE:** The Resources and Development Committee directs the Division of Natural Resources, Division Director; General Land Development Department,

Department Manager; and Navajo Nation Land Department, Department Manager, with assistance from the Navajo Department of Justice shall provide a report to the Resources and Development Committee regarding the Terms of the Contract with Vertical Bridge. The report shall include the Scope of Work, Record of Collections, Payments by the Navajo Nation to Vertical Bridge, and related topics. The Navajo Department of Justice shall counsel the Resources and Development Committee whether this Report should be Conducted in Executive Session.

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

- F. Approving off-Navajo Nation Travel to Washington, D.C. to Advocate the Biden-Harris Administration and Congressional Leadership on matters related but not limited to Land and Natural Resources on Monday, October 23rd and Tuesday, October 24, 2023 (Travel Will Begin Sunday, October 22, 2023 and Will Also Be Depended on a Federal Government Shut Down).

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

- G. Approving to Cancel the Resources and Development Committee Regular Meeting for Wednesday, October 25, 2023 at 10:00 a.m. and Scheduling a Special Meeting for Friday, October 27, 2023, at 10:00 a.m. due to the Travel to Washington, D.C.

M: S: V:

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

7. Receiving Reports:

- A. Report from the Division of Natural Resources, Department of Agriculture, and Navajo Department of Justice Natural Resources Units on New Agreed upon Language for the State of Arizona Grazing Leases, which may Require Navajo Nation Council Action. *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; Leo Watchman, Jr., Department Manager, Department of Agriculture; and Daniel G. Moquin, Principal Attorney, Department of Justice Natural Resources Unit*

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

- B. Report from the Department of Minerals, General Land Development Department, Navajo Nation Land Department, and Navajo Department of Justice Natural Resources Units on the Number of Extractive/Mineral Leases and Permits being Requested, the Number of Delays in the Requests, and the Reason Behind the Delays. *Presenters: Rowena L. Cheromiah, Department Manager, Department*

of Minerals; Ettie Anderson-Abasta, MLS, Department Manager, General Land Development Department; Byron Bitsoie, Sr., Acting Department Manager, Navajo Nation Land Department; and Veronica Blackhat, Assistant Attorney General, Department of Justice Natural Resources Unit

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

- C. Report from the Navajo Tribal Utility Authority (NTUA) Managers and Board of Directors on the Reconnection Fees Collected from NTUA Customers and Recommendations on Revisiting NTUA Enabling Legislation (Title 21, Chapter 1). *Presenters: Walter W. Haase, General Manager; Rex P. Kontz, Deputy General Manager; Rayni Nelson, Associated Deputy General Manager; and Board of Directors Members, Navajo Tribal Utility Authority*

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

- D. Report on the Energy Opportunities for All Act, introduced by Rep. Eli Crane (R-Ariz.) and Rep. Paul Gosar (R-Ariz.), that would Nullify the Biden-Harris Administration on the Withdraws of Public Lands surrounding Chaco Culture National Historical Park by the U.S. Department of the Interior for 20 years; and a Possible Federal Government Shut Down. *Presenter: Carlyle Begay, Federal/State Government, Affairs Advisor, 25th Navajo Nation Council*

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.*