

- A. Report from the Office of Legislative Counsel on the Delegation of Right-of-Way and Related Sensitive Matters (Executive Session). *Presenters: Mariana Kahn, Attorney, and April A. Quinn, Attorney, Office of Legislative Counsel*

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). *Presenters: David F. Zeller, Chief Executive Officer, and Brandy Horner, CMA, CFE, Delegate CFO/Controller, Navajo Agricultural Products Industry; and Wesley Ryan Benally, CPA, Principal, Audit & Assurance and National Tribal Practice Leader, and Albert Cheung, CPA, Audit Senior Manager, REDW Advisors & CPAs*

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 ()

- B. **Legislation #0221-23:** An Action Relating to the Resources and Development Committee; Amending Resolution RDCAU-32-20 “Rescinding Resolution No. RDCAU-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, Shaandiin Parrish, and Brenda Jesus*

M: Danny Simpson S: Otto Tso V:

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

7. **New Business:**

- A. **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*

M: S: V:

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

- B. **Legislation #0234-23:** An Action Relating to the Resources and Development Committee and Naabik’iyáti’ Committee; Supporting the Re-Authorization and Funding of the Native American Housing Assistance and Self-Determination Act. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Otto Tso and Brenda Jesus*

M: S: V:

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

- C. **Legislation #0242-23:** An Action Relating to Resources and Development; Approving the Diné College Lease for 1182.11 Acres, More or Less, of Navajo Nation Trust Lands, Located within the Wheatfields/Tsaile Chapter Vicinity, Navajo Nation (Apache County, Arizona). *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

- D. **DIRECTIVE:** The Resources and Development Committee directs the Division of Natural Resources, Division Director; General Land Development, Department Manager; Navajo Nation Land Department, Department Manager; and Department of Resources Enforcement – Rangers Office, Department Manager, with the assistance of the Navajo Department of Justice shall organize a Work Session with the goal of the establishment of a Joint Management Plan for Canyon de Chelly. The Division Director of Natural Resources is to inform and invite the Division of Public Safety Division Director about the work session.

M: S: V:

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

- E. Approving a Work Session with the U.S. Department of the Interior Bureau of Indian Affairs and Division of Natural Resources on the Fee-to-Trust Applications for Monday, November 06, 2023, at 9:00 a.m. in the Window Rock, Arizona Area.

M: S: V:

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

F. Approving to Schedule the Resources and Development Committee Regular Meeting on Wednesday, November 01, 2023 at 10:00 a.m. from the Window Rock, Arizona Area to Manuelito Chapter in Mentmore, Navajo Nation (New Mexico).

M: S: V:

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

G. Approving to Schedule the Resources and Development Committee Regular Meeting on Wednesday, December 13, 2023 at 10:00 a.m. from the Window Rock, Arizona Area to Tuba City Chapter in Tuba City, Arizona.

M: S: V:

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

H. Approving to Schedule a Resources and Development Committee Special Meeting for Friday, November 03, 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.*