

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

REGULAR MEETING

**Wednesday, November 01, 2023
10:00 a.m.**

APPROVED AGENDA (REVISED)

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

LOCATION: **Manuelito Chapter**
26 Hunters Point Road
Mentmore, New Mexico 87319

via Telecommunication

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

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> Otto Tso

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

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

4. Reviewing and Approving Journal(s): None.

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

5. Receiving Reports:

- A. Report from the Division of Natural Resources Department of Agriculture, Division of Community Development Administrative Services Center, Office of Management & Budget, and Office of the Controller on the Funds Expended with the Pasture Rangeland and Forage Program and Agricultural Infrastructure Fund,

and Any Current Delays. *Presenters: Leo Watchman, Jr., Department Manager, Department of Agriculture; Jaron Charley, Department Manager, Administrative Services Center, Division of Community Development; Dominic Beyer, Executive Director, Office of Management and Budget; and Robert Willie, Accounting Manager, Office of the Controller*

M: S: V:

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

- B. Report from the Utah Division of Transportation on the technical difficulties with Legislation #0131-23 on “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 Anet,” which was tabled for 90-days by the Resources and Development Committee during their Regular Meeting on June 21, 2023. *Presenters: Curtis Yanito, 25th Navajo Nation Council Delegate; and Devin Squire, P.E., PTOE, Project Manager, and Monte Aldridge, Director, Region 4, Utah Department of Transportation*

M: S: V:

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

6. **Old Business:**

- A. **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 Crystalne 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 #0155-23:** An Action Relating to The Budget and Finance Committee, The Resources and Development Committee, the Naabik’íyáti’ Committee, and to The Navajo Nation Council; Approving \$296,211 from the Síhasin Fund for a New Motor Grader for Pinedale Chapter; Approving the Related Expenditure Plan. *Sponsor: Honorable Steven R. Arviso*

M: S: V:

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

- B. **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 ()

- C. **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 ()

- D. **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 ()

- E. Approving to Cancel the Resources and Development Committee Regular Meeting on Wednesday, November 15, 2023, at 10:00 a.m. and Scheduling a Special Meeting for Thursday, November 16, 2023, at 10:00 a.m. at To'Hajiilee Chapter in To'Hajiilee, Navajo Nation (New Mexico).

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.*