

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

REGULAR MEETING

**Wednesday, November 08, 2023
10:00 a.m.**

APPROVED AGENDA

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

LOCATION: **Navajo Division of Transportation**
#16 Old Coalmine Road – Rooms 306/307
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): **October 25, 2023 (Regular Meeting)**
November 01, 2023 (Regular Meeting)

M: S: V:

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

5. Receiving Reports:

- A. Report from the Division of Natural Resources and Navajo Nation Land Department on the 1/2 Mile Buffer Zone of Canyon de Chelly (Resolution RCS-51-85). *Presenters: W. Mike Halona, Division Director; Byron Bitsoie, Sr., Acting*

Department Manager, Navajo Nation Land Department; and Anjanette Owens, Program Manager, Homesite Lease, Navajo Nation Land Department

M: S: V:

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

- B. Report from the Division of Natural Resources and Navajo Nation Land Department on the Delegation of Right-of-Way (ROW) and Tribal Access Authorization (TAA), which will include information related to waivers of 25 CFR Part 169, including waivers of compensation. *Presenters: W. Mike Halona, Division Director, and Byron Bitsoie, Sr., Acting Department Manager, Navajo Nation Land Department, Division of Natural Resources*

M: S: V:

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

- C. Report from the McKinley County Roads Administration on Bridges Being Placed on the Tribal Transportation Improvement Program (TTIP) Planning List. *Presenters: Rodney Skersick, Road Superintendent, and Lynea Thompson, Administrative Assistant, McKinley County Roads Department; and Brandon Howe, Planner, Northwest New Mexico Council of Governments*

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. 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, 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 #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 ()

- B. **Legislation #0246-23:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Amending CMY-54-18 to Extend Through Crop Year 2028 the Síhasin Fund Guarantee for the Navajo Nation's Annual Premiums for the "Rainfall Index Pasture, Rangeland, and Forage Pilot Insurance Program" Administered by the U.S. Department of Agriculture. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Seth Damon*

M:

S:

V:

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

- C. **Legislation #0247-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Audit of the Tsidi To'ii (Birdsprings) Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Casey Allen Johnson*

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' Department of Agriculture, Department Manager, to conduct a Work Session on the Agriculture Infrastructure Fund (AIF) within the Five Agency with the Goal of Educating the Navajo People on the AIF.

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.*