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

## **REGULAR MEETING**

Wednesday, December 06, 2023 10:00 a.m.

## APPROVED AGENDA (REVISED)

PRESIDING:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>					
LOCATION:		Navajo Division of Transportation #16 Old Coalmine Road – Rooms 306/307 Mentmore, New Mexico 87319					
		via Telecommon Call-In Number Meeting ID: Passcode:	r: 1-669	9-900-6833 628-2566 5			
1.	ouncements:						
[] Brenda Jesus (C) [] Rickie Nez			[] Casey Allen Johnson (VC) [] Danny Simpson		[] Shawna Ann Claw [] 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 J		ournal(s): November 29		, 2023 (Regular Meeting)		
		M:		S:	V:		
Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) T.					pson ( ) Tso ( )		
5	New Rusiness	z•					

A.

Legislation #0251-23: An Action Relating to the Resources and Development and

Budget and Finance Committees; Accepting the Internal Audit of the Gadii'ahi/To'koi Chapter and Approving the Chapter's Proposed Corrective Action

В.	Bison Herd Work, w Wednesday, Decembe	nd Participate in the Department which include Vaccinations, P r 27th to Saturday, December e, Colorado. In Addition, App	regnancy Check, Etc., for 30, 2023 at Wolf Springs			
	M:	S:	V:			
	Roll Call Vote: Claw	v() Jesus() Johnson() Nez() Simpson	n ( ) Tso ( )			
C.	Approving to Cancel the Resources and Development Committee Regular Meeting on Wednesday, December 27, 2023 at 10:00 a.m. in the Window Rock, Arizona.					
	M:	S:	V:			
	Roll Call Vote: Claw	v() Jesus() Johnson() Nez() Simpson	n ( ) Tso ( )			
D.	<b>Discussion:</b> Formalizing and Finalizing the Resources and Development Committee's Priorities for their Term of the 25th Navajo Nation Council.					
	M:	S:	V:			
	Roll Call Vote: Claw	v ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson	n ( ) Tso ( )			
Recei	ving Reports:					
A.	Report from Navajo Tribal Utility Authority (NTUA) on "NTUA Power Projects approved Tribal Access Authorization (TAA) without waive Presenters: Lester Lee, Electric Systems Director, Electric Systems Department Shannon Burnette, Assistant Manager, Electric Systems Planning Section; Martin Ashley, Government Liaison, Navajo Tribal Utility Authority					
	M:	S:	V:			
	Roll Call Vote: Claw	v ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson	n ( ) Tso ( )			
В.	Report from Navajo	Tribal Utility Authority (NTU	UA), Navajo Nation Land			

Sponsor: Honorable Amber Kanazbah Crotty

S:

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

Co-Sponsor: Honorable

V:

Plan.

**6.** 

Andy Nez

M:

Department Manager, General Land Development Department

Valley Wastewater Plant Project.

Department, and General Land Development Department on the NTUA Kerley

Manager, Navajo Tribal Utility Authority; Bryon Bitsoie, Sr., Department Manager, Navajo Nation Land Department; and Ettie Anderson-Abasta,

Presenters: Rex P. Knotz, Deputy General

	M:	S:	V:		
	Roll	Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Sim	apson ( ) Tso ( )		
7.	Old Business:	None.			
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.