



Plan. Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Andy Nez

M: S: V:

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

- B. Approving to Attend and Participate in the Department of Fish and Wildlife Annual Bison Herd Work, which include Vaccinations, Pregnancy Check, Etc., for Wednesday, December 27th to Saturday, December 30, 2023 at Wolf Springs Ranch near Westcliffe, Colorado. In Addition, Approving Off-Navajo Nation Travel.

M: S: V:

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

- D. **Discussion:** 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 ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )

## 6. Receiving Reports:

- A. Report from Navajo Tribal Utility Authority (NTUA) on "NTUA Powerline Projects approved Tribal Access Authorization (TAA) without waivers." Presenters: Lester Lee, Electric Systems Director, Electric Systems Department; Shannon Burnette, Assistant Manager, Electric Systems Planning Section; and Martin Ashley, Government Liaison, Navajo Tribal Utility Authority

M: S: V:

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

- B. Report from Navajo Tribal Utility Authority (NTUA), Navajo Nation Land Department, and General Land Development Department on the NTUA Kerley Valley Wastewater Plant Project. Presenters: Rex P. Knotz, Deputy General Manager, Navajo Tribal Utility Authority; Bryon Bitsoie, Sr., Department Manager, Navajo Nation Land Department; and Ettie Anderson-Abasta, Department Manager, General Land Development Department

M: S: V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) 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.*