RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, December 13, 2023 10:00 a.m.

APPROVED AGENDA

PRESIDING:			Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>						
LOCATION:		220 Main Str	Tuba City Chapter 220 Main Street Tuba City, Arizona 86045 via Telecommunication						
		via Telecom							
		Call-In Num	ber: 1-669	-900-6833					
		Meeting ID:		528-2566					
		Passcode:	86515	5					
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:								
	[] Brenda Jesus (C) [] Rickie Nez		[] Casey All [] Danny Sin	len Johnson (VC)	[] Shawna Ann Claw [] Otto Tso				
2.	Recogn	nizing Guests and V	zing Guests and Visiting Officials:						
3.	Reviewing and Approving the Agenda:								
		M:		S:	V:				
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()							
4.	Review	ving and Approving	Journal(s):	December 06	, 2023 (Regular Meeting)				
		M:		S:	V:				
		Roll Call Vote: C	Claw () Jesus () Joi	hnson () Nez () Sin	npson () Tso ()				
5.	Receiv	ing Reports:							
	A.	Report from Tuba Challenges, and Wo Myra Begay, Vice-P	ork. Present	ters: Durann B	Staff(s) on their Activite gay, Executive Manager,				

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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B. Report from the Navajo Nation's Soil and Water Conservation District on Their Activities and Work. Presenter: Presenter: Sadie Lister, President, Little Colorado River Soil and Water Conservation District

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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C. Report from Analytic Acquisition on the U.S. Department of Agriculture (USDA) Discrimination Financial Assistance Program in the Amount of \$2.2 Billion to Remedy Discrimination in the USDA Farm Lending Program that Affected Farmers, Ranchers, and Forest Landowners; including the Approaching Deadline Date of January 13, 2024. *Presenters: Carla Bia, Outreach Coordinator, and Charlotte Gonzalez, Manager, Analytic Acquisition*

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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D. Report from the Department of Agriculture, Department of Fish & Wildlife, and U.S. Department of the Interior Bureau of Indian Affairs (BIA) on the "Navajo Fish & Wildlife \$6.7 Million Agriculture Resources Management Plan (ARMP) Environmental Impact Statement (EIS)" required by BIA before the Transfer of Navajo Grazing Permits. Presenters: Leo Watchman, Jr., Department Manager, Department of Agriculture; Gloria Tom, Department Manager, Department of Fish & Wildlife; and Dr. Calvert L. Curley, Supervisory Natural Resource Specialist, Navajo Regional Office, U.S. Department of the Interior Bureau of Indian Affairs

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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E. Report from the Division of Community Development on the Navajo Nation Council Resolution CJN-29-22 as it relates to Section Ten, B (3) Funding for the Design and Construction of Up to Three Regional Housing Manufacturing Facilities with Locations in Tuba City, Sanders, Chinle, Shiprock, or the Gallup Area, as Long-Term Housing Security. Presenters: Arbin Mitchel, Acting Division Director, Division of Community Development; and Patrick Dalgai, Department Manager, Community Housing & Infrastructure Department, Division of Community Development

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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6.	Old Business:	None.				
7.	New Business:	None.				
8.	Close of Meeting; Announcements; Adjournment.					
	M:	S:	V:			
	Roll	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.