RESOURCES AND DEVELOPMENT COMMITTEE Work Session with Arcadian Infracom, Navajo Nation Telecommunications Regulatory Commission & Office, Division of Natural Resources, and Department of Justice Natural Resources and Human Services & Government Units

Tuesday, December 19, 2023 9:00 a.m.

AGENDA

- **PRESIDING**:Hon. Brenda Jesus, ChairpersonHon. Casey Allen Johnson, Vice-Chairperson
- LOCATION: Twin Arrows Police and Fire Station Fire Station #81 22181 Resort Boulevard Flagstaff, Arizona 86004

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

1. Welcome; Roll Call; Invocation; and Introduction

[] Brenda Jesus (C)	[] Casey Allen Johnson (VC)	[] Shawna Ann Claw
[] Rickie Nez	[] Danny Simpson	[] Otto Tso

2. Purpose of the Work Session: The Resources and Development Committee has scheduled a work session with Arcadian Infracom, Navajo Nation Telecommunications Regulatory Commission & Office, Division of Natural Resources, and Department of Justice Natural Resources and Human Services & Government Units to discuss Legislation #0221-23.

3. Presentations/Discussions:

- a. Presentations by Arcadian Infracom and Navajo Nation Telecommunications Regulatory Commission on Legislation #0221-23 as it relates to Resolution RDCAU-32-20, which permitted the rights-of-way (ROW) and associated leases to Arcadian Infracom to build the fiber optic communication through the Navajo Nation, which includes exclusive rights to development broadband for five-years (Expires on August 28, 2025).
- b. Discussion with Navajo Nation Telecommunications Regulatory Commission & Office, Division of Natural Resources, and Department of Justice Natural Resources and Human Services & Government Units on Legislation #0221-23 as it relates to

Amending RDCAU-32-20 Section Two, Findings (I) and Section Four, Approval (A) (1).

- 4. Questions/Recommendations/Follow-Ups
- 5. Conclusion of Meeting and Adjournment