RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, December 20, 2023 9:00 a.m.

APPROVED AGENDA

- **PRESIDING**: Honorable Brenda Jesus, *Chairperson* Honorable 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

*** Due to Limited Space at the Twin Arrows Police and Fire Station (Fire Station #81), Access will be Telephonic for the Public. Space at the Twin Arrows Police and Fire Station (Fire Station #81) is Limited to the Resources and Development Committee and Staff, and Presenters.

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

[] Brenda Jesus (C)	[_] Casey Allen Johnson (VC)	[] Shawna Ann Claw
[] Rickie Nez	[] Danny Simpson	[] 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):** None.

M: S: V:

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

5. **Receiving Reports:**

A. Report from the Department of Minerals, General Land Development Department, and Navajo Nation Land Department on the Number of Extractive/Mineral Leases and Permits being Requested, the Number of Delays in the Requests, and the Reason Behind the Delays (Executive Session). Presenters: Rowena L. Cheromiah, Department Manager, Department of Minerals; Ettie Anderson-Abasta, MLS, Department Manager, General Land Development Department; and Byron Bitsoie, Sr., Acting Department Manager, Navajo Nation Land Department

M: S: V:

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

B. Report from the Division of Natural Resources on the 2023 Directives Issued by the Resources and Development Committee to the Division and their Departments. *Presenters: W. Mike Halona, Division Director, and Immanuel H. Charley, Deputy Division Director, Division of Natural Resources*

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

C. Update Report from Office of Legislative Counsel on the Potential Amendments to the Homesite Lease Regulations within the Division of Natural Resources Land Department (Executive Session May Be Required). *Presenter: April A. Quinn, Legislative Counsel, Office of Legislative Counsel*

M: S: V:

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

- 6. Old Business: None.
- 7. New Business: None.
- 8. Close of Meeting; Announcements; Adjournment. _____

M:

V:

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

S:

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.