

Chapter Unit; Veronica Blackhat, Assistant Attorney General, Navajo Department of Justice Natural Resources Unit; and Ettie Anderson-Abasta, MLS, Department Manager, General Land Development Department

M: S: V:

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

- B. Update Report by Navajo Tribal Utility Authority (NTUA) on the Close Out of the Past Due Relief Program. *Presenters: Orlando Pete, Assistant Controller, and Martin Ashley, Government Liaison, Navajo Tribal Utility Authority*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

- A. **Legislation #0272-23:** An Action Relating to the Resources and Development Committee; Confirming Katherine Benally to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing the Western Agency. *Sponsor: Honorable Shaandiin Parrish*

M: S: V:

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

- B. **Legislation #0273-23:** An Action Relating to Resources and Development; Rescinding RDCAP-33-18 Which Approved a Sand and Gravel Lease to San Juan Sand and Gravel, LLC, to Extract Sand and Gravel from 40 Acres, More or Less, of Navajo Nation Trust Lands, and an Access Road of 4.3 Acres, More or Less, of Navajo Nation Trust Lands Located Within the San Juan Chapter Vicinity, Navajo Nation (San Juan County, New Mexico). *Sponsor: Honorable Rickie Nez*

M: S: V:

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

- C. **Legislation #0275-23:** An Action Relating to Resources and Development Committee: Appointing and Confirming the Resources and Development Committee Member to The Navajo Nation Hospitality Enterprise Management Board. *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

D. **Legislation #0277-23:** An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Amending NABIJY-32-20 which approved a contract on behalf of the Navajo Nation between the Navajo Agricultural Products Industry, Inc. (NAPI) and the United States Department of the Interior for the Operation and Maintenance, On-farm Development, and Agricultural Testing and Research Laboratory on the Navajo Indian Irrigation Project. *Sponsor: Honorable Rickie Nez*

M: S: V:

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

E. Approving a Work Session with the Division of Community Development, Community Housing and Infrastructure Department (CHID), Navajo Hopi Land Commission Office, and Building Communities as it relates to CJN-29-22, Section Ten, B (3) and B (4) as Long-Term Housing Security for Friday, January 12, 2024, at 9:00 a.m. in the Window Rock, Arizona Area.

M: S: V:

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

F. Approving to Canceling the Resources and Development Committee Regular Meeting for Wednesday, January 10, 2024 at 10:00 a.m. and Scheduling a Special Meeting for Monday, January 08, 2024 at 9:00 a.m. in the Window Rock, Arizona Area.

M: S: V:

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

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.*