RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, January 03, 2024 10:00 a.m.

APPROVED AGENDA (REVISED)

PRESIDING:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>					
LOCATION:		Navajo Division of Transportation #16 Old Coalmine Road – Rooms 306/307 Mentmore, New Mexico 87319					
		via Telecommunic Call-In Number: Meeting ID: Passcode:	1-669-	900-6833 28-2566			
1. Call Meeting to Order; Roll Call; Invocation; and Announcements:							
[] Brenda Jesus (C) [] Rickie Nez			[] Casey Allen Johnson (VC) [] Danny Simpson		[] Shawna Ann Claw [] 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 an	nd Approving Journal(s):		December 13, 2023 (Regular Meeting)			
		M:		S:		V:	
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()					
5.	Receiving Re	ports:					
	Resour	e Report from the ces Units, and Ger Burial and Cemeter	neral Lan	d Developmen	t Department 1	on the Navajo	

Rodgerick Begay, Assistant Attorney General, Navajo Department of Justice

Chapte	er Unit;	Veronica	a Blackha	ıt, Assista	ant Attorney	[,] General, 1	Vavajo	Departme	ent
of Just	ice Nat	ural Resc	ources Un	nit; and <mark>I</mark>	Ettie Anders	son-Abasta,	MLS,	Departme	ent
Manag	ger, Ger	neral Lan	d Develop	oment De	epartment				

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*

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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:**
 - 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

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

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M: S: V:

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

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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D.	Committee and Naai approved a contract Agricultural Products the Interior for the	S: An Action Relating to Rebik'íyáti' Committee; Amend on behalf of the Navajo Na Industry, Inc. (NAPI) and the University of the Coperation and Maintenance, Count Research Laboratory on the Conorable Rickie Nez	ing NABIJY-32-20 which ation between the Navajo United States Department of On-farm Development, and				
	M:	S:	V:				
	Roll Call Vote: Clav	w() Jesus() Johnson() Nez() Simpso	n () Tso ()				
E.	E. Approving a Work Session with the Division of Community Deve Community Housing and Infrastructure Department (CHID), Navajo Ho Commission Office, and Building Communities as it relates to CJN-29-22 Ten, B (3) and B (4) as Long-Term Housing Security for Friday, January 1 at 9:00 a.m. in the Window Rock, Arizona Area.						
	M:	S:	V:				
	Roll Call Vote: Clav	w() Jesus() Johnson() Nez() Simpso	n () 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: Clav	w () Jesus () Johnson () Nez () Simpso	n () Tso ()				
8. Close	Close of Meeting; Announcements; Adjournment.						
	M:	S:	V:				
	Roll Call Vote: Clav	w() Jesus() Johnson() Nez() Simpso	n () Tso ()				
THE AGENDA IS		the public is advised that the Navajo Nation					

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.