

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

REGULAR MEETING

**Wednesday, January 17, 2024
10:00 a.m.**

APPROVED AGENDA

PRESIDING: Honorable Brenda Jesus, *Chairperson*
Honorable Casey Allen Johnson, *Vice-Chairperson*

LOCATION: **Navajo Division of Transportation**
#16 Old Coalmine Road – Naat’áanii Board Room
Mentmore, New Mexico 87319

via Telecommunication

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

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): December 20, 2023 (Regular Meeting)
January 03, 2024 (Regular Meeting)**

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

5. New Business:

- A. **Legislation #0005-24:** An Action Relating to the Resource and Development Committee; Approving the Grant of Right-of-Way and Temporary Construction Easement to Lybrook Mutual Domestic Water Consumers Association to

Construct, Operate and Maintain the Water System Improvement Project Located on Navajo Nation Trust Lands in Nageezi Chapter (Rio Arriba County, New Mexico); Waiving Consideration and the Valuation Requirement Pursuant to Title 25 Code of Federal Regulations Section 169.110 (a). *Sponsor: Honorable Danny Simpson*

M: S: V:

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

B. Legislation #0009-24: An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, Naabik’iyáti’ Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Glady’s Jones’ Residence in Ganado, Arizona; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince James Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

C. Legislation #0003-24: An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabik’iyáti’ Committee, and the Navajo Nation Council; Amending CJY-35-22 to Extend the Síhasin Funds Reversion Deadline for the Navajo, New Mexico Apartment/Multi-Purpose Complex Expenditure Plan. *Sponsor: Honorable Any Nez*

M: S: V:

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

D. Legislation #0008-24: An Action Relating to Budget and Finance, the Resources and Development Committee, the Naabik’iyáti’ Committee, and the Navajo Nation Council; Approving \$1,386,000 from the Síhasin Fund to the NTUA for the Construction of Approximately Two Miles of Waterline Extensions for 16 Families in the Kin Dah Lichii Chapter; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince James Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

E. Legislation #0268-23: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Shonto Chapter and Approving the Shonto Chapter’s Proposed Corrective Action Plan. *Sponsor: Honorable Herman M. Daniels, Jr.*

M: S: V:

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

- F. **Legislation #0269-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting “A 2nd Follow-Up Review of the Oljato Chapter Corrective Action Plan Implementation” and Imposing Sanctions Upon the Oljato Chapter for Failing to Sufficiently Implement its Corrective Action Plan. *Sponsor: Honorable Herman M. Daniels, Jr.*

M: S: V:

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

6. **Receiving Reports:**

- A. Update Report from the Division of Natural Resources, Department of Agriculture, and Navajo Department of Justice Natural Resources Units on New Agreed Upon Language for the State of Arizona Grazing Leases, which Requires 25th Navajo Nation Council Action. *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Leo Watchman, Jr., Department Manager, Department of Agriculture*

M: S: V:

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

7. **Old Business: None.**

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.*