

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

REGULAR MEETING

**Wednesday, January 31, 2024
1:00 p.m.**

APPROVED AGENDA

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

LOCATION: Navajo Division of Transportation
#16 Old Coalmine Road – Rooms 306/307
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:

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> 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): January 17, 2024 (Regular Meeting)

M: S: V:

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

5. Receiving Reports: None.

6. Old Business:

A. **Legislation #0221-23:** An Action Relating to the Resources and Development Committee; Amending Resolution RDCAU-32-20 “Rescinding Resolution No.

RDCD-105-18; and Approving the Grant of Right-of-Way and Leases to Arcadian Infracom, Located on Navajo Nation Trust Lands on the Navajo Nation (Utah, Arizona and New Mexico)” to Rescind the Navajo Nation’s Consent to the “Development Rights” Provision. *Sponsor: Honorable Carl R. Slater Co-Sponsors: Honorable Brenda Jesus, Crystalyne Curley, and Shaandiin Parrish*

M: Shawna Ann Claw S: Danny Simpson V:

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

7. New Business:

A. **Legislation #0025-24:** An Action Relating to the Resource and Development Committee: Approving Amendments to the Homesite Lease Regulations 2016. *Sponsor: Honorable Casey Allen Johnson*

M: S: V:

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

B. Approving to Attend and Participate in the Division of Economic Development Two-Day Work Session for Thursday, February 15th and Friday, February 16, 2024 with the Location and Time to Be Determined.

M: S: V:

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

C. Approving to Canceling the Resources and Development Committee (Committee) Regular Meeting for Wednesday, February 28, 2024 at 10:00 a.m. in order for Committee Members to Attend and Participate in the 2024 U.S. Department of Energy Tribal Clean Energy Summit.

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.*