



of the Littlewater Chapter and Approving the Littlewater Chapter 's Proposed Corrective Action Plan. *Sponsor: Honorable George H. Tolth*

M: S: V:

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

- B. **Legislation #0029-24:** An Action Relating to Resources and Development Committee; Approving the Navajo Nation Burial and Cemetery Regulations. *Sponsor: Honorable Casey Allen Johnson*

M: S: V:

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

- C. CONSENT AGENDA

**Legislation #0036-24:** An Action Relating to the Resource and Development Committee; Approving a Surface Use Lease for Tuba City Regional Healthcare Corporation for Construction of the New Echo Cliffs Health Center Facility. *Sponsor: Honorable Otto Tso Co-Sponsor: Honorable Casey Allen Johnson*

**Legislation #0037-24:** An Action Relating to the Resources and Development Committee; Approving a Surface Use Lease for Tuba City Regional Healthcare Corporation for Construction of a Sewage Lagoon for the New Echo Cliffs Health Center and Associated Facilities. *Sponsor: Honorable Otto Tso Co-Sponsor: Honorable Casey Allen Johnson*

**Legislation #0038-24:** An Action Relating to the Resource and Development Committee; Approving a Surface Use Lease for Tuba City Regional Healthcare Corporation for Construction of the New Echo Cliffs Health Center Facility. *Sponsor: Honorable Otto Tso Co-Sponsor: Honorable Casey Allen Johnson*

**Legislation #0039-24:** An Action Relating to the Resource and Development Committee; The Budget and Finance Committee, the Naabik'íyáti' Committee and the Navajo Nation Council; Approving \$4,842,845.00 From the Síhasin Fund for the Construction of a New Cameron Chapter House Building; and Approving the Related Expenditure Plan. *Sponsor: Honorable Casey Allen Johnson*

**Main Motion:**

Motion: Honorable Rickie Nez  
Second: Honorable Casey Allen Johnson  
Vote: 5-0-1; Motion Passed; Chairperson Not Voting

- D. Approving to Conduct a Site Tour of the Four Corners Power Plant, Arizona Public Service Company on Friday, April 05, 2024, at 9:00 a.m. near Fruitland, New Mexico.

M: S: V:

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

- E. Approving to Conduct a Site Tour of the Navajo Agriculture Product Industry Farm and Navajo Indian Irrigation Project on Friday, March 08, 2024, at 9:00 a.m. near Farmington, New Mexico.

M: S: V:

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

- F. Approving to Change the Location of the Resources and Development Committee Regular Meeting for Wednesday, April 03, 2024, at 10:00 a.m. to be held at Greasewood Springs Chapter in Greasewood, Arizona.

M: S: V:

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

- G. Approving to Change the Location of the Resources and Development Committee Regular Meeting for Wednesday, April 03, 2024, at 10:00 a.m. to be held at Greasewood Springs Chapter in Greasewood, Arizona.

M: S: V:

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

- H. **Legislation 0041-24:** An Action Relating to Resources and Development: Amending RDCAP-11-15 to Endorse the Addition of Tsé Chízhí Chapter in the Chuska Regional Council. *Sponsor: Honorable Carl R. Slater*

M: S: V:

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

6. **Receiving Reports:**

- A. Report from the Department of Minerals, General Land Development Department, and Navajo Department of Justice Natural Resources Unit on the Tucson Electric Power (TEP) Company’s 345kV Right-of-Way Renewal (Executive Session). *Presenters: Rowena L. Cheromiah, Department Manager, Department of Minerals; Ettie Anderson-Abasta, Department Manager, General Land Development Department; and Veronica Blackhat, Assistant Attorney General, Department of Justice Natural Resources Unit*

M: S: V:

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

- B. Report from Navajo Nation Oil & Gas Company and Navajo Environmental Protection Agency on the Crude Oil Spill from the Running Horse Pipeline near Shiprock, New Mexico. *Presenters: Joseph Robertson, Vice-President of Running Horse Pipeline, Navajo Nation Oil & Gas Company; and Stephen B. Etsitty, Executive Director, Navajo Environmental Protection Agency*

M: S: V:

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

- C. Report from the Division of Community Development Administrative Service Center (ASC) on the Conditions of Appropriation for FY2024 in the Navajo Nation Comprehensive Budget CS-78-23, Exhibit I as it relates to Assisting and Ensuring all 110 Navajo Nation Chapters Complete their Emergency Fund Management Plans. *Presenters: Arbin Mitchell, Acting Division Director, Division of Community Development; and Jaron Charley, Department Manager, Administrative Service Center, Division of Community Development*

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.*