

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

REGULAR MEETING

**Wednesday, March 06, 2024
10:00 a.m.**

**APPROVED AGENDA
(REVISED)**

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

LOCATION: **Hogback (TseDaaKaan) Chapter**
 West Highway 64, BIA Route 5031, North Milepost 27
 Shiprock, New Mexico 87420

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): February 14, 2024 (Regular Meeting)
 February 21, 2024 (Regular Meeting)**

M: S: V:

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

5. New Business:

A. Legislation #0040-24: An Action Relating to the Health, Education, and Human Services Committee, the Resource and Development Committee, the Budget and

Finance Committee, the Law and Order Committee, the Naabik'iyáti' Committee and the Navajo Nation Council; Amending Rule 9(A) of the Rules of Order for Standing Committees of the Navajo Nation Council. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

B. Legislation #0043-24: An Action Relating to Resources and Development Committee; Approving a Lease for Apache County for the Apache County Ganado Road Yard, Parcel II. *Sponsor: Honorable Vince R. James*

M: S: V:

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

C. Directive: Directive to the Division of Community Development's Community Housing and Infrastructure Department on Providing the Eligibility Criteria for American Rescue Plan Act (ARPA) Housing Assistance and List of All Names Submitted Per Delegate Region Broken Down by Chapters.

M: S: V:

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

D. Approving Off-Navajo Nation Travel to Attend and Participate in a Meeting with Division of Economic Development and National Park Service on the Antelope Point Marina Matters with Invitation to the Division of Natural Resources and Department of Justice Natural Resources Units for Tuesday, March 26, 2024, at 9:00 a.m. near Page, Arizona.

M: S: V:

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

E. Approving to Change the Location of the Resources and Development Committee's Regular Meeting on Wednesday, March 27, 2024 from the Window Rock, Arizona Area to LeChee Chapter near Page, Arizona.

M: S: V:

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

6. Receiving Reports:

A. Report from the Tsaile/Wheatfields Farm Board on the Wheatfields Agriculture Project with Allocation of the Navajo Nation Permanent Trust Fund. *Presenters: Lorena Eldridge, Chairperson; Frederick Joe, Vice-Chairperson; and Lucinda Davis, Secretary, Tsaile/Wheatfields Farm Board*

M: S: V:

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

- B. Report from the Navajo Power on the Painted Desert Power Solar Project as it relates to the Lease Status Update and the Shepherder Solar—Northern Agency Solar Project Update. *Presenters: Brett Isaac, Founder & Chief Executive Officer; and Clara Pratte, Founder & Partner, Navajo Power*

M: S: V:

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

- C. Report from the Division of Natural Resources on the Transfer of the Navajo Nation Fair Office to the Division Itself, which Includes All Personnel, Budget and Operating Equipment, and the Fairgrounds Facilities. *Presenter: W. Mike Halona, Division Director, Division of Natural Resources*

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.*