



Amending 2 N.N.C § 503, Meeting Day for the Resources and Development Committee. *Sponsor: Honorable Brenda Jesus*

**Legislation #0048-24:** An Action Relating to Law and Order, Resources and Development, and Naabik'iyáti' Committee and the Navajo Nation Council, Approving an Amendment to 21 N.N.C § 9 (A) Replacing the Government Services Committee with the Resources and Development as the Standing Committee that Appoints Members to the Navajo Tribal Utility Authority Management Board. *Sponsor: Honorable Shawna Ann Claw*

**Legislation #0056-24:** An Action Relating to the Resources and Development Committee; Approving Amendments to RDCJN-17-20 "Tribal Authorization Access". *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus and Carl R. Slater*

**Legislation #0057-24:** An Action Relating to the Resources and Development Committee; Approving Amendments to RDCS-21-11 "Approving the Delegation of Authority to the Department Manager of the Navajo Land Department to Grant Rights-of-Way on Navajo Nation Trust Lands and Fee Lands; Approving the Departmental Administrative Rules and Regulations; and, the Terms and Conditions for the Delegation of Authority". *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus and Carl R. Slater*

**Legislation #0058-24:** An Action Relating to the Resources and Development Committee, and Budget and Finance Committee; Approving a Change to CAP-35-18, Exhibit D, Project No. 182, for the Churchrock Chapter by Amending the Project Description, Project Type and Project Duration. *Sponsor: Honorable Steven Arviso*

**Main Motion:**

Motion: Honorable Shawna Ann Claw  
Second: Honorable Danny Simpson  
Vote: 3-0-1; Motion Passed; Chairperson Not Voting

B. **Legislation #0053-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Ts'ah Bii Kin Chapter and Approving the Ts'ah Bii Kin Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Herman M. Daniels, Jr.*

M: S: V:

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

C. **Legislation #0060-24:** An Action Relating to the Resources and Development Committee; Approving a Waiver of Consideration for the Navajo Tribal Utility Authority ("NTUA") for Certain Tribal Authorization Accesses and Telecommunication Tower Site Leases; and Amending Certain Tribal

Authorization Accesses and Telecommunication Tower Site Leases Granted Since June 3, 2020 to Waive Consideration, Including any Consideration Assessed But Not Yet Paid by NTUA to the Navajo Nation. *Sponsor: Honorable Otto Tso*  
*Co-Sponsors: Honorable Crystalyne Curley, Brenda Jesus, Shaandiin Parrish, and Carl R. Slater*

M: S: V:

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

- D. **Legislation #0061-24:** An Action Relating to Resources and Development, Waiving the Telecommunication Tower Site Lease Consideration for Navajo Tribal Utility Authority’s Low Mountain South and Jedeezah Tower Site Leases Applications. *Sponsor: Honorable Crystalyne Curley* *Co-Sponsor: Honorable Carl R. Slater*

M: S: V:

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

- E. Approving a Resources and Development Committee Special Meeting for Friday, March 29, 2024, at \_\_:00 a.m. to be held at the Navajo Division of Transportation in the Window Rock, Arizona Area.

M: S: V:

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

6. **Old Business: None.**

7. **Receiving Reports:**

- A. Report from the Chilchinbeto Community Land Use Planning Committee on their Manuel for Consideration via Legislation by the Resources and Development Committee. *Presenter: Eugene Badonie, Chapter Manager, Chilchinbeto Chapter*

M: S: V:

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

- B. 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 ( )*

**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.*