



18-22 to Extend the Deadline for the Expenditure of Síhasin Funds for Chapter Heavy Equipment Purchases. *Sponsor: Honorable Brenda Jesus*

**Legislation #0064-24:** An Action Relating to the Resources and Development and Naabik'iyáti' Committees: Confirming the Reappointment of Norbert Nez to the Navajo Telecommunications Regulatory Commission for a Term of Four Years. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Shaandiin Parrish and Rickie Nez*

**Legislation #0065-24:** An Action Relating to the Resources and Development and Naabik'iyáti' Committees: Confirming the Reappointment of Nadine Clah to the Navajo Telecommunications Regulatory Commission for a Term of Four Years. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Shaandiin Parrish and Rickie Nez*

**Legislation #0066-24:** An Action Relating to Resources and Development and Naabik'iyáti' Committees: Confirming the Reappointment of Orlando Bowman to the Navajo Telecommunications Regulatory Commission for a Term of Four Years. *Sponsor: Honorable Carl R. Slater Co-Sponsor: Honorable Shaandiin Parrish*

**Main Motion:**

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

- B. **Legislation #0054-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee, Approving Amendments to the Fund Management Plan for the HOT/Tourism Fund and Waiving Other Inconsistent Committee Resolutions. *Sponsor: Honorable Carl R. Slater*

M: S: V:

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

- C. **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 ( )*

- D. Approving a Resources and Development Committee Work Session with Navajo Tribal Utility Authority (NTUA) for Thursday, April 04, 2024 at 9:00 a.m. to

Discuss Legislation #0060-24, which is Tabled for 30-Days, After the Approval of Legislation #0056-24 (RDCMA-13-24) in the Window Rock, Arizona Area.

M: S: V:

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

E. Approving a Resources and Development Committee Work Session with Navajo Transitional Energy Company (NTEC) and Tallgrass Energy/GreenView for April \_\_, 2024 at 9:00 a.m. to Discuss the Proposed Hydrogen Pipeline Project on the Navajo Nation with a Location to Be Determined.

M: S: V:

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

6. **Old Business: None.**

7. **Receiving Reports:**

A. Report from Avantus and Navajo Tribal Utility Authority (NTUA) Generation, Inc. on the Red Antelope Solar Project (Update). *Presenters: Robbie Horwitz, Vice-President, Development, and Collette Brown-Rodriguez, Director, Community & Tribal Relations, Avantus; and Arash N. Moalemi, Deputy General Manager, Navajo Tribal Utility Authority Generation, Inc.*

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.*