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

## **SPECIAL MEETING**

Friday, March 29, 2024 8:30 a.m.

## APPROVED AGENDA

PRESIDING: LOCATION:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>							
		#16 Old Coal	Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319						
		via Telecommunication							
		Call-In Numb		-669-900-6833					
		Meeting ID: Passcode:		732-628-2566 86515					
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:								
	[] Brenda Jesus (C) [] Rickie Nez		[] Casey Allen Johnson (VC) [] Danny Simpson		[] Shawna Ann C [] Otto Tso	law			
2.	Recognizir	ng Guests and Vi	siting Off	ficials:					
3.	Reviewing	and Approving	the Agen	da:					
		M:		S:	V:				
		Roll Call Vote: Cl	'aw ( ) Jesus	( ) Johnson ( ) Nez ( ) Sin	mpson ( ) Tso ( )				
4.	Reviewing	and Approving	Journal(s	s): None.					
		M:		S:	V:				
		Roll Call Vote: Cl	'aw ( ) Jesus	( ) Johnson ( ) Nez ( ) Sin	mpson ( ) Tso ( )				
5.	Receiving	Reports:							

A. Report from the U.S. Department of the Interior Bureau of Indian Affairs Navajo Regional Office on the Proposed Draft Language of the Programmatic Agreement (PA) regarding the National Historic Preservation Act (NHPA) Section 106 PA, that was Previously Tied to the Farmington Mancos-Gallup Resource Management

Plan	Amendment	and	Environmental	Impact	Statement	(FMG	RMPA/EIS)
(Exec	cutive Session)	).	Presenter: Debo	rah S. Sh	iirley, Actin	g Regio	nal Director,
U.S. I	Department of	the I	Interior Bureau o	f Indian	Affairs Nav	ajo Regi	ional Office

	M:	S:	V:				
	Roll (	Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpso	n ( ) Tso ( )				
6.	Old Business:	None.					
7.	<b>New Business:</b>	None.					
8.	Close of Meeting; Announcements; Adjournment.						
	М:	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.