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

## **REGULAR MEETING**

Wednesday, April 03, 2024 10:00 a.m.

## APPROVED AGENDA

PRESIDING:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>						
LOCATION:		Greasewood Spring Chapter Greasewood Road (Indian Route 15) and N-157 Ganado, Arizona 86505						
		via Telecommunication						
		Call-In Number	r: 1-	669-900-6833				
		Meeting ID:		2-628-2566				
		Passcode:	86	5515				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:							
	[] Brenda Jesus (C)		[] Casey Allen Johnson (VC)		[] Shawna Ann Claw			
	[] Rickie Nez		[] Dann	y Simpson	[] Otto Tso			
2.	Recognizing	ng 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 J		ournal(s)	•	March 27, 2024 (Regular Meeting) March 29, 2024 (Special Meeting)			
		M:		S:	V:			
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )							
5.	New Busines	s:						

A.

Legislation #0071-24: An Action Relating to the Resources and Development

Committee; Certifying Klagetoh Chapter's Community-Based Land Use Plan

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		M:	S:	V:				
		Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )						
	В.	B. Legislation #0051-24: An Action Relating to the Resources and Development a Budget and Finance Committees; Accepting the Internal Audit of the Greasewo Springs Chapter and Approving the Greasewood Springs Chapter's Propose Corrective Action Plan. Sponsor: Honorable Cherilyn Yazzie						
		M:	S:	V:				
		Roll Call Vote: C	Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simp	oson ( ) Tso ( )				
6.	Old 1	Business: None	•					
7.	Rece	Receiving Reports:						
	A.	Update Report from the Division of Natural Resources, Navajo Nation Land Department, and Navajo Telecommunication Regulatory Commission on the Draft Telecommunication Regulations. <i>Presenters: W. Mike Halona, Division Director, Division of Natural Resources; Byron Bitsoie Sr., Department Manager Navajo Nation Land Department; and Tico R. Charlee, Executive Director, Navajo Telecommunication Regulatory Commission</i>						
		M:	S:	V:				
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )							
	B. Report from the Navajo Tribal Utility Authority (NTUA) Generation, Renewable Energy Projects (Update). Presenter: Arash N. Moale 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 Sta	ınding Cor	nmittees are not final until ado	The public is advised that the Navajo Nat pted by a majority vote of the Navajo Natio ttee meeting pursuant to 2.N.N.C. §§163 o	on Council or the Standing Committee at				

Which Has Reevaluated and Readjusted Klagetoh Chapter's 2005 Community-Sponsor: Honorable Lomardo Aseret

Based Land Use Plan.

Order No. 7 and Standing Committee Rule of Order No. 8.