

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

**REGULAR MEETING**

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

**APPROVED AGENDA  
(REVISED)**

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

**LOCATION:** **Chinle Chapter**  
U.S. Highway 191 and Indian Route 07  
Chinle, Arizona 86503

**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:**

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> 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): April 03, 2024 (Regular Meeting)**

M: S: V:

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

**5. New Business:**

- A. **Legislation #0072-24:** An Action Relating to the Resources and Development Committee; Approving the Navajo Nation Fiscal Recovery Funds, Division of Community Development (DCD) – Community Housing and Infrastructure

Department (CHID), “DCD/CHID ARPA Housing Application and Eligibility Criteria”. *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

- B. **Directive:** The Resources and Development Committee directs the Navajo Nation Division of Natural Resources and Department of Agriculture, Department Manager to Compile a List of All Ranch Leasees and a Summary of the Bidding Process for Leasing the Ranches to be Completed within \_\_ Days.

M: S: V:

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

C. CONSENT AGENDA

**Legislation #0075-24:** An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabik’iyáti’ Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones’ Residence in Ganado, Arizona; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Brenda Jesus*

**Legislation #0076-24:** An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabik’iyáti’ Committee, and the Navajo Nation Council; Approving \$1,386,000 from the Síhasin Fund to NTUA for the Construction of Approximately Two Miles of Waterline Extensions for 16 Families in the Kin Dah Lichii Chapter; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Brenda Jesus*

6. **Old Business:** None.

7. **Receiving Reports:**

- A. Report from the Department of Agriculture on the Agriculture Infrastructure Fund (AIF) on the Directive to Conduct Work Sessions in the Five Agencies of the Navajo Nation regarding the AIF, Equine Reward & Rescue Operations, Farm & Garden Incentives, Livestock Management Incentives, and the Three (3) Year Project Updates. *Presenters: Leo Watchman, Jr, Department Manager, Department of Agriculture*

M: S: V:

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

- B. Report from Natural Resource and Conservation Service (NRCS) and their P.L.-566 Program, and Working with the Navajo Nation to Identify Potential Projects the NRCS Could Fund and Pursue Together. *Presenters: Norman Evenstad, Water Resources Specialist, and Tara Hoffman, State Watershed Cultural Resources Specialist/Tribal Liaison, Natural Resources and Conservation Service*

M: S: V:

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

- C. Report on the Utah Watershed Council Act and the Navajo Nation's Participation on Two Local Watershed Councils in Southeast Utah. *Presenters: Dan Adams, Senior Executive, The Langdon Group; and Jack Hinzman, Southeast Colorado River Area Planning Specialist, Utah Division of Water Resources*

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.*