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

## **REGULAR MEETING**

Wednesday, April 24, 2024 10:00 a.m.

## APPROVED AGENDA

PRESIDING:			Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>						
LOCATION:		#16 Old Co	Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319						
		via Telecoi	via Telecommunication						
		Call-In Nu	Call-In Number: 1-66						
		Meeting ID		2-628-2566					
		Passcode:	865	515					
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:								
	[] Brenda Jesus (C)		[] Casey	Allen Johnson (VC)	[] Shawna Ann Claw				
	[] Rickie Nez		[] Danny Simpson		[] Otto Tso				
2. Recognizing Guests and Visiting Officials:									
3.	Revie	Reviewing and Approving the Agenda:							
		M:		S:	V:				
	Roll Call Vote		Claw ( ) Jesus ( )	Johnson ( ) Nez ( ) Sin	pson() Tso()				
4.	Reviewing and Approving Journal		g Journal(s):	(s): April 10, 2024 (Regular Meeting)					
		M:		S:	V:				
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )								
5.	Receiving Reports:								
	A.	A. Report from the Division of Economic Development and Navajo Nation Department of Justice Economic & Community Development Unit on Matters relating to the Antelope Point Marina (Executive Session will be Required).							

Presenters: Tony Skrelunas, Acting Division Director, Division of Economic

		Development; and Frances Sjoberg, Principal Attorney, Economic & Community Development Unit, Navajo Nation Department of Justice					
		M:		S:		V:	
		Roll Call Vote	e: Claw ( ) Jesus ( ) Joh	nnson ( ) Nez ( ) Simps	con ( ) Tso ( )		
	В.	Report from the Division of Natural Resources Director and Navajo Nation Land Department Manager on the Implementation of both the Recent Amendments to the Homesite Lease Regulations and Burial Regulations. <i>Presenters: W. Mik Halona, Division Director, Division of Natural Resources; and Byron Bitsoie St. Department Manager, Navajo Nation Land Department</i>					
		M:		S:		V:	
		Roll Call Vote	e: Claw ( ) Jesus ( ) Joh	nson ( ) Nez ( ) Simps	son ( ) Tso ( )		
C. Report from the Division of Community Development and Community Infrastructure Department on the K Accounts with Allocated, E Remaining Funds which Have Not to be Spent. Presenters: Acting Division Director, Division of Community Development Dalgai, Department Manager, Community Housing and Infrastructure.				Expenditure and Arbin Mitchell, at; and Patrick			
		м:		S:		V:	
		Roll Call Vote	e: Claw ( ) Jesus ( ) Joh	anson ( ) Nez ( ) Simps	son ( ) Tso ( )		
	D.	Report from Nava Programs on the I which Have Not to Navajo Environme	K Accounts with to be Spent. <i>Pres</i>	Allocated, Expensenters: Stephen I	diture and Ro B. Etsitty, Exe	emaining Funds cutive Director,	
		M:		S:		V:	
		Roll Call Vote	e: Claw ( ) Jesus ( ) Joh	nson ( ) Nez ( ) Simps	son ( ) Tso ( )		
6.	Old B	usiness:					
	A.	Legislation #007. Committee; Appr Community Deve Department (CHI Criteria". Spons	oving the Navajo elopment (DCD)	Nation Fiscal R - Community ARPA Housing	Recovery Fun Housing and	ds, Division of l Infrastructure	
		M: Rickie Ne	ez.	S: Otto Tso		V:	
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )						

7.

**New Business:** 

	A.	Approving a Work Session with Navajo Transitional Energy Company (NTEC) in Executive Session to Discuss the Future Operations at Arizona Public Service (APS) Four Corners Power Plant and Navajo Mine for Monday, May 06, 2024, at:00 a.m. near Nenahnezad, New Mexico.					
		M:	S:	V:			
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )						
	B.	tern Navajo Land Commission gency Recommended Cleanup bandoned Uranium Mines for w Rock, Arizona Area.					
		M:	S:	V:			
		Roll Call Vote: C	llaw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simp	oson ( ) 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.