

M: S: V:

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

- B. Report from Navajo Division of Transportation and their Departments & Programs on the K Accounts with Allocated, Expenditure and Remaining Funds which Have Not being Spent. *Presenters: Tom Platero, Acting Executive Director, Navajo Division of Transportation; and Department & Program Managers*

M: S: V:

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

- C. Update Report from Vertical Bridge on the Inventory of Towers and Site Audits on the Navajo Nation, Projected Revenue Lost to the Navajo Nation, and Related Matters (Executive Session will be Required). *Presenter: Jim Mcculloch, Senior Vice-President of Real Estate, Vertical Bridge, REIT, LLC*

M: S: V:

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

- D. Report from the Department of Minerals on the Right-of-Way (ROW) Assessment Fees and How its Determined (Executive Session will be Required). *Presenters: Rowena L. Cheromiah, Department Manager, Department of Minerals*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. Approving to Change the Location of the Resources and Development Committee’s Regular Meeting on Wednesday, May 08, 2024, at 10:00 a.m. from the Window Rock, Arizona Area to LeChee Chapter near Page, Arizona (Subject to Change).

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.