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

## **REGULAR MEETING**

Wednesday, May 01, 2024 10:00 a.m.

## APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Brenda Jesus, Chairperson Honorable Casey Allen Johnson, Vice-Chairperson  Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319						
		#16 Old Coalmi							
		via Telecommu							
		Call-In Number							
		Meeting ID:	732-628-2566						
		Passcode:	86515						
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.	Recog	nizing Guests and Visit	g Guests and Visiting Officials:						
3.	Reviewing and Approving the Agenda:								
		M:	S:	V:					
		pson() Tso()							
4.	Reviewing and Approving Journal(s):		ournal(s): April 24, 202	April 24, 2024 (Regular Meeting)					
		М:	S:	V:					
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )								
5.	Receiving Reports:								
	A.	Public Service (APS)	Update Report from PNM Resources on the Company's Ownership of Arizona Public Service (APS) Four Corners Power Plant (Executive Session will be Required). <i>Presenters: Tom Fallgren, Principal Generation Advisor, and Cathy</i>						

Newby, Director Tribal Government & Customer Engagement, PNM Resources

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