

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

SPECIAL MEETING

**Tuesday, May 07, 2024
10:00 a.m.**

**APPROVED AGENDA
(REVISED)**

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

LOCATION: Navajo Division of Transportation
#16 Old Coalmine Road, Naat’áanii Board Room
Mentmore, New Mexico 87319

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:
<i>Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()</i>		

4. Reviewing and Approving Journal(s): None.

M:	S:	V:
<i>Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()</i>		

5. Receiving Reports:

- A. Report from the San Juan River Farm Board on the Farm Plot that Have Not Been Used for a Prolonged Period of Time and the Hemp Farm Huts Left Behind by

Dineh Benally. *Presenters: Tracy Raymond, Chair, San Juan River Farm Board; and the San Juan River Farm Board Members*

M: S: V:

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

- B. Report from the Division of Natural Resources and their Departments & Programs on the K Accounts with Allocated, Expenditure and Remaining Funds which Have Not being Spent. *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Department & Program Managers*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. Approving Off-Navajo Nation Travel to Join Navajo Division of Transportation on Wednesday, May 29, 2024, at 8:00 a.m. in Albuquerque, New Mexico to Receive Training on Federal Highway Dollars and Financial Guidelines.

M: S: V:

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

- B. Approving Off-Navajo Nation Travel to Attend and Participate in the Navajo Nation 2024 Energy Summit from Tuesday, June 04, 2024 to Thursday, June 06, 2024 in Albuquerque, New Mexico.

M: S: V:

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

- C. **Legislation #0073-24:** An Action Relating to the Health, Education and Human Services, the Budget and Finance, the Resources and Development, and the Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$2,750,000 from the Unreserved, Undesignated Fund Balance ("UUFb") for the 110 Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. §820(E), §820(F), §820(J), and §820(L) to Allow use of UUFb Funds for Recurring Expenses; Waiving 12 N.N.C. §820(O) to Allow an Equal Distribution of \$25,000 to each Chapter. *Sponsor: Honorable Danny Simpson Co-Sponsors: Honorable Shawna Ann Claw, Casey Allen Johnson, and Lomardo Aseret*

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.*