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

## **SPECIAL MEETING**

Tuesday, September 03, 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 Coalı	Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319				
		via Telecomn Call-In Numb Meeting ID: Passcode:					
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
	[] Brenda Jesus (C) [] Rickie Nez		[] Casey Allen Johnson (VC	) [] Shawna Ann Claw [] Otto Tso			
2. Recognizing Guests and Visiting Officials:							
3.	Reviewing and Approving the Agenda:						
		M: Roll Call Vote: Cl	S: aw ( ) Jesus ( ) Johnson ( ) Nez ( )	V: Simpson ( ) Tso ( )			
4.	Reviewing and Approving		Journal(s): August 19,	2024 (Regular Meeting)			
		M: Roll Call Vote: Cl	S: aw ( ) Jesus ( ) Johnson ( ) Nez ( )	V: Simpson ( ) Tso ( )			
5.	New Business:						
	A.	Committee, Certifyin	g Black Mesa Chapter's C ed and Readjusted Black M	o Resources and Development ommunity-Based Land Use Plan desa Chapter's 2018 Community- ermaine Simonson			

M: S: V:

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

B. Approving Off-Navajo Nation Travel to Attend and Participate in the CUSP West 2024 Annual Meeting as it relates to "Western U.S. Carbon Capture, Use and Storage...toward net-zero carbon emissions" from September 10-11, 2024 at Buffalo Thunder Resort Casino, in Santa Fe, New Mexico.

M: S: V:

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

C. Approving a Resources and Development Committee Special Meeting with a Date and Location to be Determined near the Farmington, New Mexico Area to Address the Four Corners Freight Rail Study in San Juan County, New Mexico and Draft Farmington Mancos Gallup (FMG) Resource Management Plan Amendment and Environmental Impact Statement (RMPA/EIS).

M: S: V:

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

- 6. Old Business: None.
- 7. **Receiving Reports:** 
  - A. Update Report from the Navajo Tribal Utility Authority (NTUA) Communication Systems Division on the Progress with Communication Projects since the Waiver of Consideration was Signed (Resolution RDCMY-20-24). Presenter: Brian Thomason, Deputy General Manager, Communication Systems Division, Navajo Tribal Utility Authority

M: S: V:

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

B. Report from the Navajo Housing Authority on the Audit of the Emergency Rental Assistance Program (ERAP) Funds for Eligible Navajo Renters throughout the COVID-19 Pandemic (Executive Session Will Be Required). *Presenter: Heather L. Duncan-Etsitty, Chief Executive Officer, Navajo Housing Authority* 

M: S: V:

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

C. Report from Navajo Transitional Energy Company (NTEC) on their Performance as a Navajo Nation Enterprise and/or Navajo Wholly-Owned Entity, which include Financials (Executive Session Will Be Required for Financial Disclosure).

	Presenter: Company	Vern Lund,	Chief Executive Officer,	Navajo Transitional	Energy		
	М:		S:	V:			
	Roll C	Call Vote: Claw (	) Jesus ( ) Johnson ( ) Nez ( ) Sin	npson ( ) Tso ( )			
8.	Close of Meeting; Announcements; Adjournment.						
	M:		S:	V:			
	Roll C	Call Vote: Claw (	) Jesus ( ) Johnson ( ) Nez ( ) Sin	npson ( ) 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.