APPROVED AGENDA OF THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL March 24, 2025 Regular Meeting 10:06 am

Via Teleconference: 669 900-6833 Zoom meeting ID: 732 628 2566 Passcode: 86515

Presiding: Brenda Jesus, Chairwoman

Casey Allen Johnson, Vice Chairman

Place: NDOT Senator John Pinto Board Room, Tse Bonito, Navajo Nation (NM)

Members Present:

X	_ Brenda Jesus (C)
x	Casey Allen Johnson (VC)

- _x__ Shawna Ann Claw _x__ Rickie Nez
- _x__ Danny Simpson excused OttoTso
- 1. Call the Meeting to Order; the Roll Call; the Invocation;
- 2. Recognize Guests and Visiting Officials
- Review and Adopt the Agenda
 M: Shawna Ann Claw S: Danny Simpson Vote:4-0 Yeas: CAJ SAC RN DS with 1 amendment
- 4. Review and adopt the Journal: *none M*: S: Vote: Yeas: Nays
- 5. Old Business: none
- 6. New Business
 - a. Legislation No. 0029-25: An Act relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabikiyati Committee, and the Navajo Nation Council; Establishing a New Enterprise Fund for the Navajo Business Regulatory Department under the Navajo Division of Economic Development, and Waiving 12 N.N.C. §820(N) to Prevent Reversion of Funds

Sponsor: Shawna Ann Claw, Council Delegate <u>M:</u> S: Vote: Yeas:

7. Receive Reports:

- a. Pasture Rangeland Forage Interval Report Presenter: Brittany Begay, Native Land Insurance Services Inc. <u>M: S: Vote: Yeas: Nays</u>
- b. Updates on Burial/Cemetery Regulations with Proposed Amendments Presenters: Byron Bitsoie, Director, Land Department with Ettie Anderson Abasta, Director, General Land Development Department, W. Mike Halona, Division Director, DNR and Rodgerick T. Begay, Assistant Attorney General, Chapter Unit, DOJ <u>M:</u> S: Vote: Yeas: Nay
- 8. Close of the Session; Written Announcements; Adjournment <u>M:</u> S: Vote: Yeas: Nays

Nays

Next Regular meeting: March 31, 2025

THIS 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