APPROVED AGENDA OF THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL March 31, 2025 Regular Meeting 10:45 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)

Brend	Present: la Jesus (C) Shawna Ann Claw Danny Simpson y Allen Johnson (VC) Rickie Nez Otto Tso
1. 2. 3.	Call the Meeting to Order; the Roll Call; the Invocation; Recognize Guests and Visiting Officials Review and Adopt the Agenda <i>M: Rickie Nez S: Casey Allen Johnson Vote: 3-0 Yeas: CAJ, RN, DS with 2 Amendments</i>
4. 5.	Review and adopt the Journal: <i>none</i> Receive Reports:
	a. Year 3 Agriculture Infrastructure Fund (AIF) projects update Presenter: Jesse Jim, Director, Department of Agriculture, DNR M: S: Vote: Yeas: Nays
	 b. Update on the Navajo Transit System Corrective Action Plan Presenter: Calvin Castillo, Director, Navajo Transit System, NDOT M: S: Vote: Yeas: Nays
6. 7.	Old Business: <i>none</i> New Business: a. Legislation No. 0035-25 : An Action Relating to Resources and Development Committee; Temporarily (V), Designation of a Sexton for Family Plots; Waiving Section III, Authorization for Burial and Cemetery Expansion; and Authorizing the Department Manager of the Navajo Land Department to Sign Final Disposition Authorizations for Family Plots Sponsor: Casey Allen Johnson and Brenda Jesus, Council Delegates <u>M:</u> S: Vote: Yeas: Nays
	 b. Scheduling a Public Hearing April 9, 2025 10am at Kayenta Township Conference Room, Kayenta, AZ M: S: Vote: Yeas: Nays
8.	Close of the Session; Written Announcements; Adjournment M: S: Vote: Yeas: Nays

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