

5. **Receiving Reports:**

- A. Report from the Navajo Department of Justice Chapter Unit on the Four Models of the Local Governance Act (Title 26) Amendments. *Presenter: Rodgerick Begay, Assistant Attorney General, Chapter Unit, Navajo Department of Justice*

M: S: V:

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

- B. Update Report from the Navajo Division of Economic Development Department of Support Services (Exit Report) on the Status of the Division of Economic Development. *Presenter: Douglas W. Capitan, Former Department Manager, Department of Support Services, Division of Economic Development*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0130-23:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$5,000,000 from the Síhasin Fund to Navajo EPA for the Assessment and Remediation of Environmental Damage from Former Lumber Processing Operations at the Red Lake and Sawmill Chapters; Approving the Related Expenditure Plan. *Sponsor: Honorable Andy Nez*

M: S: V:

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

- B. **Legislation #0131-23:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to the Utah Department of Transportation for the Construction, Operation and Maintenance of Highway SR 162 from Montezuma Creek to Aneth Located on Navajo Nation Trust Lands in Aneth Chapter (San Juan County, Utah); and, Waiving the Requirement of Bonds, Insurance or Alternative Form of Security Based Pursuant to Title 25 Code of Federal Regulations Section 169.103(f)(2). *Sponsor: Honorable Curtis Yanito*

M: S: V:

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

- C. Approving a Work Session with Navajo Nation Environmental Protection Agency Department of Air & Toxic to Discuss the Navajo Nation's Minor Source Permit

Regulations for Thursday, July 06, 2023, at 9:00 a.m. in the Window Rock, Arizona Area.

M: S: V:

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

- D. Approving a Work Session with the U.S. Department of Transportation Federal Highway Administration (FHWA) to Discuss the Tribal Transportation Program, Program Agreement between FHWA & Navajo Division of Transportation, Roles & Responsibilities, and Program Components such as Funding, Planning, National Environmental Policy Act, Construction, Maintenance, Etc. for Tuesday, July 11, 2023, at 9:00 a.m. in the Window Rock, Arizona Area.

M: S: V:

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

- E. Approving the Resources and Development Committee Special Meeting Approved on June 14, 2023 to be held at Tuba City Chapter in Tuba City, Arizona for Friday, July 28, 2023, at 10:00 a.m.

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.

**RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL
REGULAR MEETING**

Date: June 21, 2023

10:00 a.m.

Place: TANCR, AZ
Telecommunications

Meeting Started at: 10:17 A.M. Meeting Ended at 2:36 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:41 A.M.</u>	<u>2:36 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>12:50 P.M.</u>	<u>2:36 P.M.</u>	<u>TELECOMMUNICATION</u>
Shawna Ann Claw	<u>10:16 A.M.</u>	<u>2:36 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>_____</u>	<u>(EXCUSED)</u>	<u>_____</u>
Danny Simpson	<u>10:10 A.M.</u>	<u>2:36 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>10:02 A.M.</u>	<u>2:36 P.M.</u>	<u>[Signature]</u>
Rodney L. Tahe, Legislative Advisor			<u>Rodney L. Tahe</u>
Leonard F. Mose, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>_____</u>
April Quinn, Legislative Counsel			<u>TELECOMMUNICATION</u>
OTHER DELEGATES:			
1. <u>CURTIS VANLITO</u>	<u>10:15 A.M. - 2:36 P.M.</u>		
2. <u>Warren M. Begm</u>	<u>10:57 A.M. - 12:16 P.M.</u>		
3. <u>[Signature]</u>	<u>11:15 A.M. - 12:05 P.M.</u>		
4. <u>DR. ANDY NEZ</u>	<u>11:31 A.M. - 2:36 P.M.</u>		
5. <u>[Signature]</u>	<u>12:04 P.M. - 2:36 P.M.</u>		
6. <u>Germana Johnson</u>	<u>12:30 P.M. - 2:36 P.M.</u>		
7. <u>HERNAN M. DANIELS, JR</u>	<u>12:53 P.M. - 2:36 P.M.</u>		
8. _____			

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: TANCR, AZ - Telecommunications

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Rod Began	Asst Attorney General	NN005 rbegin@nndoj.org
2. DENWAYNE CRANK	NNWO	
3. SONLATSA JIM	OOS	
4. TRISTON BLACK	POLICY ANALYST, OFC of NAVAJO RMT.	
5. GREGORY MENDOZA	REGIONAL DIR, NAVAJO AREA	
6. CHERYL CURLEY	BSA	
7. APRIL QUINN	OLC	
8. WILSON C STEWART, JR	OPVP	
9. DOUGLAS CAPITAN		
10. Burnside, Chris	OOS	Chris.burnside@navajo-nsn.gov
11. NADINE NARINDRANKURA	LDA	
12. LENE BLTSUI		
13. SAMSUNG SM-S901U		
14. ETTIE ANDERSON ABASTA	GLDD	
15. VISITOR		
16. CM		
17. JAMIE VANDEVER	OLS	
DEBBIE		
18. NEZ-MANUEL	EXEC DIR, DHR	
19. PRESTENE GARNENEZ		

VISTORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

- 20. B
- 21. WILBUR
- 22. LARALENE TAPACHE OLC
- 23. GUEST
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