



- A. Update Report by the Navajo Telecommunication Regulatory Commission on the Draft Telecommunication Regulations based on the Discussion from the Work Session on Thursday, May 18, 2023. *Presenters: Tico R. Charlee, Executive Director, Navajo Telecommunication Regulatory Commission; Veronica Blackhat, Assistant Attorney General, Department of Justice Natural Resources Unit; and LaTonia B. Johnson, Assistant Attorney General, Department of Justice Human Services & Government*

M: S: V:

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

- B. Report from the Division of Natural Resources, Navajo Nation Land Department, and Homesite Lease Program on Addressing Homesite Lease Disputes, which include the Homesite Lease Boundaries. *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; Byron Bitsoie Sr., Acting Department Manager, Navajo Nation Land Department; and Anjanette Owens, Program Manager, Navajo Nation Land Department Homesite Section, Division of Natural Resources*

M: S: V:

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

- C. Report from the Navajo Nation Land Department and Homesite Lease Program on Proposed Amendments to Expedite the Lease Process and Barriers that Require the Committee Attention. *Presenters: Byron Bitsoie Sr., Acting Department Manager, Navajo Nation Land Department; and Anjanette Owens, Program Manager, Navajo Nation Land Department Homesite Section, Division of Natural Resources*

M: S: V:

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

- D. Update Report on the U.S. Department of the Interior decision on the withdraws of public lands surrounding Chaco Culture National Historical Park and the 118th Congress H.R.4374 (Energy Opportunities for All Act). *Presenter: Carlyle Begay, Federal/State Government Affairs Advisor, 25th Navajo Nation Council*

M: S: V:

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

- E. Report from Navajo Environmental Protection Agency and the Department of Justice Natural Resources Unit on Navajo Nation Executive Order 04-2023 (Addressing the Impacts of Abandoned Uranium Mines and Advocating for Immediate Action to Remediate Said Impacts). *Presenters: Stephen B. Etsitty,*

*Executive Director, Navajo Environmental Protection Agency; and Daniel Moquin, Principal Attorney, Department of Justice Natural Resources Unit*

M: S: V:

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

- F. Report from Eastern Navajo Diné Against Uranium Mining on the Situ Leach Mining Project near Crownpoint/Churchrock, New Mexico. *Presenter: Jonathan Perry, Executive Director, Eastern Navajo Diné Against Uranium Mining*

M: S: V:

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

- G. Report from the Office of Legislative Counsel on the Oversight Committee Special Budget Meetings Procedures for FY2024 Program Budgets. *Presenter: April Quinn, Attorney, Office of Legislative Counsel*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

A. CONSENT AGENDA

**Legislation #0057-23:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$9,845,000 from the Síhasin Fund to the Eastern RBDO for the Crownpoint Hotel and Conference Center Project; Approving the Related Expenditure Plan. *Sponsor: Honorable Danny Simpson*

**Legislation #0160-23:** An Action Relating to Resource and Development: Rescinding RCJN-86-01, EDCAU-60-03, and EDCJY-35-09; and, Approving Oversight Committee Budget Meeting Procedures. *Sponsor: Honorable Brenda Jesus*

**Legislation #0161-23:** An Action Relating to Resources and Development Committee; Confirming the Navajo Nation President's Appointment of Mr. LoRenzo C. Bates to the Navajo Nation Water Rights Commission as the Northern Agency Commissioner. *Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Brenda Jesus*

**Main Motion:**

Motion: Honorable Otto Tso

Second: Honorable Danny Simpson

Vote: 3-0-1; Motion Passed; Chairperson Not Voting

- B. Approving to Cancel the Resources and Development Committee Regular Meeting for Wednesday, August 16, 2023 at 10:00 a.m. and Scheduling a Special Meeting for Tuesday, August 15, 2023, at 10:00 a.m. due to the Navajo Nation Fiscal Year 2024 Budget Calendar (the Oversight Committees Budget Legislations and/or Recommendations for Action).

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  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET SHEET/ROLL CALL  
SPECIAL MEETING**

Date: August 04, 2023

9:00 a.m.

Place: St. Michaels, AZ  
Telecommunications

Meeting Started at: 10:29am Meeting Ended at 4:21pm

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>8:57 am</u>	<u>4:21pm</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>2:50pm</u>	<u>4:21pm</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>3:20 pm</u>	<u>4:21 pm</u>	<u>[Signature]</u>
Rickie Nez	<u>8:50am</u>	<u>4:21 pm</u>	<u>[Signature]</u>
Danny Simpson	<u>9:00am</u>	<u>4:21 pm</u>	<u>[Signature]</u>
Otto Tso	<u>10:25am</u>	<u>4:21 pm</u>	<u>[Signature]</u>
Rodney L. Tahe, Legislative Advisor			<u>Rodney L. Tahe</u>
<del>Shural Notah</del> Leonard F. Mose, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>[Signature]</u>
April Quinn, Legislative Counsel			<u>[Signature]</u>
<b>OTHER DELEGATES:</b>			
1. <u>AMBER K. CROTTY</u>			<u>[Signature]</u>
2. _____			<u>[Signature]</u>
3. _____			<u>[Signature]</u>
4. _____			<u>[Signature]</u>
5. _____			<u>[Signature]</u>
6. _____			<u>[Signature]</u>
7. _____			<u>[Signature]</u>
8. _____			<u>[Signature]</u>

RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL

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Visitor Sign-In Sheet

Place: St. Michaels, AZ - Telecommunications

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Leslie Tsosie	Legal/OLS	leslie.tsosie
2.	Annora Bero	USNS/USNS	ant58235@yohor.com
3.	Carlyle Begay	OOS	carlyle.begay@navajo-nsn.gov
4.	Veronica Blackhat	NNDOT	vblackhat@nndoj.org
5.	Tico Charles	NNTL	tico.charles@navajo-nsn.gov
6.	Lois Bates		loisbates@navajo-nsn.gov
7.	Mike Halma	Exec. Dir. - <del>MP</del>	w.mike.halma@navajo-nsn.gov
8.	L Johnson	NNDOT	lajohnson@nndoj.org
9.	C Willie	NDOT	cwillie@navajodot.org
10.	Harlan Charley	DNR/Deputy	harlan.charley@navajo-nsn.gov
11.	Byron Bitsoie Sr.	NCO/DMIT	bbitsoie@nndd.org
12.	Melinda Ciocco	SPVPL/ESA	ma.ciocco@navajo-nsn.gov
13.	Daniel Moavui	NNDOT	dmoavui@nndd.org
14.	Anjanette Owens	Hs manager/NLD	aowens@nndd.org
15.	Leonard Tsosie	ENR/OK	ltsosie44@navajo-nsn.gov
16.	Shural Natah	OLS	snatah@navajo-nsn.gov
17.			
18.			
19.			