



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

- B. **Legislation #0164-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Economic Development and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Shawna Ann Claw*

M: S: V:

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

- C. **Legislation #0165-23:** An Action Relating to the Resource and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Community Development and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Shawna Ann Claw*

M: S: V:

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

- D. **Legislation #0166-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Gaming Regulatory Office and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget. (Will be Ready for Action Starting August 08, 2023) *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

- E. **Legislation #0167-23:** An Action Relating to the Resource and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Environmental Protection Agency and Related Matters, to be included in the Navajo Nation’s FY2024 Comprehensive Budget. (Will be Ready for Action Starting August 08, 2023) *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

- F. **Legislation #0168-23:** An Action Relating to the Resource and Development Committee; Approving and Recommending to the Budget and Finance Committee

the Fiscal Year 2024 Budget for the Division of Natural Resources and Related Matters, to be included in the Navajo Nation’s FY2024 Comprehensive Budget. (Will be Ready for Action Starting August 08, 2023) *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

G. **Legislation #0174-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Transportation and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget. (Will be Ready for Action Starting August 08, 2023) *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

5. **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 07, 2023

9:00 a.m.

Place: St. Michaels, AZ  
Telecommunications

Meeting Started at: 9:11 A.M. <sup>RESSESSED</sup> Meeting Ended at 12:05 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:09 A.M.</u>	<u>12:05 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>8:41 A.M.</u>	<u>12:05 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>9:10 A.M.</u>	<u>12:05 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>8:49 A.M.</u>	<u>12:05 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>9:00 A.M.</u>	<u>12:05 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>9:18 A.M.</u>	<u>12:05 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>Mariana Kahn</u>
April Quinn, Legislative Counsel			<u>[Signature]</u>

**OTHER DELEGATES:**

- |          |          |
|----------|----------|
| 1. _____ | 5. _____ |
| 2. _____ | 6. _____ |
| 3. _____ | 7. _____ |
| 4. _____ | 8. _____ |

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. <u>Leslie Tsosie</u>	<u>OLC/ADV. I</u>	<u>leslie.tsosie</u>
2. <u>Michelle Brown-Yazzie</u>	<u>NNDOT-WRU</u>	<u>myazzie@nndoj.org</u>
3. <u>Jacqueline Mitchell</u>	<u>NNWC</u>	<u>jacquelinemitchell@navajo-nsn.gov</u>
4. <u>FIREFLIES. A1 NOTE TAKER JAMES</u>		
5. <u>CALVIN CASTILLO</u>		
6. <u>Charlene Herbert-Johnson</u>	<u>NNDOT/WRU</u>	
7. <u>JASON JOHN</u>		
8. <u>GUEST</u>		
9. <u>ARIBIN MITCHELL</u>		
10. <u>AUSHA L. MURPHY</u>		
11. <u>PATRICK DALGAI</u>		
12. <u>ETIE ANDERSON ABASTA</u>		
13. <u>NOTAH C. SILVERSMITH</u>		
14. <u>Calvin Castillo</u>	<u>DCD</u>	<u>c.castillo@nndcd.org</u>
15. <u>Joelynn Ashley</u>	<u>NNWRC Chair</u>	<u>joelynn.ashley@navajo-nsn.gov</u>
16. <u>Tony Skrelunas</u>	<u>DED</u>	<u>T.Skrelunas@Navajo-nsn.gov</u>
17. <u>Shaunya Manus</u>	<u>Tourism</u>	<u>shaunymanus@navajo-nsn.gov</u>
18. <u>Jess Hubbard</u>	<u>RED</u>	<u>jeffrey.hubbard@navajo-nsn.gov</u>
19. <u>CANDICE YAZZIE</u>		

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. STACY ALLISON		
21. PATRICK BEGAY		
22. Tony Perry	Project Development Dept	ajerry@navajo-nsn.gov
23. Jason John	Water Resources	jasonjohn@navajo-nsn.gov
24. MELINDA ARNISO - CIOCCO	OP/P	
25. APRIL QUINN	OLC	
26. ANDREW LITA TRAY		
27. DAISHA K HOLYAN		
28. DARLENE PINO		
29. EMERSON HORACE		
30. GINA ELTSOSIE		
31. J.V.	OLS	
32. MICHAEL JONES		
33. SONLATA JIM	GOS	
34. STEPHANIE BALDWIN		
35. MARCE		
36. TYRONE CHEE	ASO	t.chee@navajo-nsn.gov
37. Notah Silversmith	Dm	notahsilversmith@navajo-nsn.gov
38. SHIROCK CHAPTER		
39. Elaine Young	SBDD-DE	eyoung@navajo-nsn.gov
40. DNEZ - MANUEL		
41. NNHP		