

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

Date: August 08, 2023

9:00 a.m.

Place: St. Michaels, AZ
Telecommunications

Meeting Started at: 9:04 AM. ^{TERMINATED} Meeting Ended at 4:08 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:01 AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>8:56</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>9:04 AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>8:47 AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>9:03 AM.</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>8:52 AM.</u>	<u>4:08 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
25th NAVAJO NATION COUNCIL

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LEGIBLY

Visitor Sign-In Sheet

Place: St. Michaels, AZ - Telecommunications

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Leslie Tsosie	Reg Adm. I, OLS	leslie.tsosie
2. Jess Hubbard	CCO / RED	jeffery.hubbard@navajo-nsn.gov
3. Darlene Sam	SBA / OMB	dsama@omb.navajo-nsn.gov
4. Janet McCabe	SMA / OMB	jmccabe@omb-nsn.gov
5. Notah Silversmith	DED / BRD	notahsilversmith@navajo-nsn.gov
6. Calvin Castillo	DCD	ccastillo@nndcd.org
7. Tony Perry	DER PDD	aperry@navajo-usn.gov
8. Tony Skrelunas	Director, Economic Dev	T.Skrelunas@navajo-nsn.gov
9. JEFF COE	Fish + Wildlife	jcoe@nndfw.org
10. Emerson Horace	DED / Deputy	emerson.horace@navajo-
11. Patrick Dalgai	DCD / CHD	pat.dalgai@nndcd.org
12. Elaine Young	SBDD / DER	eyoung@navajo-nsn.gov
13. MELINDA ARNISO-CIOCCO	OPNP	
14. AUSTIN L. MURPHY	ECONOMIST, DED	
15. BYRON BITSOLE		
16. GUEST		
17. JAMES ADAKAI		
18. STEVE ALLISON	OOS	
19. CANDICE YAZZIE		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	TYMONA CHEE	ASO / SSD	cheetym@navajo-nsn.gov
21.	Patricia Yazzie	Sr. Accr / SSD	peyazzie@navajo-nsn.gov
22.	NATHAN		
23.	DAISHA K. HOLYAN	PROGRAM/PROTECTS SPECIALIST -DED	
24.	SONLATA JIM	OOS	
25.	VISLT		
26.	MICHELE JONES	NNGRO	
27.	GLORIA TOM	DEPT. MGR, FISH & WILDLIFE	
28.	PIXEL Z PRO		
29.	DARLENE PINO	VP, NAATSI'S A'AN CHAPTER	
30.	IPAD		
31.	LOYA HINAGHAAHNI KENDERSON	OLC	
32.	STEVE ETSITTY		
33.	JASON JOHN	WATER RESOURCES, DNR	
34.	IPHONE (6)		
35.	HOLLY JAMES	OOS	
36.	IPHONE		
37.	STEPHANIE BALDWIN	ASO	
38.	CHERYL		
39.	MYAZZIE		
40.			
41.			