### RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

#### SPECIAL MEETING

August 07-11, 2023 9:00 a.m.

#### APPROVED AGENDA

PRESIDING:			Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>			
LOCATION:		2B Taylor Ro	Navajo Nation Land Department 2B Taylor Road, Building #8966 St. Michaels, Arizona 86511			
		via Telecom Call-In Num Meeting ID: Passcode:	munication*** ber: 1-669-900-6833 732-628-2566 86515			
***	Due to Limited Space at the Navajo Nation Land Department, Access will be Telephonic for the Public. Space at the Navajo Nation Land Department is Limited to the Resources and Development Committee and Staff, and Presenters.					
1.	Call Meeting to Order; Roll Call; Invocation:					
		renda Jesus (C) ickie Nez	[] Casey Allen Johnson (VC) [] Danny Simpson	[] Shawna Ann Claw [] Otto Tso		
2.	Recognizing Guests and Visiting Officials:					
3.	Reviewing and Approving the Agenda:					
		M:	S:	V:		
			law ( ) Jesus ( ) Johnson ( ) Nez ( ) Sim	pson ( ) Tso ( )		
4. New Business:						
	A. Report by Navajo Nation Water Rights Commission on the Comprehensive Fund Management Plan for Water Rights Claim Fund (Executive Session)  Presenters: Navajo Nation Water Rights Commission, Department of Justice Water Rights Units, and Navajo Nation Water Management Branch					
		M:	S:	V:		

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Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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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: Cla	w ( ) Jesus ( ) Johnson ( ) Nez ( ) Simps	con ( ) Tso ( )
	G.	Committee; Approvin Fiscal Year 2024 Bud be Included in the N	3: An Action Relating to the g and Recommending the Budg get for the Division of Transportavajo Nation's FY2024 Competing August 08, 2023) Sponsole Danny Simpson	et and Finance Committee the tation and Related Matters, to prehensive Budget. (Will be
		M:	S:	V:
		Roll Call Vote: Cla	w ( ) Jesus ( ) Johnson ( ) Nez ( ) Simps	con ( ) Tso ( )
5.	Close	e of Meeting; Announce	ements; Adjournment.	
		M:	S:	V:
		Roll Call Vote: Cla	w ( ) Jesus ( ) Johnson ( ) Nez ( ) Simps	ron ( ) 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 08, 2023

9:00 a.m.

<u>Place: St. Michaels, AZ</u> <u>Telecommunications</u>

Meeting Started at: 9.04/M. Meeting Ended at 4:08 P.M.

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RDC MEMBERS	TIME IN	TIME OUT SIGNATURES	
Brenda Jesus (C)	9:01 AM	4:08 RM.	
Casey Allen Johnson (VC)	8:86	4:08 P.M. Cary A Johns	
Shawna Ann Claw	9:04AM	4:08 PM.	
Rickie Nez	8:47 AM	4:08 P.M.	
Danny Simpson	9:03AM.	4:08 P.M.	
Otto Tso	8:52 AM.	4:08PIM.	
Rodney L. Tahe, Legisla	tive Advisor	podney L. Tobe	
Leonard F. Mose, Legis	ative Assista	ant — — — —	
Mariana Kahn, Legislative Counsel  Mayuana Kahn, Legislative Counsel			
April Quinn, Legislative Counsel			
OTHER DELEGATES:			
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2		6	
3	Na Jacky Commission of the Com	7	
4	-	8	

## RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

PLEASE PRINT LEGIBLY

Visitor Sign-In Sheet

Place: St. Michaels, AZ - Telecommunications VISITORS/GUESTS TITLE/DEPARTMENT EMAIL ADDRESS			
1. Leslie Troste	Rec Adui I, OLS	leshe tsusie	
2. Jess Hubhard	CCO/RED	jetten hubbin denavejo-ning	
3. DaykneSam	SBAJOMB	dsama onb. navago-nengov	
4. <u>Janetar Cabe</u>	SMA/OMB	Imacabe Comb-non.go	
5. Notah Silversmith	DED/BRID	notatics liversmith a navayons regor	
6. Calvin Castillo	DCD	ccastilloennded.org	
7. Tony Bern	DCD DO2 PDD	aperryenadajo-usu.gn	
8. Tony Skrelynz	Director, Economic !	Des T. Skrelunz je Novajo-OSA. g.	
9. JEFF CR	Fish + W, Tel. Fe	(jakenndfu.org	
10. Enevson Hero	ce DED/DEputy	emerson. Haraca@ novogo.	
11. Portick Dolgin	DCD/CHID	pate dalgai Cundid. org	
12. Flaire Young	SBOD/DED	eyoungo navajo-nsn. gov	
13. MELINDA MONSO -CLOCCO	OPYP	<i>/ /)</i>	
14. AUSHA L. MURPHY	EUNOWST, DED		
15. BYRIN BUTSOLE			
16. CWEST			
17. JAMES ADAKAT			
18. STACY ALLSON	005		
19. CANDICE YAZZIE			

	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
20.	TYMONY CHES	ASO/SSD	checkyrot.chee@naungo-n
21.	Patrid yazzie	92, Acci. /55D	peyazzico navoju-nsh.a
	NATHA		7
23.	DAISHA K. HOLYAN	TROURANN PROTECT	TS SPECYALIST -DED
24.	MIT AZTAJNOZ	200	
25.	VISIT		
26.	MICHELE JONES	NNGRO	
27.	GLORIA TOM	DEPT. MER, FISHA	WILDLIFE
28.	PIXEL 7 PRO		
29.	DARVENE PINO	VP, NAATIS'A'AN	CATAPTER
30.	(PA)		
31.	LOYA HÓNÁGHÁAHNII	KENDERSON OLC	
32.	STEVE ETSLITY		
33.	TASON JOHN	WATER RESOULUES, I	)NR
34.	IPHONE (G)	, 	
35.	HOLLY TANKES	005	
	i PHONE		
37.	STEPANIE BALDWI	ASO	
38.	CHERYL		
39.	MYAZZIE		