# 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:		Navajo Nation Land Department 2B Taylor Road, Building #8966 St. Michaels, Arizona 86511			
		via Telecommus Call-In Number: Meeting ID: Passcode:			
***	* Due to Limited Space at the Navajo Nation Land Department, Access will be Telephon for the Public. Space at the Navajo Nation Land Department is Limited to the Resource and Development Committee and Staff, and Presenters.			· ·	
1.	Call Meeting	to Order; Roll C	Call; Invocation:		
	[] Brenda Jes		Casey Allen Johnson (VC) Danny Simpson	[] Shawna Ann Claw [] Otto Tso	
2.	Recognizing (	ing Guests and Visiting Officials:			
3.	Reviewing an	d Approving the	Agenda:		
		M:	S:	V:	
		Roll Call Vote: Claw	( ) Jesus ( ) Johnson ( ) Nez ( ) Simp	rson ( ) Tso ( )	
4.	New Business	:			
	Fund Presen	<b>Management Pl</b> ters: Navajo Nati	an for Water Rights Clair	ssion on the Comprehensive in Fund (Executive Session). in, Department of Justice Water t 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

		IVI.	2:	V:
		Roll Call Vote: Cla	w ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson	n ( ) Tso ( )
	G.	Committee; Approvin Fiscal Year 2024 Bud be Included in the N	3: An Action Relating to the R g and Recommending the Budget get for the Division of Transportal Vavajo Nation's FY2024 Computing August 08, 2023) Sponsoite Danny Simpson	and Finance Committee the ation and Related Matters, to rehensive Budget. (Will be
		M:	S:	V:
		Roll Call Vote: Cla	w ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson	n ( ) Tso ( )
5.	Close	of Meeting; Announc	ements; Adjournment.	_
		M:	S:	V:
		Roll Call Vote: Cla	w ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson	n ( ) 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 09, 2023

9:00 a.m.

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

Meeting Started at: 9:21 A.M. Meeting Ended at 4:20 p.M.

RDC MEMBERS	TIME IN	TIME OUT	SIGNATURES
Brenda Jesus (C)	9:00AM.	4:20 RM.	A lagar
Casey Allen Johnson (VC)	8:20 A. M.	4:30 RM (	Janes John
Shawna Ann Claw	9:05A.M.	4.20 P.M.	MEAN
Rickie Nez	8:47AM.	4.20 P.M	
Danny Simpson	9:16AM.	中:20 P.M.	
Otto Tso	9:53A.U.	4:20 P.M.	Eller To
Rodney L. Tahe, Legisla	tive Advisor	Prodney.	h. Take
Leonard F. Mose, Legis	lative Assista	ant Z	
Mariana Kahn, Legislative Counsel  Mariana Kahn, Legislative Counsel			
April Quinn, Legislative Counsel			
OTHER DELEGATES:			
5.			
3,00 0,4	-4:30 PM	6	
3		7	
4		8	
			-

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

PLEASE PRINT LEGIBLY

Visitor Sign-In Sheet

<u>Place: St. N</u> <u>VISITORS/GUESTS</u>	Vlichaels, AZ - Telecomm <u>TITLE/DEPARTMEN</u>	
1. Legue Tsusie	LegAdv. I/OL	
2. Calvin Pastillo	DCD	coastillo ennded.org
3. Janefore Cope	OMB	mecda Contination
4. VALERIE FOWLER		
5. CHAPLENE WRBERT-JO	HWSON	
6. JAMES MOAKAI		
7. SONLATSA TIM	200	
8. PATRICIA BEGAY	ASC	
9. MICHELE JONES		
10. GUEST		
11. GUEST		
12. ETTE ANDERSON ARASTA	GLAAD	
13. RUTA BEGAY		
14. TAylon PINTO	LDW - DSIMPSES	tayla.finhamavija.ksa. 500
15. aryin Wyhall	OPUP'	arbinme to hell & navgo - A sa son
16. LACI K. REGAY		
17. DEIDRE ROBERS	LDA	
18. YOUY JAMES	00S/P10	
19. Dubbin Nay Marrel	NN DHR ADM W	directionante @
U		vavajo-insh-gov

RDC SPECIAL MEETING / St. Michaels, AZ / August 09, 2023

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	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
20.	Patrick Dulgai	Dept. Manager / DCD-CHO	pat dalgai ennelvid.org
	LESLIE Sandovar	AA, DCD	1251, 20 unded. org
22.	BARLENE SAM	ÔMB	
23.	NATHAN		
24.	GURIA TOM	DEPTMER FISH + WI	10 LIFE
25.	NADHAMEL BROWN	J	
26.	DARDIEME PINO	VP, NAATSIS ÁAN CH	PAPTER
27.	DARRED TO NCHIN	00S	
28.	BYRON BITSOIE		
29.	FARYN GARWA	HR, TLE CRUTIMENT MGR,	DHR
30.	MELINDA AMMSU- CH	acco opup	
31.	STEVE ETSITY		
32.	IPAD		
33.	STEPHANIE BALDU	IN ASO	
34.	GWEST		
35.	IPHONE		
36.	MYAZZ(E		
37.	LJAMES		
38.	ANDREWLITH TRA	γγ	
39.	Margard Began	CPMD DCD	margarele nodelwa
	GOOM ATISIMOT	LE	
41.	TIA YAZZIE		

	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
42.	Shay la Draper	Planner l'Estimator	Sdraper@nndcd.org
	MANNY		<i></i>
	LLANGHING		
45. <sub>.</sub>	DIVAYNE WASTA	DCD/CPMD	dwaseta en nded cra
46. <sub>.</sub>	Jeveny Ber	NNGRO	Jeremy. Den Enavado - non
47. <sub>-</sub>	Michele T. Jones	Executive Ander/Mic	(200 nichelejones@navajo-nsn.
48. ַ	There Nec	Sr. Budest Anal	gst/MB in&@navajo-nsn.gov
49. <u>-</u>	Janeims Cabe	SMA/OMB	
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