

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 09, 2023

9:00 a.m.

Place: St. Michaels, AZ
Telecommunications

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

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:00 A.M.</u>	<u>4:20 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>8:20 A.M.</u>	<u>4:20 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>9:05 A.M.</u>	<u>4:20 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>8:47 A.M.</u>	<u>4:20 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>9:16 A.M.</u>	<u>4:20 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>9:53 A.M.</u>	<u>4:20 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. <u>[Signature]</u> <u>1:21 P.M. - 1:50 P.M.</u>	5. _____
2. <u>[Signature]</u> <u>3:00 P.M. - 4:20 P.M.</u>	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 Rusie	LegAdv.F / OLS	Leslie.Rusie
2. Calvin Castillo	DCD	ccastillo@nndcd.org
3. Jane McCabe	OMNB	jmccaba@nndcd.org
4. VALERIE FOWLER		
5. CHARLENE WERBERT-JOHNSON		
6. JAMES ADKAI		
7. SONLATA JIM	OBS	
8. PATRICIA BEGAY	ABC	
9. MICHELE JONES		
10. GUEST		
11. GUEST		
12. ETTIE ANDERSON ABASTA	GLAAD	
13. RITA BEGAY		
14. Taylor Pinto	CDIA - DSimpson	taylor.pinto@navajo-nsn.gov
15. Arthur Mitchell	DPVP	arbmitchell@navajo-nsn.gov
16. LACI K. BEGAY		
17. DEIORE ROGERS	LDA	
18. HOLLY JAMES	OOS / PIO	
19. Debbie NagMannel	NN DHR ADM W	dnel-mannel@navajo-nsn.gov

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Patrick Dalgai	Dept. Manager / DCO-CHD	pat_dalgai@nndcd.org
21.	Leslie Sandovar	AA, DCD	leslie@nndcd.org
22.	DARLENE SAM	OMB	
23.	NATHAN		
24.	GLUCIA TOM	DEPT. MGR, FISH + WILDLIFE	
25.	NATHANIEL BROWN		
26.	DARLENE PINO	VP, NAATSI'S'ÁÁN CHAPTER	
27.	JAMES TOUCHIN	OS	
28.	BYRON BITSOIE		
29.	FARYN GARMA	HR, RECRUITMENT MGR, DHR	
30.	MELINDA ARNOLD-CLOCCO	OPVP	
31.	STEVE ETSITT		
32.	IPAD		
33.	STEPHANIE BALDWIN	ASO	
34.	GUEST		
35.	IPHONE		
36.	M YAZZIE		
37.	L JAMES		
38.	ANDREW LITA TRAY		
39.	Margaret Begay	CPMD / DCO	margarete@nndcd.org
40.	JONICITA WOODIE		
41.	TIA YAZZIE		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	Shayla Draper	Planner/Estimator	Sdraper@nndcd.org
43.	MANNY		
44.	LAUNTING		
45.	DWAYNE WASETA	DCD/CPMD	dwaseta@nndcd.org
46.	Jeremy Ben	NNGRO	jeremy.ben@navajo-nsn.org
47.	Michelle T. Jones	Executive Director/NNGRO	michelijones@navajo-nsn.gov
48.	Ileana Nez	Sr. Budget Analyst/OMB	inez@navajo-nsn.gov
49.	Jane McCabe	SMA/OMB	jmccabee@omb.navajo-nsn.gov
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