

**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, *Chairperson*
Honorable Casey Allen Johnson, *Vice-Chairperson*

LOCATION: Navajo Nation Land Department
2B Taylor Road, Building #8966
St. Michaels, Arizona 86511

via Telecommunication***

Call-In Number: 1-669-900-6833

Meeting ID: 732-628-2566

Passcode: 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:

Brenda Jesus (C)

Casey Allen Johnson (VC)

Shawna Ann Claw

Rickie Nez

Danny Simpson

Otto Tso

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

M:

S:

V:

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

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 10, 2023

10:00 a.m.

Place: St. Michaels, AZ
Telecommunications

Meeting Started at: 10:07 AM Meeting Ended at 4:56 P.M.

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>9:46 AM</u>	<u>4:56 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson	(VC)	<u>9:50 A.M.</u>	<u>4:56 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw		<u>10:03 AM</u>	<u>4:56 P.M.</u>	<u>[Signature]</u>
Rickie Nez		<u>9:45 AM</u>	<u>4:56 P.M.</u>	<u>[Signature]</u>
Danny Simpson		<u>10:06 AM</u>	<u>4:56 P.M.</u>	<u>[Signature]</u>
Otto Tso		<u>_____</u>	<u>(EXCUSE)</u>	<u>_____</u>

Rodney L. Tahe, Legislative Advisor Rodney L. Tahe

Leonard F. Mose, Legislative Assistant [Signature]

Mariana Kahn, Legislative Counsel [Signature]

April Quinn, Legislative Counsel [Signature]

OTHER DELEGATES:

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

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: St. Michaels, AZ - Telecommunications

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Leslie Tsusie</u>	<u>Reg Adm. I, OLS</u>	<u>leslie.tsusie</u>
2. <u>Marty Ashley</u>	<u>Govt Liaison, NTUA</u>	<u>Martin@ntua.com</u>
3. <u>GUEST</u>		
4. <u>DARLENE SAM</u>	<u>OMB</u>	
5. <u>CALVIN CASTILLO</u>		
6. <u>Stephen B. Siffy</u>	<u>NNEDIA</u>	<u>s.siffy@navajo-nsn.gov</u>
7. <u>LEO HOSKIE</u>	<u>NNEPA - CED</u>	<u>leohoskie@navajo-nsn.gov</u>
8. <u>Eugenia Guintana</u>	<u>NNEPA - ATD</u>	<u>eugeniaguintana@navajo-nsn.gov</u> <u>warrenjroan@navajo-nsn.gov</u>
9. <u>Warren J. Roan</u>	<u>NNEPA - WRCD</u>	
10. <u>Kristina Silversmith</u>	<u>NNEPA / WRCD</u>	<u>ksilversmith@navajo-nsn.gov</u>
11. <u>Patrick Antonio</u>	<u>NNEPA - WQ/NPDES</u>	<u>patrickantonio@navajo-nsn.gov</u>
12. <u>_____</u>		
13. <u>CHANDLER WILLE</u>		
14. <u>CHARLENE HERBERT-JOHNSON</u>		
15. <u>DEIDRE ROGERS</u>	<u>LDA</u>	
16. <u>ETTIE ANDERSON ABSTA</u>	<u>GLDD</u>	
17. <u>M YAZZIE</u>		
18. <u>AR</u>		
19. <u>Yolanda Barney</u>	<u>NNEPA - SGWP</u>	<u>ybarney@navajopublicvector.org</u>

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. FOWLER		
21. NNHP		
22. JANET McCABE	OMB	
23. MIKE HALONA	Div. Dir. - DNR	w.mike.halona@navajo-nsn.gov
24. ANDREW LITA TAYY		
25. GLDD AMS		
26. GALAXY A42 SA		
27. IN CHARLEY	Deputy Dir. / DNR	harlan.charley@navajo-nsn.gov
28. GLDD - TMM		
29. GLORIA TOM		
30. L LAUGHING		
31. PAM K,	GLDD	
32. Byron B. Hsoie Sr.	NLD	bbhsoie@nuld.org
33. Rowena Cheromiah	Minerals	rcheromiah@navajo-nsn.gov
34. Brenda N Ngate	DNR	bngate@ navajo navajo-nsn.gov
35. Ettie Anderson Abash	Gunn	ewa.abash@navajo-nsn.gov
36. Goluma Huma	NND A	lwpt@huma@navajo-nsn.gov
37. Alexious Becenti	Dept. Mgr / Forestry	acbecenti@navajo-nsn.gov
38. Jason John	DWR	jason.john@navajo-nsn.gov
39. David Mikesic for Gloria Tom	Fish & Wildlife	gtom@pndfw.org
40. Richard M. Begay	HHPD	r.begay@navajo-nsn.gov
41. MARTIN C. BEGAYE	NPRD	martin.begaye@navajo-nsn.gov

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42. Ferdinand & Netah	Acting Program Manager NNDR, Ranch + Eastern Land Mgt	netahfo@yahoo.com
43. DARRYL BRADLEY	NDOT	
44. TOMMY WOODIE		
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