

Department Manager, Navajo Nation Land Department; and Anjanette Owens, Program Manager, Homesite Lease, Navajo Nation Land Department

M: S: V:

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

- B. Report from the Division of Natural Resources and Navajo Nation Land Department on the Delegation of Right-of-Way (ROW) and Tribal Access Authorization (TAA), which will include information related to waivers of 25 CFR Part 169, including waivers of compensation. *Presenters: W. Mike Halona, Division Director, and Byron Bitsoie, Sr., Acting Department Manager, Navajo Nation Land Department, Division of Natural Resources*

M: S: V:

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

- C. Report from the McKinley County Roads Administration on Bridges Being Placed on the Tribal Transportation Improvement Program (TTIP) Planning List. *Presenters: Rodney Skersick, Road Superintendent, and Lynea Thompson, Administrative Assistant, McKinley County Roads Department; and Brandon Howe, Planner, Northwest New Mexico Council of Governments*

M: S: V:

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

6. **Old Business:**

- A. **Legislation #0131-23:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-Of-Way to the Utah Department of Transportation for the Construction, Operation and Maintenance of Highway SR 162 From Montezuma Creek to Aneth Located on Navajo Nation Trust Lands In Aneth Chapter (San Juan County , Utah); and, waiving the Requirement of Bonds, Insurance or Alternative From of Security Based Pursuant to Title 25 Code of Federal Regulations Section 169.103 (f)(2). *Sponsor: Honorable Curtis Yanito*

M: Otto Tso S: Shawna Ann Claw V:

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

- B. **Legislation #0221-23:** An Action Relating to the Resources and Development Committee; Amending Resolution RDCAU-32-20 “Rescinding Resolution No. RDCD-105-18; and Approving the Grant of Right-of-Way and Leases to Arcadian Infracom, Located on Navajo Nation Trust Lands on the Navajo Nation (Utah, Arizona and New Mexico)” to Rescind the Navajo Nation’s Consent to the “Development Rights” Provision. *Sponsor: Honorable Carl R. Slater Co-Sponsors: Honorable Crystalyne Curley, Shaandiin Parrish, and Brenda Jesus*

M: Danny Simpson

S: Otto Tso

V:

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

7. **New Business:**

- A. **Legislation #0234-23:** An Action Relating to the Resources and Development Committee and Naabik'iyáti' Committee; Supporting the Re-Authorization and Funding of the Native American Housing Assistance and Self-Determination Act. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Otto Tso and Brenda Jesus*

M:

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V:

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

- B. **Legislation #0246-23:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Amending CMY-54-18 to Extend Through Crop Year 2028 the Sihasin Fund Guarantee for the Navajo Nation's Annual Premiums for the "Rainfall Index Pasture, Rangeland, and Forage Pilot Insurance Program" Administered by the U.S. Department of Agriculture. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Seth Damon*

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V:

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

- C. **Legislation #0247-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Audit of the Tsidi To'ii (Birdsprings) Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Casey Allen Johnson*

M:

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V:

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

- D. **DIRECTIVE:** The Resources and Development Committee directs the Division of Natural Resources' Department of Agriculture, Department Manager, to conduct a Work Session on the Agriculture Infrastructure Fund (AIF) within the Five Agency with the Goal of Educating the Navajo People on the AIF.

M:

S:

V:

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

8. **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
REGULAR MEETING**

Date: November 08, 2023

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:26 A.M. Meeting Ended at 3:41 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>10:07 A.M.</u>	<u>3:41 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>9:34 A.M.</u>	<u>3:41 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>10:25 A.M.</u>	<u>3:41 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>9:50 A.M.</u>	<u>3:41 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>———— (EXCUSED)</u>	<u>————</u>	<u>————</u>
Otto Tso	<u>———— (EXCUSED)</u>	<u>————</u>	<u>————</u>
Rodney L. Tahe, Legislative Advisor			<u>[Signature]</u>
Leonard F. Mose, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>[Signature]</u>
April Quinn, Legislative Counsel			<u>[Signature]</u>

- OTHER DELEGATES:** 1:00 P.M. – 2:43 P.M.
1. HERMAN M. DANIELS, JR 5. _____
 2. _____ 6. _____
 3. _____ 7. _____
 4. _____ 8. _____

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: NDOT – Mentmore, NM

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Brandon Howe	Planner / NWNMCOA	bhowe@nwnmco.org
2. Rodney Skersick	McKinley Co. Roads	rodney.skersick@co.mckinley.nm.us
3. Lynne Thompson	McKinley Roads	Lynne.Thompson@co.mckinley.nm.us
4. Mike Halom	Div. Dir. - DNR	w.mike.halom@navajonm.gov
5. Byron Bitsoie Sr.	Acting DM III / NLD	bbitsoie@nnd.org
6. Mihio Manvs	LSA / OOS	
7. Sam McCabe		
8. Beverly Tom	OAG	beverlyatom@navajo-nsn.gov
9. Joseph Begay	NDOT	jbegay@navajodot.org
10. Heather Charley	Deputy Director - DNR	heather.charley@navajonm.gov
11. Hunter Begay		
12. Mitzi Begay	Sec Tsidi To'ssi	mitzi.begay@navajochapters.org
13. Jeannie James	AA Tsidi To'ii	jeannie.james@nncchapters.org
14. Dolly Wagai	CM Tsidi To'ii	dwagai@nncchapters.org
15. Michael Maloney	SPPS - TCASC	mmaloney@nndcd.org
16.		
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19.		

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. JANEEN PHILLIPS	DALCOS	
21. DEIDRE ROGERS	LDA	
22. RAYNI NELSON		
23. Sonlata Jim	Office of the Speaker	
24. DYAZZIE		
25. KJ		
26. LENE BITSUI		
27. LM		
28. TERESITA BIZADI	OBC	
29. IPAD		
30. VRT		
31. DR. ROSANNA JUMBO-FITCH		
32. TS		
33. GUEST		
34. EITE ANDERSON ABASTA	GLDD	
35. PAM KYSELKA	GLDD	
36. SANGUNG SM-S911U		
37. VERAS		
38. ELSIE SMALLCANYON	LDA	
39. REX KONTZ	NTUA	
40. VERONICA BLACKHART	NDOT	
41. BK		

VISTORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

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