

Plan. Sponsor: *Honorable Amber Kanazbah Crotty* Co-Sponsor: *Honorable Andy Nez*

M: S: V:

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

- B. Approving a Leadership Meeting with the U.S. Department of the Interior Bureau of Reclamation (USBR) and Navajo Nation Department of Water Resources Water Management Branch on the Navajo Nation—USBR Consultation on the Colorado River Management Plan Supplemental Environmental Impact Statement for Friday, December 08, 2023, at 1:00 p.m. to be held Virtual.

M: S: V:

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

- C. Approving to Change the Resources and Development Committee Regular Meeting Time and Location on Wednesday, December 20, 2023 at 10:00 a.m. from Window Rock, Arizona Area to Twin Arrows Navajo Casino Resort near Flagstaff, Arizona at 9:00 a.m.

M: S: V:

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

- D. Approving a Work Session in Executive Session to Discuss a Proposal on Land Exchange for Land of Equal Value owned by the Navajo Nation for Monday, December 18, 2023 at 9:00 a.m. at Twin Arrows Navajo Casino Resort or Local Navajo Vicinity.

M: S: V:

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

- E. Approving a Work Session on Legislation #0221-23 with Arcadian Infracom, Navajo Nation Telecommunications Regulatory Commission & Office, and the Navajo Department of Justice for Tuesday, December 19, 2023 at 9:00 a.m. at Twin Arrows Navajo Casino Resort or Local Navajo Vicinity.

M: S: V:

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

6. Receiving Reports:

- A. Report from Wraith, Scarlett & Randolph (WSR) Insurance Services Inc. on their Pasture, Rangeland and Forge (PRF) Policy for Livestock Owners on Trust Land for Crop Year 2024. *Presenter: Brittany Begay, Agent, Wraith, Scarlett & Randolph Insurance Services Inc.*

M: S: V:

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

- B. Report from the Division of Community Development and Division of Economic Development on the American Rescue Plan Act (ARPA) Project Update. *Presenters: Arbin Mitchel, Acting Division Director, Division of Community Development; and Tony Skrelunas, Acting Division Director, Division of Economic Development*

M: S: V:

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

- C. Report from Navajo Tribal Utility Authority (NTUA) on “NTUA Powerline Projects approved Tribal Access Authorization (TAA) without waivers.” *Presenters: Lester Lee, Electric Systems Director, Electric Systems Department; Shannon Burnette, Assistant Manager, Electric Systems Planning Section; and Martin Ashley, Government Liaison, Navajo Tribal Utility Authority*

M: S: V:

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

- D. Report from Navajo Tribal Utility Authority (NTUA), Navajo Nation Land Department, and General Land Development Department on the NTUA Kerley Valley Wastewater Plant Project. *Presenters: Rex P. Knotz, Deputy General Manager, Navajo Tribal Utility Authority; Bryon Bitsoie, Sr., Department Manager, Navajo Nation Land Department; and Ettie Anderson-Abasta, Department Manager, General Land Development Department*

M: S: V:

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

7. **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 ()

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 29, 2023

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:20 AM Meeting Ended at 4:08 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>10:06 AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>10:03 AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>10:07 AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>9:47 AM</u>	<u>2:30 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>10:14 AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>10:31 AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</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. <u>[Signature]</u> HETSFC	<u>25th NWC</u>	<u>9:51 AM - 2:12 P.M.</u>	5. _____
2. <u>[Signature]</u> BFC	<u>25th NWC</u>	<u>12:10 PM - 12:40 PM</u>	6. _____
3. _____			7. _____
4. _____			8. _____

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

PEASEE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: NDOT - Mentmore, NM

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Brittany Begay	Agent/WSR Insurance	brittanyb@wsrins.com
2. Aaron Tsingine	WSR	Aaron-Tsingine@ktao
3. Dugan K	WSR	Dugan K@WSRINS.COM
4. Erich Rogers	WSR	erichjrogers23@yahoo.com
5. DERRICK BEGAY	WSR	d2e2r2r2i2c2k@yahoo
6. Rex P/Konk	NTUA DGU	rexk@ntua.com
7. Lyle C. Begay	NREPA	lyleb@navajopublicworks.org
8. Veronica Blackheart	DOT	veblackheart@nddjo
9. Nichio Manus	OOS/Comms. Director	nichio.manus@navajo-nsn.gov
10. Ettie Anderson	Dept. Mgr - 6001	eaat@hwyi-nsn.gov
11. Marco Sell	DOT	msells@navajodot.org
12. Kimberly Kesoli	LDA-Yanto	kim.kesoli@navajo-nsn.gov
13. Stephen B. Ebbitt	NNEPA	s.ebbitt@navajo-nsn.gov
14. Emerson Phillip	ANeth chapter	emay1760@hotmail.com
15. Arbin Mithun	D C D	505 870-9105
16. Tamara Austin	LDA-N.Begay	tamara.austin@navajo-nsn.gov
17. GABRIEL A. FREELAND	LDA-Curley	gabriel.freeland@navajo-nsn.gov
18. Rayni Nelson	ADGM-NTUA	raynin@ntua.com
19. Taylor Pinto	LDA-DSimpson	taylor.pinto@navajo-nsn.gov

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. LEATHER SPRINGER		
21. DEIDRE ROGERS	LDA	
22. LM		
23. JANBEN PHILLIPS	LDA	
24. BK		
25. IPHONE		
26. RAYNI NELSON		
27. SONLATS A JIM	OOS	
28. MA		
29. JULISSA JOHNSON	OLS	
30. ANETH CHAPTER		
31. IPAD		
32. OFFICE of the AUDITOR GENERAL		
33. TRISTON BLACK	POLICY ANALYST, OFC of NATLTD GOVT	
34. L DAVIS		
35. CLARINDA BEGAY	OOS	
36. E.T.		
37. guest		
38. HASKIE BESAH		
39. CENE BITSUI		
40. TYRONE J. BEGAY		
41. WILLIAM V		

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42. DAISHA HOLYAN	DED	
43. ELSIE SMALLCANYON	LDA	
44. JOSEPH HERNANDEZ		
45. BREKRELL WILLIAMS		
46. NEIL BZOYLES		
47. CHERYL CURLEY	BIA	
48. DENA NESS	BIA	
49. TINA YAZZIE	BACKGROUND CHECK TECH, DHR	
50. BRENT NELSON	DOE	
51. GUEST		
52. TAYLOR PINTO	DIV. OF AGING+LONG TERM CARE	
53. SD		
54. GABRIELLA MEHL		
55. IPAD2		
56. GH		
57. REGINA		
58. PAM KYSELKA	GLDD	
59.		
60.		
61.		
62.		