

RESOURCES AND DEVELOPMENT COMMITTEE
Work Session with the Quarles & Brady LLP, Navajo Department of Justice Natural Resources Unit, Division of Natural Resources, Navajo Nation Land Department, and Department of Agriculture

Monday, December 18, 2023
9:00 a.m.

AGENDA
(EXECUTIVE SESSION)

PRESIDING: Hon. Brenda Jesus, *Chairperson*
Hon. Casey Allen Johnson, *Vice-Chairperson*

LOCATION: Twin Arrows Police and Fire Station
Fire Station #81
22181 Resort Boulevard
Flagstaff, Arizona 86004

via Telecommunication

Call-In Number: Confidential Call-In

Meeting ID:

Passcode:

1. Welcome; Roll Call; Invocation; and Introduction

Brenda Jesus (C) Casey Allen Johnson (VC) Shawna Ann Claw
 Rickie Nez Danny Simpson Otto Tso

2. Purpose of the Work Session: The Resources and Development Committee has scheduled a Work Session in Executive Session with the Department of Justice Natural Resources Unit, Division of Natural Resources, Navajo Nation Land Department, and Department of Agriculture to discuss a Land Exchange and the proposal by Quarles & Brady LLP.

3. Presentations/Discussions:

- a. Presentation by Quarles & Brady LLP on a Proposed Land Exchange for Land of Equal Value owned by the Navajo Nation. *Presenters: Samantha C. Skenandore, Attorney, and Thomas J. Springer, Partner, Quarles & Brady LLP; and Warren & Joanie Smith (Land Owner)*
- b. Discussion on the Land Exchange Proposed by Quarles & Brady LLP and Warren & Joanie Smith (Land Owner) with the Department of Justice Natural Resources Unit, Division of Natural Resources, Navajo Nation Land Department, and Department of Agriculture.

- c. Conduct a site tour of the Land Exchange being proposed by Quarles & Brady LLP within it the City of Flagstaff / Coconino County and Land Owned by the Navajo Nation (if weather permits it).
4. **Questions/Recommendations/Follow-Ups**
5. **Conclusion of Meeting and Adjournment**

**RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL
WORK SESSION (EXECUTIVE SESSION)**

Date: December 18, 2023

9:00 a.m.

Place: TANCR, AZ

Meeting Started at: 10:18 A.M. Meeting Ended at 12:19 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Casey Allen Johnson (VC)	<u>9:49 AM</u>	<u>12:19 P.M.</u>	<u>Casey Johnson</u>
Shawna Ann Claw	<u>9:42 AM</u>	<u>12:19 P.M.</u>	<u>SAW</u>
Rickie Nez	<u>8:47 AM</u>	<u>11:38 A.M.</u>	<u>RN</u>
Danny Simpson	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Otto Tso	<u>10:48 AM</u>	<u>12:19 P.M.</u>	<u>Otto Tso</u>
Rodney L. Tahe, Legislative Advisor			<u>Rodney L. Tahe</u>
Leonard F. Mose, Legislative Assistant			<u>Leonard F. Mose</u>
Mariana Kahn, Legislative Counsel			<u>TELECOMMUNICATIONS</u>
April Quinn, Legislative Counsel			<u>—</u>

OTHER DELEGATES:

- | | |
|-------------|-------------|
| 1. <u>—</u> | 5. <u>—</u> |
| 2. <u>—</u> | 6. <u>—</u> |
| 3. <u>—</u> | 7. <u>—</u> |
| 4. <u>—</u> | 8. <u>—</u> |

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

PEASEE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: TANCR, AZ

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. WARREN + JOANIE SMITH		redcreekranch@outlook.com
2. Thomas Springer	Charles & Brady	thomas.springer@charles.com
3. Maureen Curley	Consultant	maureen@yaho.com
4. Veronica Blackhart	NNDOT	verblackhart@nndoj.org
5. BYRON BITSOLE, SR		
6. MIKE HALONA	DNR	
7. IMMANUEL H. CHARLEY		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		