

RESOURCES AND DEVELOPMENT COMMITTEE
Work Session with Arcadian Infracom, Navajo Nation Telecommunications Regulatory Commission & Office, Division of Natural Resources, and Department of Justice Natural Resources and Human Services & Government Units

Tuesday, December 19, 2023
9:00 a.m.

AGENDA

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: 1-669-900-6833

Meeting ID: 732-628-2566

Passcode: 86515

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 with Arcadian Infracom, Navajo Nation Telecommunications Regulatory Commission & Office, Division of Natural Resources, and Department of Justice Natural Resources and Human Services & Government Units to discuss Legislation #0221-23.

3. Presentations/Discussions:

- a. Presentations by Arcadian Infracom and Navajo Nation Telecommunications Regulatory Commission on Legislation #0221-23 as it relates to Resolution RDCAU-32-20, which permitted the rights-of-way (ROW) and associated leases to Arcadian Infracom to build the fiber optic communication through the Navajo Nation, which includes exclusive rights to development broadband for five-years (Expires on August 28, 2025).
- b. Discussion with Navajo Nation Telecommunications Regulatory Commission & Office, Division of Natural Resources, and Department of Justice Natural Resources and Human Services & Government Units on Legislation #0221-23 as it relates to

Amending RDCAU-32-20 Section Two, Findings (I) and Section Four, Approval (A)
(1).

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**

Date: December 19, 2023

9:00 a.m.

Place: TANCR, AZ

Meeting Started at: 10:17 AM, Meeting Ended at 1:29 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:14 AM</u>	<u>1:29 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>8:57 AM</u>	<u>1:29 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Rickie Nez	<u>8:52 AM</u>	<u>1:29 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>—</u>	<u>(ABSENT)</u>	<u>—</u>
Otto Tso	<u>9:00 AM</u>	<u>1:29 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>TELECOMMUNICATIONS</u>		
April Quinn, Legislative Counsel	<u>[Signature]</u>		

OTHER DELEGATES:

- 8:55 AM - 1:27 P.M.
- | | |
|-----------------------|-------------|
| 1. <u>[Signature]</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. <u>Navalyn R. Platero</u>	<u>Attorney (NNDJ)</u>	<u>nplatero@nndoj.org</u>
2. <u>Ferrin Crosby</u>	<u>Apache County</u>	<u>fcrosby@apachecountyaz.gov</u>
3. <u>Preston Raban</u>	<u>APACHE COUNTY</u>	<u>PRABAN@APACHECOUNTYAZ.GOV</u>
4. <u>Mary Knight</u>	<u>Coconino County</u>	<u>mknight@coconinoaz.gov</u>
5. <u>Dan Davis</u>	<u>Arcadian</u>	<u>dandavis@arcadianinfra.com</u>
6. <u>Asim Raza</u>	<u>Arcadian</u>	<u>asimvaza@arcadianinfra.com</u>
7. <u>W. Nito Halma</u>	<u>Div. Dir. - DNR</u>	<u>w.nito.halma@navajo-nsh.gov</u>
8. <u>Tom Chee</u>		<u>tomchee44@gmail.com</u>
9. <u>Lena Fowler</u>	<u>Coconino County</u>	<u>lfowler@coconinoaz.gov</u>
10. <u>Mihio Mannus</u>	<u>Office of the Speaker</u>	<u>mihio.mannus@navajo-nsh.gov</u>
11. _____		
12. _____		
13. _____		
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		
19. _____		

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. HASKIE BESAH		
21. LENE BJSUI		
22. SONIA NEZ	DEPT M&RI, OPVP PROMD&AND	
23. SONLATSA JIM	OOS	
24. CHARLIE		
25. DEIDRE ROGERS	LDA	
26. KETTIE ANDERSON AIZASTA	GLDD	
27. TICO CHARLIE	EXEC DIR. NNTRC	
28. TROY A. EID		
29. TRISTON BLACK	POLICY ANALYST	
30. PAM KYSELKA	GLDD	
31. LENA FOWLER		
32. ALICIA CHEE		
33. MALIK H. SCOTT	GLDD	
34. MIHALO MANUS	OOS	
35. VISITOR		
36. B		
37. GUEST		
38. CT		
39. EJB		
40. MARTIN ASHLEY	NTUA	
41. VRT		