

5. **Receiving Reports:**

- A. Report from the Department of Minerals, General Land Development Department, and Navajo Nation Land Department on the Number of Extractive/Mineral Leases and Permits being Requested, the Number of Delays in the Requests, and the Reason Behind the Delays (Executive Session). *Presenters: Rowena L. Cheromiah, Department Manager, Department of Minerals; Ettie Anderson-Abasta, MLS, Department Manager, General Land Development Department; and Byron Bitsoie, Sr., Acting Department Manager, Navajo Nation Land Department*

M: S: V:

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

- B. Report from the Division of Natural Resources on the 2023 Directives Issued by the Resources and Development Committee to the Division and their Departments. *Presenters: W. Mike Halona, Division Director, and Immanuel H. Charley, Deputy Division Director, Division of Natural Resources*

M: S: V:

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

- C. Update Report from Office of Legislative Counsel on the Potential Amendments to the Homesite Lease Regulations within the Division of Natural Resources Land Department (Executive Session May Be Required). *Presenter: April A. Quinn, Legislative Counsel, Office of Legislative Counsel*

M: S: V:

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

6. **Old Business: None.**

7. **New Business: None.**

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: December 20, 2023

9:00 a.m.

Place: TANCR, AZ

Meeting Started at: 9:38 AM Meeting Ended at 1:10 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>7:59 AM</u>	<u>1:10 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>7:45 AM</u>	<u>1:10 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>8:24 AM</u>	<u>1:10 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>7:59 AM</u>	<u>11:40 AM</u>	<u>[Signature]</u>
Danny Simpson	<u>8:18 AM</u>	<u>1:10 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>8:17 AM</u>	<u>1:10 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>TELECOMMUNICATIONS</u>
April Quinn, Legislative Counsel			<u>[Signature]</u>
OTHER DELEGATES:			
1. <u>Crystalina Cumley, NNC</u>			
2. <u>CARLOS YANUJO</u>	<u>11:00 AM -</u>	<u>1:10 P.M.</u>	
3. _____			
4. _____			
5. _____			
6. _____			
7. _____			
8. _____			

**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. Mihio Manus	Office of Speaker	mihio.manus@navajonation.gov
2. Ettie Anderson Abash	Dept. Mgr / G 200	ettie.abash@navajo-nsn.gov
3. Taylor Pinto	LDA - DSimpson	taylor.pinto@navajo-nsn.gov
4. Janeen Phillips	LDA - Johnson	jphillips@navajo-nsn.gov
5. Seth Damon	25 th NNC	
6. I H Charley	Deputy Dir. / DNRC	harlan.charley@navajo-nsn.gov
7. Byron Bitsore Sr.	Acting DNRE / NCD	bbitsoic@nnd.org
8. Curtis Yanito	25 th NNC HEHSE	curtis.yanito@navajo-nsn.gov
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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. <u>DEIDRE ROGERS</u>	<u>LDA</u>	
21. <u>ELSIE SMALCANYON</u>	<u>LDA</u>	
22. <u>GLORIA TOM</u>	<u>DIR, NNDF&W</u>	
23. <u>HOSTEEN TLAH</u>		
24. <u>JESSICA FORT</u>		
25. <u>JANISSA JOHNSON</u>	<u>OLS</u>	
26. <u>LENE BITSUI</u>		
27. <u>MICHELLE SILVER-BIGHORSE</u>		
28. <u>PAM KYSELKA</u>	<u>GLDD</u>	
29. <u>RACHELLE SILVER-TAGABAN</u>	<u>NNFRFO</u>	
30. <u>REBECCA K. GILCHRIST</u>	<u>SR MINING ENGR, DNR</u>	
31. <u>RK</u>		
32. <u>SONLATA JIM</u>	<u>OOS</u>	
33. <u>TRISTON BLACK</u>	<u>POLICY ANALYST</u>	
34. <u>VISITOR</u>		
35. <u>NEIL BROYLES</u>		
36. <u>PRECENTI</u>		
37. <u>B</u>		
38. <u>THOMAS WALKER, JR.</u>		
39.		
40.		
41.		