RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, December 20, 2023 9:00 a.m.

APPROVED AGENDA

PRESIDING:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>				
LOCATION:		Twin Arrows Police and Fire Station Fire Station #81 22181 Resort Boulevard Flagstaff, Arizona 86004				
		via Telecommunication***				
		Call-In Number Meeting ID: Passcode:	r: 1-669-	900-6833 28-2566		
***	Due to Limited Space at the Twin Arrows Police and Fire Station (Fire Station #81), Access will be Telephonic for the Public. Space at the Twin Arrows Police and Fire Station (Fire Station #81) is Limited to the Resources and Development Committee and Staff, and Presenters.					
1.	Call Meeting	Call Meeting to Order; Roll Call; Invocation; and Announcements:				
	[] Brenda Jes		[] Casey Alle	en Johnson (VC) apson	[] Shawna Ar [] Otto Tso	nn Claw
2.	Recognizing Guests and Visiting Officials:					
3.	Reviewing and Approving the Agenda:					
		M:		S:		V:
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()					
4.	Reviewing and Approving Journal(s): None.					
		M:		S:		V:
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()				

5.	Rece	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 ()						
	В.	Report from the Division of Natural Resources on the 2023 Directives Issued the Resources and Development Committee to the Division and their Department Presenters: W. Mike Halona, Division Director, and Immanuel H. Charley, Department Division Director, Division of Natural Resources					
		M:	S:	v:			
		Roll Call Vote: Claw	v () Jesus () Johnson () Nez () Simpso	on () 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). <i>Presenter: April A. Quinn, Legislative Counsel, Office of Legislative Counsel</i>					
		M:	S:	V:			
		Roll Call Vote: Claw	v () Jesus () Johnson () Nez () Simpso	on () Tso ()			
6.	Old :	Business: None.					

8. Close of Meeting; Announcements; Adjournment. _____

None.

7.

New Business:

M: S:

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

V:

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 110 r.M.

RDC MEMBERS	TIME IN	TIME OUT	SIGNATURES	
Brenda Jesus (C)	7:59AM	1:10 P.M	La fair	
Casey Allen Johnson (VC)	7:454M	THOPPM.	Case Jam	
Shawna Ann Claw	8:24AM	1:10 P.M.	Activ	
Rickie Nez	7:59AM	11:40 AM		
Danny Simpson	8.18 AM	1.10 P.M		
Otto Tso	8:MAM	MOPM.	ENTO	
Rodney L. Tahe, Legisla	tive Advisor	Rodney	1 X Take	
Leonard F. Mose, Legisl	ative Assista	·		
Mariana Kahn, Legislativ	ve Counsel	TELECOY	NMUNICATIONS	
April Quinn, Legislative	Counsel	Dul		
OTHER DELEGATES:				
1. Grystalyne Curley NNC 5.				
2. <u>CUPTE MOUTO</u> 1:10 P.M. 6.				
3		7		
4		8		
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RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

PEASEE PRINT LEGIBLY

Visitor Sign-In Sheet

Place: TANCR, AZ

VISITORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
1. Milio Manus	Office of Speaker	milio.mans@navjoivin.sov
2. Ettie Anderson Abash	Deptily / Gras	each bush @ nanja - Mayor
3. Taylor Plato	LOA - DSimpson	tugla. pinto @navije - nsn. ja
4. Janeer Philips	LOA-Johnson	yphillips@manalo-nsn.gov
5. Seth Down	ZSHUWC	
6. 1 H Charley	Dopaty Dir./DNR	harlon. churly @ navyi- ASM.go
7. Byron Bitsole Sr.	Acting DMIT / NCD	bbitsoic@nnld.org
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VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
20. DEIDRE ROLERS	LDA	
21. ELSE SMALCANYON	ЦQA	
22. GLORIK TOM	DIR, NADFOW	
23. HOSTEEN TLAA		
24. JESSICA FORT		
NOZWHOT ACBUNIZ.25	OLS	
26. LENE BITSUI		
27. MICHELLE SIWER-BIG	HIRSE	
28. PAM KYSELKA	aldo	
29. RACHELLE SIWER-TAG	ABAN NNFRFO	
30. REDECEA K GILCHEIST	SR MINING ENLR, DNR	
31. <u>RK</u>		
32. SONIATEA JIM	0 05	
33. TRISTON BLACK	POLICY ANALYST	
34. <u>WSITOR</u>		
35. NEIL BROYLES		
36. PBECENTI		
37. <u>B</u>		
38. THOMAS WALKER	Je.	
39.		
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41		
	/ TANCR, AZ / December 20, 2	7