

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

REGULAR MEETING

**Wednesday, April 10, 2024
10:00 a.m.**

**APPROVED AGENDA
(REVISED)**

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

LOCATION: **Chinle Chapter**
U.S. Highway 191 and Indian Route 07
Chinle, Arizona 86503

via Telecommunication

Call-In Number: 1-669-900-6833

Meeting ID: 732-628-2566

Passcode: 86515

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

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

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): April 03, 2024 (Regular Meeting)

M: S: V:

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

5. New Business:

- A. **Legislation #0072-24:** An Action Relating to the Resources and Development Committee; Approving the Navajo Nation Fiscal Recovery Funds, Division of Community Development (DCD) – Community Housing and Infrastructure

Department (CHID), “DCD/CHID ARPA Housing Application and Eligibility Criteria”. *Sponsor: Honorable Brenda Jesus*

M:

S:

V:

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

- B. **Directive:** The Resources and Development Committee directs the Navajo Nation Division of Natural Resources and Department of Agriculture, Department Manager to Compile a List of All Ranch Leasees and a Summary of the Bidding Process for Leasing the Ranches to be Completed within __ Days.

M:

S:

V:

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

C. **CONSENT AGENDA**

Legislation #0075-24: An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabik’íyáti’ Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones’ Residence in Ganado, Arizona; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Brenda Jesus*

Legislation #0076-24: An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabik’íyáti’ Committee, and the Navajo Nation Council; Approving \$1,386,000 from the Síhasin Fund to NTUA for the Construction of Approximately Two Miles of Waterline Extensions for 16 Families in the Kin Dah Lichii Chapter; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Brenda Jesus*

6. **Old Business:** **None.**

7. **Receiving Reports:**

- A. Report from the Department of Agriculture on the Agriculture Infrastructure Fund (AIF) on the Directive to Conduct Work Sessions in the Five Agencies of the Navajo Nation regarding the AIF, Equine Reward & Rescue Operations, Farm & Garden Incentives, Livestock Management Incentives, and the Three (3) Year Project Updates. *Presenters: Leo Watchman, Jr, Department Manager, Department of Agriculture*

M:

S:

V:

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

- B. Report from Natural Resource and Conservation Service (NRCS) and their P.L.-566 Program, and Working with the Navajo Nation to Identify Potential Projects the NRCS Could Fund and Pursue Together. *Presenters: Norman Evenstad, Water Resources Specialist, and Tara Hoffman, State Watershed Cultural Resources Specialist/Tribal Liaison, Natural Resources and Conservation Service*

M:

S:

V:

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

- C. Report on the Utah Watershed Council Act and the Navajo Nation's Participation on Two Local Watershed Councils in Southeast Utah. *Presenters: Dan Adams, Senior Executive, The Langdon Group; and Jack Hinzman, Southeast Colorado River Area Planning Specialist, Utah Division of Water Resources*

M:

S:

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: April 10, 2024

10:00 a.m.

Place: Chinle Chapter - Chinle, AZ

Meeting Started at: 10:04 AM. Meeting Ended at 3:04 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:33 AM.</u>	<u>3:04 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>9:51 AM.</u>	<u>3:04 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>9:59 AM.</u>	<u>3:04 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>9:46 AM.</u>	<u>3:04 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>9:57 AM.</u>	<u>3:04 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>10:20 AM.</u>	<u>12:52 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>Mariana Kahn</u>
April Quinn, Legislative Counsel			<u>[Signature]</u>

OTHER DELEGATES:

1. [Signature] 11:00 AM. - 12:45 P.M.

2. [Signature] 12:45 P.M. - 3:04 P.M.

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

PEASEE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: Chinle Chapter - Chinle, AZ

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	<u>Leo Wachtman</u>	<u>NWA - Manager</u>	<u>lwacht@ yahoo.com</u>
2.	<u>Tommy Tossie</u>	<u>LDA - Hon. Johnson</u>	<u>tommy.tossie@navajo-nsn.gov</u>
3.	<u>Lyndee Chace</u>	<u>USDA - NRCS Arizona</u>	<u>lyndee.chace@usda.gov</u>
4.	<u>Deidre Rogers</u>	<u>LDA - B. Jesus</u>	<u>deidre.rogers@navajo-nsn.gov</u>
5.	<u>Norm Evenstad</u>	<u>USDA - NRCS - UT</u>	<u>norman.evenstad@usda.gov</u>
6.	<u>TARA Hoffmann</u>	<u>USDA - NRCS - UT</u>	<u>tara.hoffmann@usda.gov</u>
7.	<u>Jack Hinzman</u>	<u>UTAH - Water Resources</u>	<u>jackhinzman@utah.gov</u>
8.	<u>Jason John</u>	<u>OS</u>	<u>youngjohn@navajo-nsn.gov</u>
9.	<u>Dean Gamble</u>	<u>Natural Resource Mgr. - BIA/BNR</u>	<u>dean.gamble@bia.gov</u>
10.	<u>Bodenna Joe</u>	<u>Navajo Times</u>	<u>bjoee@ntpc.biz</u>
11.	<u>[Signature]</u>	<u>[Signature]</u>	
12.	<u>Aneva Yazzie</u>	<u>Turn Lake NM</u>	<u>ajyaz777@gmail.com</u>
13.	<u>Ray Pinto</u>	<u>" " "</u>	
14.	<u>Cherilyn Sells</u>	<u>LDA Delegate Claw</u>	<u>cherilyn.sells@navajo-nsn.gov</u>
15.	<u>Charlotte Hays</u>	<u>Res. of Kaan Gas</u>	<u>charlottehays@yahoo.com</u>
16.	<u>RobAnn Burbank</u>	<u>CCG SH</u>	<u>rburbank@navajo-chapters.org</u>
17.	<u>Trent & Oliver</u>	<u>Chinle Vctor</u>	<u>oliver24trent@gmail.com</u>
18.	<u>Genny Yazzie</u>	<u>Chinle</u>	<u>genny.yazzie@gmail.com</u>
19.	<u>Oscar Bi</u>	<u>chinle chapter</u>	<u>Grozzie</u>

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Larry Brown	Chinle Resident member	
21.	KIRON HARDY	FLO / NNDA	KIRON.HARDY@NAHGO
22.	Renelda Begay	Principal Planner/NNDA	renelda.begay@navajo-nsn.gov
23.	Sham Yazzie	Chinle Chapter	cg.projects.liaison2023@gmail.com
24.	Doreen Yazzie	NHA	dyazzie@hooghan.org
25.	Patricia Delgai	DCD/CHD	pat-dalgai@nncid.org
26.	Dea Teller	Chinle chapter	tell-1415@ymail.com
27.	Markey Shubala	Freelance Investigator Reporter	MShebala@gmail.com
28.	Felan Robbin	SWCA	srobbin57926@gmail.com
29.	Heber	25th NAC	heber.begay@navajo-nsn.gov
30.	Bessie Henry	Chinle Chapter	
31.	Leti Harris		
32.	Sonlatsa Jim	Office of the Speaker	
33.	Quinn J. J.	DGCM - Nazhni Chapter	
34.	Saland Inc	DGCM - Many Farm Chapter	
35.	Melissa Winney	^{Nazhni} Chapter Manager	mmwinney@nncchapters.org
36.	Dan Adams	Langdon Group	dadams@langdongroupinc.com
37.	Edwiles Harvey	Conservation Planner	- PlanConservation.com
38.			
39.			
40.			
41.			

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	M ARLISO-CUCCO	LDA	
43.	ROSANNA JUMBO-FITZ		
44.	TAYLOR PINTO	LDA	
45.	ANGELA ARLISO		
46.	SONLATA JIM	OLS	
47.	PAM KYSEKA	GLDD	
48.	LISTENER S		
49.	KJ		
50.	ETHEL ANDERSON ABASTA	GLDD	
51.	ALFRED MIKE III	OLS	
52.			
53.			
54.			
55.			
56.			
57.			
58.			
59.			
60.			
61.			
62.			