

**RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL
LEADERSHIP MEETING**

Date: April 24, 2024

9:15 a.m.

Place: NDOT - Mentmore, NM

Meeting Started at: 9:20AM. Meeting Ended at 10:12AM

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>9:20AM</u>	<u>10:12AM</u>	<u>[Signature]</u>
Casey Allen Johnson	(VC)	<u>9:25AM</u>	<u>10:12AM</u>	<u>[Signature]</u>
Shawna Ann Claw		<u>_____</u>	<u>(ABSENT)</u>	<u>_____</u>
Rickie Nez		<u>9:22AM</u>	<u>10:12AM</u>	<u>[Signature]</u>
Danny Simpson		<u>9:11AM.</u>	<u>10:12AM.</u>	<u>[Signature]</u>
Otto Tso		<u>_____</u>	<u>(ABSENT)</u>	<u>_____</u>

Rodney L. Tahe, Legislative Advisor

Leonard F. Mose, Legislative Assistant

Mariana Kahn, Legislative Counsel

April Quinn, Legislative Counsel

OTHER DELEGATES:

1. <u>[Signature]</u>	5. <u>[Signature]</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: NDOT - Mentmore, NM

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Veronica Blackhat	NNDOT	veblackhat@ndoj.org
2.	Ethel Branch	DOT	ebranch@ndoj.org
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			

**Resources and Development Committee Leadership Meeting with Navajo Nation
Department of Justice Office of Attorney General
(Executive Session)**

**Wednesday, April 24, 2024
9:15 a.m.**

**Navajo Division of Transportation
#16 Old Coalmine Road, Naat'áanii Board Room
Mentmore, New Mexico 87319**

Agenda

- 1. Welcome and Introduction**
- 2. Purpose of the Leadership Meeting:** Update on the Federal Energy Regulatory Commission's (FERC) recent rulings in relation to several cases the Navajo Nation intervened in. Navajo Department of Justice wants to discuss other issues in relation to one company's (Nature and People First) request for reconsideration to FERC of its Order. These are all related to proposed pumped storage projects that would be on the Navajo Nation/Reservation.
- 3. Presentations/Discussions:** Confidential
- 4. Questions/Recommendations/Follow-Ups**
- 5. Conclusion of Meeting and Adjournment**