

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

REGULAR MEETING

**Wednesday, April 24, 2024
10:00 a.m.**

APPROVED AGENDA

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

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

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:

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> 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 10, 2024 (Regular Meeting)

M: S: V:

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

5. Receiving Reports:

- A. Report from the Division of Economic Development and Navajo Nation Department of Justice Economic & Community Development Unit on Matters relating to the Antelope Point Marina (Executive Session will be Required).
Presenters: Tony Skrelunas, Acting Division Director, Division of Economic

Development; and Frances Sjoberg, Principal Attorney, Economic & Community Development Unit, Navajo Nation Department of Justice

M:

S:

V:

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

- B. Report from the Division of Natural Resources Director and Navajo Nation Land Department Manager on the Implementation of both the Recent Amendments to the Homesite Lease Regulations and Burial Regulations. *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Byron Bitsoie Sr., Department Manager, Navajo Nation Land Department*

M:

S:

V:

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

- C. Report from the Division of Community Development and Community Housing & Infrastructure Department on the K Accounts with Allocated, Expenditure and Remaining Funds which Have Not to be Spent. *Presenters: Arbin Mitchell, Acting Division Director, Division of Community Development; and Patrick Dalgai, Department Manager, Community Housing and Infrastructure Department*

M:

S:

V:

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

- D. Report from Navajo Environmental Protection Agency and their Departments & Programs on the K Accounts with Allocated, Expenditure and Remaining Funds which Have Not to be Spent. *Presenters: Stephen B. Etsitty, Executive Director, Navajo Environmental Protection Agency; and Department & Program Managers*

M:

S:

V:

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

6. Old 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: Rickie Nez

S: Otto Tso

V:

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

7. New Business:

- A. Approving a Work Session with Navajo Transitional Energy Company (NTEC) in Executive Session to Discuss the Future Operations at Arizona Public Service (APS) Four Corners Power Plant and Navajo Mine for Monday, May 06, 2024, at __:00 a.m. near Nenahnezad, New Mexico.

M:

S:

V:

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

- B. Approving a Joint Leadership Meeting with the Eastern Navajo Land Commission to Discussion the U.S. Environmental Protection Agency Recommended Cleanup Alternative for Quivira and the Section 32/33 Abandoned Uranium Mines for Tuesday, May 07, 2024, at __:00 a.m. in the Window Rock, Arizona Area.

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 24, 2024

10:00 a.m.

Place: NDOT - Mentmore, NM

Meeting Started at: 10:27AM Meeting Ended at 3:55PM

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
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Brenda Jesus (C)	<u>10:19AM</u>	<u>3:55PM</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>10:18AM</u>	<u>3:55PM</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>10:23AM</u>	<u>3:55PM</u>	<u>[Signature]</u>
Rickie Nez	<u>10:13AM</u>	<u>1:16 PM</u>	<u>[Signature]</u>
Danny Simpson	<u>10:15AM</u>	<u>3:55PM</u>	<u>[Signature]</u>
Otto Tso	<u>10:27AM</u>	<u>3:55PM</u>	<u>[Signature]</u>

Rodney L. Tahe, Legislative Advisor Rodney L. Tahe

Leonard F. Mose, Legislative Assistant [Signature]

Mariana Kahn, Legislative Counsel Mariana Kahn

April Quinn, Legislative Counsel [Signature]

OTHER DELEGATES:

1. <u>[Signature]</u>	5. <u>[Signature]</u>
2. <u>[Signature]</u>	6. <u>[Signature]</u>
3. <u>[Signature]</u>	7. <u>[Signature]</u>
4. <u>[Signature]</u>	8. <u>[Signature]</u>

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

**PLEASE PRINT
LEGIBLY**

Visitor Sign-In Sheet

Place: NDOT - Mentmore, NM

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Melinda Curocio</u>	<u>LOA/Delegate R. N. N. J.</u>	<u>maciocio@navajo-nsn.gov</u>
2. <u>TANYA YAZZIE</u>	<u>NNEPA-8TP</u>	<u>tyazzie@navajo-nsn.gov</u>
3. <u>Arbin M. Mufhe</u>	<u>D C D</u>	<u>arbinmufhe@navajo-nsn.gov</u>
4. <u>Carletta Chevarillo</u>	<u>NNEPA/NSP</u>	<u>cchevarillo@navajo-nsn.gov</u>
5. <u>Rita Bequay</u>	<u>HIP/CHID/DCD</u>	<u>rbequay@nncid.org</u>
6. <u>Ettie Anderson Abastu</u>	<u>62m dept. mgr</u>	<u>earabastu@navajo-nsn.gov</u>
7. <u>Harley Interpreter</u>	<u>Legislative Aide/Dine College</u>	<u>hdiinterpreter@dinecollege.edu</u>
8. <u>Jesse Jim</u>	<u>OPVP/Eastern ESA</u>	<u>jesse.jim@navajo-nsn.gov</u>
9. <u>Sam Dee</u>		<u>deesan57@gmail.com</u>
10. <u>Byron Bitsoie Sr.</u>	<u>NCD/DMgr</u>	<u>bbitsoie@nncid.org</u>
11. <u>Warren J. Roan</u>	<u>NNEPA</u>	<u>warrenjroan@navajo-nsn.gov</u>
12. <u>Patricia Delga</u>	<u>DCD/CHID</u>	<u>pat-delga@nncid.org</u>
13. <u>Deidra Rogers</u>	<u>LOA-Hon-B. Jesus</u>	<u>deidra.rogers@navajo-nsn.gov</u>
14. <u>Elaine Young</u>	<u>DEP</u>	<u>eyoung@navajo-nsn.gov</u>
15. <u>Jimmy Yellowhair</u>	<u>Black Mesa Chapter</u>	<u>jimmyell53@gmail.com</u>
16. <u>Yolanda Barney</u>	<u>Dept Manager/ENP/DNNEPA</u>	<u>ybarney@navajo-nsn.gov</u>
17. <u>Nadine Clah</u>		<u>ndclah@yahoo.com</u>
18. <u>Glenna Lee</u>	<u>NNEPA ATD</u>	<u>glennalee@navajo-nsn.gov</u>
19. <u>Joseph Hernandez</u>	<u>Naveva</u>	<u>joseph@naveva.org</u>

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. GERVANIA BEGAYE	OPVP	
21. MARTIN ASHLEY	NTUA	
22. ASDZAN TACHINI		
23. LM		
24. AISHA L. MURPHY		
25. ATTENDEE		
26. JAMIE L. VANDEVER	OLS	
27. REGINA		
28. TAYLOR PINTO	LDA	
29. DAWN		
30. HEATHER KINLACHEENY	LDA	
31. JOSEPH HERNANDEZ		
32. LENE BITSLI		
33. VISITOR		
34. EUGENIA		
35. IPHONE		
36. CHERYL CURLEY	BLA	
37. MALIK H. SCOTT	GLDD	
38. DARIEL YAZZIE		
39. SHAR		
40. LESLIE TSOSIE	OLS	
41. GUEST.		

VISTORS/GUESTSTITLE/DEPARTMENTEMAIL ADDRESS42. CRYSTAL CARR43. VALERIE TANNIE

44. _____

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