

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

SPECIAL MEETING

**Monday, February 05, 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 – Rooms 306/307
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:

☐ 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): None.

M: S: V:

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

5. Receiving Reports:

- A. Update Report from the Division of Natural Resources, Department of Minerals, Department of Justice Natural Resources Unit, and Office of the President & Vice-President on an Energy Project Submitted through the Screening Process per Executive Order No. 02-2023 (Executive Session). *Presenters: W. Mike Halona,*

Executive Director, Division of Natural Resources; Rowena L. Cheromiah, Department Manager, Department of Minerals; Veronica Blackhat, Assistant Attorney General, Department of Justice Natural Resources Unit; and Arvin S. Trujillo, Executive Administrator, Office of the President & Vice-President

M:

S:

V:

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

- B. Report from the Navajo Nation Department of Fish & Wildlife on the Inventory of Big Game and Feral Horses on the Navajo Nation. *Presenter: Jessica Fort, Wildlife Biologist, Management and Research Section, Department of Fish and Wildlife*

M:

S:

V:

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

- C. Report from Forest Lake Chapter on Navajo Route 41 to be Placed on the Tribal Transportation Improvement Program (TTIP) as Navajo Route 41 is the Main Route Travel to Access Healthcare, Shopping, Employment, Schooling, and Other Domestic Use. *Presenters: Mae-Gilene Begay, President; Ella Benally, Chapter Service Coordinator; and Gloria Johns, Community Land Use Planning Committee (CLUPC) President, Forest Lake Chapter*

M:

S:

V:

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

- D. Report from the Office of the Controller on the K-Accounts (FY 2024) as it relates to the Divisions the Resources and Development Committee Oversees (i.e. Transportation, Energy, Environmental Protection Agency, and Housing & Urban Development). *Presenter: Sean McCabe, C.P.A., Interim Controller, Office of the Controller*

M:

S:

V:

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

- E. Report from the Four Corners Clean Energy Alliance (4CCEA) on the Benefits of the Emerging Clean Hydrogen Economy. *Presenters: Matthew Gonzales, Executive Director, Four Corners Clean Energy Alliance; Ellen Stechel, Executive Director, Arizona Center for a Carbon Neutral Economy; and Jason Sandel, Representing New Mexico Governor Michelle Lujan Grisham*

M:

S:

V:

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

7. New Business:

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

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

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

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

SPECIAL MEETING

Date: February 05, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:04 A.M. Meeting Ended at 4:00 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:40 AM</u>	<u>4:00 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>10:00 AM</u>	<u>4:00 P.M.</u>	<u>Casey Johnson</u>
Shawna Ann Claw	<u>11:08 AM</u>	<u>4:00 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>9:53 AM</u>	<u>4:00 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>10:00 AM</u>	<u>4:00 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>10:07 AM</u>	<u>4:00 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:			
<u>10:10 AM - 12:37 P.M.</u>			
1. <u>AMBER K. CROTTY</u>	5.	<u>[Crossed out]</u>	
2. <u>[Crossed out]</u>	6.	<u>[Crossed out]</u>	
3. <u>[Crossed out]</u>	7.	<u>[Crossed out]</u>	
4. <u>[Crossed out]</u>	8.	<u>[Crossed out]</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. Nicky Teufel Shone	NAU	nicky.teufel@naui.edu
2. Chassity Begay	NAU	chassity.begay@naui.edu
3. Donald T. + Martha Chee		donchee8@yahoo.com
4. Marco Sells	NDOT	msells@navajodot.org
5. M. Giler Ben	Forest Lake	mgbegay@yahoo.com
6. Larry Noble - Apache City Recorder		Rezchei77@gmail.com
7. Gloria Tokus	Forest Lake Chpt	gloriatokus@gmail.com
8. Leta Etsitty	Forest Lake Chpt	RL.etsitty@yahoo.com
9. Ricky Etsitty	" "	—
10. Rowena Cheromiah	LN Minerals	rcheromiah@navajo-nsn.gov
11. Veronica Blaukat	DOT	veblaukat@nndoj.org
12. Melinda Ciccio	LDH NIZ	maciccio@navajo-nsn.gov
13. Melvin H. Yazzde	NAU/CRD	mh-yazzde@navajo-nsn.gov
14. Jason John	Off of Spier	
15. Matthewa Gonzales	ED/4CCEA	matth@FBI/CORRECTIONS/CLAN/ENVIRONMENTAL/STAFF
16. Ellen Stechel	Exec Dir, AZCAWE	ellen.stechel@asu.edu
17. Jess Fort	wildlife Biologist NNDFW	jfort@nndfw.org
18. Sheila Clyde	Navajo DOT	schclde@navajodot.org
19. Joseph Peterman	Navajo DOT	jpeterman@navajodot.org

Debbie Davis UDA B Jesus debbie.davis@navajo-nsn.gov

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. <u>LESLIE TSOSIE</u>		
21. <u>REBECCA KAUFFMAN</u>		
22. <u>IDA BURNBIDE</u>	<u>OLS</u>	
23. <u>SONLATA JIM</u>	<u>OOS</u>	
24. <u>LM</u>		
25. <u>JULISSA JOHNSON</u>	<u>OLS</u>	
26. <u>ANGELITA WILLIAMS</u>		
27. <u>JEFF CULE</u>		
28. <u>ANDREW BROWNING</u>		
29. <u>ETIE ANDERSON ABASTA</u>	<u>GLDD</u>	
30. <u>ADAM SCHICKE</u>		
31. <u>MARY ELLEN HINMAN</u>		
32. <u>GUEST</u>		
33. <u>TOMMY TSOSIE</u>		
34. <u>SCOTT</u>	<u>GLDD</u>	
35. <u>PAM</u>	<u>GLDD</u>	
36. <u>ANDY THOMAS</u>	<u>CPMD PROJECT MGR</u>	
37. <u>JV</u>	<u>OLS</u>	
38. <u>ELSIE SMALL CANYON</u>	<u>LDA</u>	
39. <u>VISITUER</u>		
40. <u>AZ</u>		
41. <u>SHIPROCK CHAPTER</u>		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	IRENE BEGAY	Forest Lake Chapter	raynibegaye63@yahoo
43.	Ellen M Benally, ex Mentale Chapter		enibenally@nnchapters.org
44.	Taylor Pinto	LDA - Dimpson	taylor.pinto@navajo-nsn
45.	Sonlatsa Jim	Office of the Speaker	sonlatsa.jim@navajo-nsn.gov
46.	Arvin Trujillo	DPVP	arvin.trujillo@navajo-nsn.gov
47.	Mary K Begay	Forest Lake Chapter	n/a
48.	Morrison Begay	Forest Lake Chapter	morrisonb2020@gmail.com
49.	Darryl Bradley	Navajo DOT	dbradley@navajodot.org
50.	Priscilla Lee	" "	plee@navajodot.org
51.	Jmy Williams	Sevee Global	jmy.williams380@icloud.com
52.	Deidre Rogers	LDA-B. Jesus	deidre.rogers@navajo-nsn.gov
53.	Tommy Trusee	LDA-C Johnson	tommy.trusee@navajo-nsn.gov
54.	TELESTA BAZADI	OOC	
55.			
56.			
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