

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

REGULAR MEETING

**Wednesday, February 14, 2024
10:00 a.m.**

**APPROVED AGENDA
(REVISED)**

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:

<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): January 31, 2024 (Regular Meeting)
February 05, 2024 (Special Meeting)**

M: S: V:

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

5. New Business:

- A. **Legislation #0031-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit

of the Littlewater Chapter and Approving the Littlewater Chapter 's Proposed Corrective Action Plan. *Sponsor: Honorable George H. Tolth*

M:

S:

V:

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

- B. **Legislation #0029-24:** An Action Relating to Resources and Development Committee; Approving the Navajo Nation Burial and Cemetery Regulations. *Sponsor: Honorable Casey Allen Johnson*

M:

S:

V:

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

- C. **CONSENT AGENDA**

Legislation #0036-24: An Action Relating to the Resource and Development Committee; Approving a Surface Use Lease for Tuba City Regional Healthcare Corporation for Construction of the New Echo Cliffs Health Center Facility. *Sponsor: Honorable Otto Tso Co-Sponsor: Honorable Casey Allen Johnson*

Legislation #0037-24: An Action Relating to the Resources and Development Committee; Approving a Surface Use Lease for Tuba City Regional Healthcare Corporation for Construction of a Sewage Lagoon for the New Echo Cliffs Health Center and Associated Facilities. *Sponsor: Honorable Otto Tso Co-Sponsor: Honorable Casey Allen Johnson*

Legislation #0038-24: An Action Relating to the Resource and Development Committee; Approving a Surface Use Lease for Tuba City Regional Healthcare Corporation for Construction of the New Echo Cliffs Health Center Facility. *Sponsor: Honorable Otto Tso Co-Sponsor: Honorable Casey Allen Johnson*

Legislation #0039-24: An Action Relating to the Resource and Development Committee; The Budget and Finance Committee, the Naabik'íyáti' Committee and the Navajo Nation Council; Approving \$4,842,845.00 From the Síhasin Fund for the Construction of a New Cameron Chapter House Building; and Approving the Related Expenditure Plan. *Sponsor: Honorable Casey Allen Johnson*

Main Motion:

Motion: Honorable Rickie Nez

Second: Honorable Casey Allen Johnson

Vote: 5-0-1; Motion Passed; Chairperson Not Voting

- D. Approving to Conduct a Site Tour of the Four Corners Power Plant, Arizona Public Service Company on Friday, April 05, 2024, at 9:00 a.m. near Fruitland, New Mexico.

M: S: V:

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

- E. Approving to Conduct a Site Tour of the Navajo Agriculture Product Industry Farm and Navajo Indian Irrigation Project on Friday, March 08, 2024, at 9:00 a.m. near Farmington, New Mexico.

M: S: V:

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

- F. Approving to Change the Location of the Resources and Development Committee Regular Meeting for Wednesday, April 03, 2024, at 10:00 a.m. to be held at Greasewood Springs Chapter in Greasewood, Arizona.

M: S: V:

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

- G. Approving to Change the Location of the Resources and Development Committee Regular Meeting for Wednesday, April 03, 2024, at 10:00 a.m. to be held at Greasewood Springs Chapter in Greasewood, Arizona.

M: S: V:

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

- H. **Legislation 0041-24:** An Action Relating to Resources and Development: Amending RDCAP-11-15 to Endorse the Addition of Tsé Chízhí Chapter in the Chuska Regional Council. *Sponsor: Honorable Carl R. Slater*

M: S: V:

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

6. **Receiving Reports:**

- A. Report from the Department of Minerals, General Land Development Department, and Navajo Department of Justice Natural Resources Unit on the Tucson Electric Power (TEP) Company's 345kV Right-of-Way Renewal (Executive Session). *Presenters: Rowena L. Cheromiah, Department Manager, Department of Minerals; Ettie Anderson-Abasta, Department Manager, General Land Development Department; and Veronica Blackhat, Assistant Attorney General, Department of Justice Natural Resources Unit*

M: S: V:

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

- B. Report from Navajo Nation Oil & Gas Company and Navajo Environmental Protection Agency on the Crude Oil Spill from the Running Horse Pipeline near Shiprock, New Mexico. *Presenters: Joseph Robertson, Vice-President of Running Horse Pipeline, Navajo Nation Oil & Gas Company; and Stephen B. Etsitty, Executive Director, Navajo Environmental Protection Agency*

M:

S:

V:

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

- C. Report from the Division of Community Development Administrative Service Center (ASC) on the Conditions of Appropriation for FY2024 in the Navajo Nation Comprehensive Budget CS-78-23, Exhibit I as it relates to Assisting and Ensuring all 110 Navajo Nation Chapters Complete their Emergency Fund Management Plans. *Presenters: Arbin Mitchell, Acting Division Director, Division of Community Development; and Jaron Charley, Department Manager, Administrative Service Center, Division of Community Development*

M:

S:

V:

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

7. **Old Business:** **None.**

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: February 14, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:06 AM Meeting Ended at 5:38 PM

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:59 AM</u>	<u>5:38 PM</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>9:49 AM</u>	<u>5:38 PM</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>9:24 A.M.</u>	<u>5:38 PM</u>	<u>[Signature]</u>
Rickie Nez	<u>9:52 AM</u>	<u>4:14 P.M</u>	<u>[Signature]</u>
Danny Simpson	<u>10:07 AM</u>	<u>5:38 PM</u>	<u>[Signature]</u>
Otto Tso	<u>10:10 AM</u>	<u>5:38 PM</u>	<u>[Signature]</u>
<u>Leggie Tsooie</u> Rodney L. Tahe, Legislative Advisor			<u>[Signature]</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. <u>George Toith</u> <u>25th NDC</u>	<u>9:46 AM - 11:00 AM</u>		5. <u>Crystalene Curley, NNC</u>
2. <u>Cherlyn Yazzel</u>	<u>10:57 AM - 1:00 PM</u>		6. _____
3. <u>[Signature]</u>	<u>10:01 AM - 5:38 P.M</u>		7. _____
4. <u>[Signature]</u>	<u>10:20 AM - 4:30 P.M</u>		8. _____

**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. <u>Joseph P. Robertson</u>	<u>VP - RHP</u>	<u>jrobertson@nnogc.com</u>
2. <u>Alfreda Lee</u>	<u>Office of the Senior Auditor / Auditor General</u>	<u>alfredalee@navajo-nsn.gov</u>
3. <u>June Barbone</u>	<u>Littlewater chapter</u>	
4. <u>Melinda Crocos</u>	<u>LDA / Rickie Nez</u>	<u>marinacrocos@navajo-nsn.gov</u>
5. <u>Veronica Blackhat</u>	<u>DOJ</u>	<u>veblackhat@ndcg.org</u>
6. <u>Sharon Topaha</u>	<u>RHP</u>	<u>stopaha@nnogc.com</u>
7. <u>AnnJanette Beho</u>	<u>A.A.</u>	<u>littlewater@navajo-chapters.org</u>
8. <u>LENNARD ELISORIE</u>	<u>NNOGC</u>	
9. <u>John Brooks</u>	<u>NNOGC</u>	<u>jbrooks@nnogc.com</u>
10. <u>ERNEST YAZZIE</u>	<u>Littlewater chapter</u>	<u>eyazzie371@gmail.com</u>
11. <u>R. Cheromiah</u>	<u>Minerals Dept. Director</u>	<u>rcheromiah@navajo-nsn.gov</u>
12. <u>Rebecca Gilchrist</u>	<u>Minerals Dept / Mining Engineer</u>	<u>rgilchrist@navajo-nsn.gov</u>
13. <u>Genevieve Castillo</u>	<u>Littlewater</u>	<u>littlewater@navajo-chapters.org</u>
14. <u>Taylor Pinto</u>	<u>LDA-DSmpm</u>	<u>taylor.pinto@navajo-nsn.gov</u>
15. <u>Jaqueline Begaye</u>	<u>Many Farms Chapter</u>	<u>jbegaye5@gmail.com</u>
16. <u>Lois Watts</u>	<u>Honk Veterans Org Vice Cdr</u>	<u>loiswatts30@gmail.com</u>
17. <u>GABRIEL A. FREELAND</u>	<u>LDA-CCurley</u>	<u>gabriel.freeland@navajo-nsn.gov</u>
18. <u>Candis Yazzie</u>	<u>Cameron VP</u>	<u>candis.yazzie@naptach.org</u>
19. <u>Tina Pablo</u>	<u>WRLG- AA.</u>	<u>tinapablo@nuchapters.org</u>

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Etzie Anderson Ahush	Dpt. Agr. Comm	eeabush@navajo-nm.gov
21.	Marcello Rocanorse	BSA/ODS	marcellorocانorse@navajo-nm.gov
22.	Jason John	ODS	
23.	Hunter Begaye	BMF	
24.	Johnny Johnson	Tsejahi/ENAC	jjsandemayaho.com
25.	Felicia Singer	Capt. Chapter	fjohnn@nchapters.org
26.	Aaron Edsiff	Capt. Chapter	Cednypat@nchapters.org
27.	Billie Baldwin	Cameron Chapter	cameron@navajochapters.org
28.	Candis Yazzie	" "	" "
29.	Chaulainster	NNOEC	
30.	Tom White	Fort Def. Chpt.	
31.	Ernest Galamity	Fort Def Steamboat	
32.	Mike Halona	DV. Dir. - DNR	w.mike.halona@navajo-nm.gov
33.	Anthony Prattuss	MANY FARM VETERANS ORG. CHOR.	1371. R6040use.usmc.mil@gmail.com
34.	Michelle Morris	Legis Analyst/NDOT	michelenorris@navajo-nm.gov
35.	Deidre Rogers	IDA B. Jones	deidre.rogers@navajo-nm.gov
36.	Tamara Austin		tamara.austin@navajo-nm.gov
37.			
38.			
39.			
40.			
41.			

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	ELSIE SMALLCANYON	LDA	
43.	MARCARLO ROANHURSE		
44.	JULISSA JOHNSON		
45.	CHERYL CURLEY	BSA	
46.	RODNEY L. TATHE		
47.	TIA YAZZIE		
48.	LACI K. BEGAY		
49.	GUEST		
50.	VIRGIL DAVIS		
51.	SCOTT	GLDD	
52.	TYRONE BEGAY		
53.	BYRON BLTSONE, SR		
54.	ROLAND SMALLCANYON	SCG-PRESIDENT	
55.	SONLATSJA JIM	OOS	
56.	TINO REDSTEER		
57.	PAM K.	GLDI	
58.	VISITUER		
59.	ANDY THOMAS	CPMD PROJECT MGR	
60.	MARQUIS YAZZIE	IHS NAV	
61.	TALISE M		
62.			