

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

**REGULAR MEETING**

**Wednesday, January 03, 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:**

<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): December 13, 2023 (Regular Meeting)**

M: S: V:

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

**5. Receiving Reports:**

A. Update Report from the Navajo Department of Justice Chapter & Natural Resources Units, and General Land Development Department on the Navajo Nation Burial and Cemetery Regulations for Final Considerations. *Presenters: Rodgerick Begay, Assistant Attorney General, Navajo Department of Justice*

*Chapter Unit; Veronica Blackhat, Assistant Attorney General, Navajo Department of Justice Natural Resources Unit; and Ettie Anderson-Abasta, MLS, Department Manager, General Land Development Department*

M:

S:

V:

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

- B. Update Report by Navajo Tribal Utility Authority (NTUA) on the Close Out of the Past Due Relief Program. *Presenters: Orlando Pete, Assistant Controller, and Martin Ashley, Government Liaison, Navajo Tribal Utility Authority*

M:

S:

V:

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

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

7. **New Business:**

- A. **Legislation #0272-23:** An Action Relating to the Resources and Development Committee; Confirming Katherine Benally to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing the Western Agency. *Sponsor: Honorable Shaandiin Parrish*

M:

S:

V:

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

- B. **Legislation #0273-23:** An Action Relating to Resources and Development; Rescinding RDCAP-33-18 Which Approved a Sand and Gravel Lease to San Juan Sand and Gravel, LLC, to Extract Sand and Gravel from 40 Acres, More or Less, of Navajo Nation Trust Lands, and an Access Road of 4.3 Acres, More or Less, of Navajo Nation Trust Lands Located Within the San Juan Chapter Vicinity, Navajo Nation (San Juan County, New Mexico). *Sponsor: Honorable Rickie Nez*

M:

S:

V:

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

- C. **Legislation #0275-23:** An Action Relating to Resources and Development Committee: Appointing and Confirming the Resources and Development Committee Member to The Navajo Nation Hospitality Enterprise Management Board. *Sponsor: Honorable Brenda Jesus*

M:

S:

V:

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

- D. **Legislation #0277-23:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Amending NABIJY-32-20 which approved a contract on behalf of the Navajo Nation between the Navajo Agricultural Products Industry, Inc. (NAPI) and the United States Department of the Interior for the Operation and Maintenance, On-farm Development, and Agricultural Testing and Research Laboratory on the Navajo Indian Irrigation Project. *Sponsor: Honorable Rickie Nez*

M:

S:

V:

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

- E. Approving a Work Session with the Division of Community Development, Community Housing and Infrastructure Department (CHID), Navajo Hopi Land Commission Office, and Building Communities as it relates to CJN-29-22, Section Ten, B (3) and B (4) as Long-Term Housing Security for Friday, January 12, 2024, at 9:00 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  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET SHEET/ROLL CALL

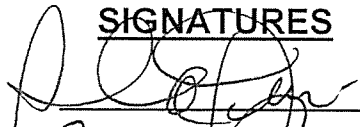
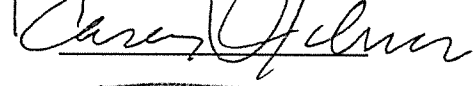
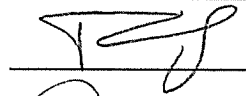

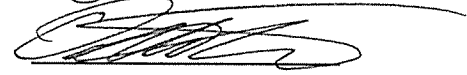
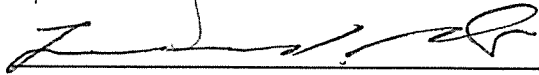
REGULAR MEETING

Date: January 03, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:03 A.M. Meeting Ended at 2:04 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>10:01 A.M.</u>	<u>2:04 P.M.</u>	
Casey Allen Johnson (VC)	<u>9:33 A.M.</u>	<u>2:04 P.M.</u>	
Shawna Ann Claw	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Rickie Nez	<u>9:38 A.M.</u>	<u>2:04 P.M.</u>	
Danny Simpson	<u>9:58 A.M.</u>	<u>2:04 P.M.</u>	
Otto Tso	<u>11:38 A.M.</u>	<u>2:04 P.M.</u>	
Rodney L. Tahe, Legislative Advisor			<u>Rodney L. Tahe</u>
Leonard F. Mose, Legislative Assistant			
Mariana Kahn, Legislative Counsel			<u>Mariana Kahn</u>
April Quinn, Legislative Counsel			<u>TELECOMMUNICATIONS</u>

OTHER DELEGATES:

1. GERMAINE SIMONSON <sup>9:58 AM - 12:20 P.M.</sup>
2. HERMAN M. DANIELS, JR <sup>10:30 AM - 1:38 P.M.</sup>
3. —
4. —

5. —
6. —
7. —
8. —

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
25<sup>th</sup> 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>Shawn Davis</u>	<u>CIO - TRHCC</u>	<u>shawn.davis@tchealth.</u>
2. <u>Orlando</u>	<u>NTUA</u>	<u>orlando@ntua.com</u>
3. <u>Grand Cully</u>	<u>NTUA</u>	<u>grandc@ntua.com</u>
4. <u>Matthew Devore</u>	<u>NTUA</u>	<u>matthewd@ntua.com</u>
5. <u>Rod Begay</u>	<u>NDOS</u>	<u>rbegay@ndos.org</u>
6. <u>Katherine Benally</u>	<u>Comm. Member</u>	<u>katbenally22@gmail</u>
7. <u>Taylor Pinte</u>	<u>LDA D Simpson</u>	<u>tylwr.pinte@navajo-nsn.gov</u>
8. <u>Danny Simpson</u>	<u>NNE</u>	
9. <u>Charles</u>	<u>NDRC</u>	<u>charles@navajo-nsn.gov</u>
10. <u>Ettie Anderson Abbott</u>	<u>Dept Mgr / GCM</u>	<u>erabbott@hays-nsn.gov</u>
11. <u>Shirley Montoya</u>	<u>San Juan Chapter member</u>	<u>glennosbahr@gmail.com</u>
12. <u>RQ Montoya</u>	<u>SD chapter</u>	
13. <u>Lionel Haskie</u>	<u>NAPI</u>	<u>lhaskie@navajopride.com</u>
14. <u>Mirio Manus</u>	<u>OOS</u>	
15. <u>Hunter Begaye</u>	<u>-</u>	<u>-</u>
16. <u>Brian Cox</u>	<u>Building Communities</u>	<u>bcc@buildingcommunities.us</u>
17. <u>Manuel Kio, Jr.</u>	<u>COS - DOS</u>	<u>mrkio@navajo-nsn.gov</u>
18. _____		
19. _____		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	LIONEL HASKIE	NAPI	
21.	Joy TADMPSON		
22.	MIHLO MANUS	OOS	
23.	PAM KYSEKA	GLDD	
24.	SONLATA JIM	OOS	
25.	LENE BITSUI		
26.	MYAZZIE		
27.	IPHONE		
28.	MARTIN ASHLEY	NTMA	
29.	NAVALYN PLATERO		
30.	DUSTIN JOHNSON		
31.	JANEEN PHILLIPS	LDA	
32.	JULISSA JOHNSON	OLS	
33.	JV	OLS	
34.	JAMIE L. VANDEVER	OLS	
35.	MAKIL H. SCOTT	GLDD	
36.	LM		
37.	GWEST		
38.	NADINE CLAH		
39.	JASON JOHN	DNR	
40.	RK		
41.			