



Construct, Operate and Maintain the Water System Improvement Project Located on Navajo Nation Trust Lands in Nageezi Chapter (Rio Arriba County, New Mexico); Waiving Consideration and the Valuation Requirement Pursuant to Title 25 Code of Federal Regulations Section 169.110 (a). *Sponsor: Honorable Danny Simpson*

M: S: V:

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

- B. **Legislation #0009-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince James Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

- C. **Legislation #0003-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Amending CJY-35-22 to Extend the Síhasin Funds Reversion Deadline for the Navajo, New Mexico Apartment/Multi-Purpose Complex Expenditure Plan. *Sponsor: Honorable Any Nez*

M: S: V:

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

- D. **Legislation #0008-24:** An Action Relating to Budget and Finance, the Resources and Development Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$1,386,000 from the Síhasin Fund to the NTUA for the Construction of Approximately Two Miles of Waterline Extensions for 16 Families in the Kin Dah Lichii Chapter; Approving the Related Expenditure Plan. *Sponsor: Honorable Vince James Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

- E. **Legislation #0268-23:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Shonto Chapter and Approving the Shonto Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Herman M. Daniels, Jr.*

M: S: V:

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

- F. **Legislation #0269-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting “A 2nd Follow-Up Review of the Oljato Chapter Corrective Action Plan Implementation” and Imposing Sanctions Upon the Oljato Chapter for Failing to Sufficiently Implement its Corrective Action Plan. *Sponsor: Honorable Herman M. Daniels, Jr.*

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

6. **Receiving Reports:**

- A. Update Report from the Division of Natural Resources, Department of Agriculture, and Navajo Department of Justice Natural Resources Units on New Agreed Upon Language for the State of Arizona Grazing Leases, which Requires 25th Navajo Nation Council Action. *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Leo Watchman, Jr., Department Manager, Department of Agriculture*

M:

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

7. **Old Business:           None.**

8. **Close of Meeting; Announcements; Adjournment. \_\_\_\_\_**

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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 17, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:14 AM. Meeting Ended at 3:52 P.M.

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>9:59 AM.</u>	<u>3:52 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson	(VC)	<u>10:12 AM.</u>	<u>3:52 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw		<u>10:40 AM</u>	<u>3:52 P.M.</u>	<u>[Signature]</u>
Rickie Nez		<u>9:44 AM</u>	<u>3:52 P.M.</u>	<u>[Signature]</u>
Danny Simpson		<u>10:00 AM.</u>	<u>3:52 P.M.</u>	<u>[Signature]</u>
Otto Tso		<u>12:08 P.M.</u>	<u>3:52 P.M.</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: 10:06 AM. – 3:52 P.M.

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**

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>Burnell Jones</u>	<u>SmA</u>	<u>burnell.jones@saudermiller.co</u>
2. <u>E. Whiffethorpe Benally</u>	<u>SCG</u>	<u>ewbenally@nncchapters.org</u>
3. <u>Jean Hobley</u>	<u>VP</u>	
4. <u>Calvin Tsosie</u>	<u>SP PS Keynote ASC</u>	<u>cetsoie@undcd.org</u>
5. <u>Willis Begay</u>	<u>Oljato Chapter Pres.</u>	<u>wbegay@naatani.org</u>
6. <u>Fawn Yazzie</u>	<u>SCG-OS</u>	<u>fyazzie@navajochapters.org</u>
7. <u>Dan McCain</u>	<u>NDOT</u>	<u>dmccaine@ndot.org</u>
8. <u>Sandra Black</u>	<u>Shonto</u>	
9. <u>Manette Bedonie</u>	<u>Oljato Chapter Sec/Treas.</u>	<u>mbedonie@navajo-chapters.org</u>
10. <u>ROBERT BLACK, Jr.</u>	<u>Sec/Treas. SCG</u>	<u>rblack@navajochapters.org</u>
11. <u>Roland Smallcanym</u>	<u>SCG President</u>	<u>rsmalleany@naatani.org</u>
12. <u>Melinda Cusco</u>	<u>LDA-</u>	<u>macusco@navajo-nm.gov</u>
13. <u>Arbuda B. Mailbag</u>	<u>Shonto Com Gov AA</u>	<u>abmailbag@nncchapters.org</u>
14. <u>Mausha Greggeys</u>	<u>Shonto Com Gov VP</u>	<u>mgreyes@naatani.org</u>
15. <u>Andy Nez</u>	<u>25th nmc</u>	<u>andynnez@navajo-nm.gov</u>
16. <u>Karen Briscoe</u>	<u>Pin Auditor</u>	<u>karenbriscoe@navajo-nm.gov</u>
17. <u>Kimberly Juke</u>	<u>OAG Auditor</u>	<u>kimberlyjuke@navajo-nm.gov</u>
18. <u>Thomencia Tracy</u>	<u>Oljato</u>	<u>TTracy8688@gmail.com</u>
19. <u>Verna Yazzie</u>	<u>Oljato Chapter AMS</u>	<u>verna.yazzie@nncchapters.org</u>

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	ETHEL ANDERSON ABASTA	GLDD	
21.	ELSIE SMALLCANYON	LDA	
22.	DEIDRE ROGERS	LDA	
23.	GUEST		
24.	J.V.	OLS	
25.	JANEEN PHILLIPS	LDA	
26.	NNC		
27.	H. DUNCAN		
28.	PAM K	GLDD	
29.	SCOTT	GLDD	
30.	iPAD		
31.	MIKE HALONA	DNR	
32.	USER		
33.	DEWAYNE CRANK	NNWD	
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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	Sonlatsa Jim	Office of the Speaker	sonlatsa.jim@navajo-nsn.gov
43.	Philandra Nelson	LDA-V James	pnelson@navajo-nsn.gov
44.	Helen Brown	Auditor General	
45.	Rollatchmam	NNDA	lwnkthmam@navajo-nsn.gov
46.	Ray Castillo	NXDA	rcastillo@navajo-nsn.gov
47.	Mike Halona	DNR	W.mike.halona@navajo-nsn.gov
48.	Deidre Rogers	LDA-B Jesus	deidre.rogers@navajo-nsn.gov
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