

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

REGULAR MEETING

**Wednesday, January 31, 2024
1:00 p.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): January 17, 2024 (Regular Meeting)

M: S: V:

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

5. Receiving Reports: None.

6. Old Business:

- A. **Legislation #0221-23:** An Action Relating to the Resources and Development Committee; Amending Resolution RDCAU-32-20 “Rescinding Resolution No.

RDCD-105-18; and Approving the Grant of Right-of-Way and Leases to Arcadian Infracom, Located on Navajo Nation Trust Lands on the Navajo Nation (Utah, Arizona and New Mexico)” to Rescind the Navajo Nation’s Consent to the “Development Rights” Provision. *Sponsor: Honorable Carl R. Slater Co-Sponsors: Honorable Brenda Jesus, Crystalyne Curley, and Shaandiin Parrish*

M: Shawna Ann Claw

S: Danny Simpson

V:

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

7. **New Business:**

- A. **Legislation #0025-24:** An Action Relating to the Resource and Development Committee: Approving Amendments to the Homesite Lease Regulations 2016. *Sponsor: Honorable Casey Allen Johnson*

M:

S:

V:

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

- B. Approving to Attend and Participate in the Division of Economic Development Two-Day Work Session for Thursday, February 15th and Friday, February 16, 2024 with the Location and Time to Be Determined.

M:

S:

V:

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

- C. Approving to Canceling the Resources and Development Committee (Committee) Regular Meeting for Wednesday, February 28, 2024 at 10:00 a.m. in order for Committee Members to Attend and Participate in the 2024 U.S. Department of Energy Tribal Clean Energy Summit.

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: January 31, 2024

1:00 p.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 1:01 P.M. Meeting Ended at 2:19 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>12:48 P.M.</u>	<u>2:19 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>12:56 P.M.</u>	<u>2:19 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>12:58 P.M.</u>	<u>2:19 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>1:03 P.M.</u>	<u>2:19 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>12:56 P.M.</u>	<u>2:19 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>1:20 P.M.</u>	<u>2:19 P.M.</u>	<u>[Signature]</u>
Rodney L. Tahe, Legislative Advisor			<u>[Signature]</u>
Leonard F. Mose, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>[Signature]</u>
April Quinn, Legislative Counsel			<u>[Signature]</u>

OTHER DELEGATES:

1:02 P.M. - 1:45 P.M.

1. <u>CARL R. SLATER</u>	5. _____
2. _____	6. _____
3. _____	7. _____
4. _____	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. Tommy Tesie	LDA-Hon Johnson	tommy.tesie@navajo-nm.gov
2. Jason Oberley	Asst. Hwy II / ASC	joberley@ndot.nm
3. Hunter Beyaye		
4. Ettie Anderson Ahwata	GLDD dept. mgr	eahwata@navajo-nm.gov
5. Melinda Crocco	LDA/Hon Veg	MM - Crocco@navajo-nm.gov
6. Byron Bitsoie Sr.	DMTH / NLD	bbitsoie@hmd.org
7. Ted Clum	NMTH	tico.clum@navajo-nm.gov
8. Phillip Zahne	Coalmine Canyon	philtzahne@gmail.com
9. Jason John	OOS PIO	
10. Veronica Blackhat	NNDOT	veblackhat@nndoj.org
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	HEATHER SPRINGER		
21.	JOY THOMPSON		
22.	CHERYL CURLEY	BIA	
23.	SONLATSA JIM	OAS	
24.	DEIDRE ROGERS	LDA	
25.	JASON ARISO	NTU	
26.	MIHO	OOS	
27.	ALICIA CHEE		
28.	TAYLOR PINTO		
29.	JARED TOUCHIN	OOS	
30.	MARTIN ASHLEY	NTUA	
31.			
32.			
33.			
34.			
35.			
36.			
37.			
38.			
39.			
40.			
41.			