

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

**REGULAR MEETING**

**Wednesday, March 06, 2024  
10:00 a.m.**

**APPROVED AGENDA  
(REVISED)**

**PRESIDING:** Honorable Brenda Jesus, *Chairperson*  
Honorable Casey Allen Johnson, *Vice-Chairperson*

**LOCATION:** **Hogback (TseDaaKaan) Chapter**  
West Highway 64, BIA Route 5031, North Milepost 27  
Shiprock, New Mexico 87420

**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): February 14, 2024 (Regular Meeting)  
February 21, 2024 (Regular Meeting)**

M: S: V:

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

**5. New Business:**

- A. **Legislation #0040-24:** An Action Relating to the Health, Education, and Human Services Committee, the Resource and Development Committee, the Budget and

Finance Committee, the Law and Order Committee, the Naabik'iyáti' Committee and the Navajo Nation Council; Amending Rule 9(A) of the Rules of Order for Standing Committees of the Navajo Nation Council. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

- B. **Legislation #0043-24:** An Action Relating to Resources and Development Committee; Approving a Lease for Apache County for the Apache County Ganado Road Yard, Parcel II. *Sponsor: Honorable Vince R. James*

M: S: V:

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

- C. **Directive:** Directive to the Division of Community Development's Community Housing and Infrastructure Department on Providing the Eligibility Criteria for American Rescue Plan Act (ARPA) Housing Assistance and List of All Names Submitted Per Delegate Region Broken Down by Chapters.

M: S: V:

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

- D. Approving Off-Navajo Nation Travel to Attend and Participate in a Meeting with Division of Economic Development and National Park Service on the Antelope Point Marina Matters with Invitation to the Division of Natural Resources and Department of Justice Natural Resources Units for Tuesday, March 26, 2024, at 9:00 a.m. near Page, Arizona.

M: S: V:

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

- E. Approving to Change the Location of the Resources and Development Committee's Regular Meeting on Wednesday, March 27, 2024 from the Window Rock, Arizona Area to LeChee Chapter near Page, Arizona.

M: S: V:

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

## 6. **Receiving Reports:**

- A. Report from the Tsaile/Wheatfields Farm Board on the Wheatfields Agriculture Project with Allocation of the Navajo Nation Permanent Trust Fund. *Presenters: Lorena Eldridge, Chairperson; Frederick Joe, Vice-Chairperson; and Lucinda Davis, Secretary, Tsaile/Wheatfields Farm Board*

M:

S:

V:

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

- B. Report from the Navajo Power on the Painted Desert Power Solar Project as it relates to the Lease Status Update and the Shepherd Solar—Northern Agency Solar Project Update. *Presenters: Brett Isaac, Founder & Chief Executive Officer; and Clara Pratte, Founder & Partner, Navajo Power*

M:

S:

V:

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

- C. Report from the Division of Natural Resources on the Transfer of the Navajo Nation Fair Office to the Division Itself, which Includes All Personnel, Budget and Operating Equipment, and the Fairgrounds Facilities. *Presenter: W. Mike Halona, Division Director, Division of Natural Resources*

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  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET SHEET/ROLL CALL  
REGULAR MEETING**

Date: March 06, 2024

10:00 a.m.

Place: Hogback Chapter, NM

Meeting Started at: 10:11AM Meeting Ended at 4:08 P.M.

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>10:00AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson	(VC)	<u>8:53AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw		<u>10:07AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Rickie Nez		<u>9:56AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Danny Simpson		<u>10:12AM</u>	<u>4:08 P.M.</u>	<u>[Signature]</u>
Otto Tso		<u>10:13AM</u>	<u>4:08 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>ON LINE</u>

OTHER DELEGATES: 10:24AM - 12:08PM

1. <u>[Signature]</u>	5. <u>/</u>
2. <u>[Signature]</u>	6. <u>/</u>
3. <u>/</u>	7. <u>/</u>
4. <u>/</u>	8. <u>/</u>

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

**PEASEE PRINT  
LEGIBLY**

**Visitor Sign-In Sheet**

**Place: Hogback Chapter, NM**

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Verma Francisco</u>	<u>Tee Nos Pos Chapter</u>	<u>vfrancisco@nootaanri.org</u>
2. <u>Hanasbah Wyaco</u>	<u>St Programst Projects Spec</u>	<u>hlwyaco@navajo-nsn.gov</u>
3. <u>Ceceilia Tso</u>	<u>Navajo Power</u>	<u>Cecelia@NavajoPower.com</u>
4. <u>ELLIOTT JIM</u>	<u>TDK community</u>	
5. <u>Lucinda Dmi</u>	<u>TWFB</u>	<u>lgdavis@navajo-nsn.gov</u>
6. <u>Lorena Eldridge</u>	<u>✓</u>	<u>leldridge@navajo-nsn.gov</u>
7. <u>Frederick Jan</u>	<u>✓</u>	
8. <u>Larry Low:</u>	<u>—</u>	<u>—</u>
9. <u>CRK</u>	<u>—</u>	<u>—</u>
10. <u>Thomas Star Tharr</u>	<u>Tee Nos Pos</u>	<u>thomasshortharr1@gmail</u>
11. <u>Sonlatsa Jim</u>	<u>Office of the Speaker</u>	<u>sonlatsa.jim@navajo-nsn.gov</u>
12. <u>Jerald Bury</u>	<u>DGC</u>	
13. <u>Sally A. Tabeny</u>	<u>RBDO</u>	<u>satabeny@frontier.net</u>
14. <u>Alton Jee Shepherd</u>	<u>Apache Co Dist 2 BOS</u>	<u>alton.shepherd@apachecount</u>
15. <u>Unita Mayes</u>	<u>Tse Daak Aan Chptr, CM</u>	<u>amayes@nrrchapters.org</u>
16. <u>Efonzo Nepher</u>		<u>efonzonepher@gmail.com</u>
17. <u>Josias Elwood</u>	<u>Apache Co. D2</u>	<u>jelwood@apachecounty</u>
18. <u>Beverly Maxwell</u>	<u>Shiprock</u>	<u>asdaanliche-88@outlook.com</u>
19. <u>Sandra Elwood</u>	<u>Hogback</u>	<u>sandraelwood30@icloud.com</u>

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	ALBERT JOHNSON	HB	
21.	Betha Stally	S/r Chapter	
22.	Allen Etsully	S/r "	
23.	D. J. J. J.	HB/Kaon	
24.	Avone Garmenez	TDK FB	
25.	Alan Haly	Hogback	
26.	Nikio Maws	OOS	
27.	Lyden Rofel	Greenview	
28.	Harland Yazzie	Hogback	
29.	Sherrell Musa	Hogback	
30.	Polanda Charles	Hogback Cntr	
31.	ROBERT BLACK JR.	Shinto	
32.	Christopher Hale	TDK	
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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	CHERYL CUPLEY	BIA	
43.	ELSIE SMAUCKANYON	LDA	
44.	KS		
45.	TAYLOR PINTO	LDA	
46.	TOMMY TSOSIE	LDA	
47.	DONNA HOUSE		
48.	LENE BITSILI		
49.	ANGELITA WILLIAMS		
50.	ADELTA BARRETT		
51.	DEIDRE ROGERS	LDA	
52.	MARTIN ASHLEY	NTUA	
53.	MELINDA ARMSTRONG- CLOCCO	LDA	
54.	JAMIE L. VANDEVER	OLS	
55.	SCOTT	GLDD	
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