

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

REGULAR MEETING

**Wednesday, March 20, 2024
10:00 a.m.**

APPROVED AGENDA

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

LOCATION: **Chilchinbeto Chapter**
East Highway 160 & Navajo Route 59
Kayenta, Arizona 86033

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): March 06, 2024 (Regular Meeting)

M: S: V:

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

5. New Business:

A. CONSENT AGENDA

Legislation #0046-24: An Act Relating to Law and Order, Resources and Development, and Naabik'iyáti' Committees, and the Navajo Nation Council;

Amending 2 N.N.C § 503, Meeting Day for the Resources and Development Committee. *Sponsor: Honorable Brenda Jesus*

Legislation #0048-24: An Action Relating to Law and Order, Resources and Development, and Naabik'íyáti' Committee and the Navajo Nation Council, Approving an Amendment to 21 N.N.C § 9 (A) Replacing the Government Services Committee with the Resources and Development as the Standing Committee that Appoints Members to the Navajo Tribal Utility Authority Management Board. *Sponsor: Honorable Shawna Ann Claw*

Legislation #0056-24: An Action Relating to the Resources and Development Committee; Approving Amendments to RDCJN-17-20 "Tribal Authorization Access". *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus and Carl R. Slater*

Legislation #0057-24: An Action Relating to the Resources and Development Committee; Approving Amendments to RDCS-21-11 "Approving the Delegation of Authority to the Department Manager of the Navajo Land Department to Grant Rights-of-Way on Navajo Nation Trust Lands and Fee Lands; Approving the Departmental Administrative Rules and Regulations; and, the Terms and Conditions for the Delegation of Authority". *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus and Carl R. Slater*

Legislation #0058-24: An Action Relating to the Resources and Development Committee, and Budget and Finance Committee; Approving a Change to CAP-35-18, Exhibit D, Project No. 182, for the Churchrock Chapter by Amending the Project Description, Project Type and Project Duration. *Sponsor: Honorable Steven Arviso*

Main Motion:

Motion: Honorable Shawna Ann Claw

Second: Honorable Danny Simpson

Vote: 3-0-1; Motion Passed; Chairperson Not Voting

- B. **Legislation #0053-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Ts'ah Bii Kin Chapter and Approving the Ts'ah Bii Kin Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Herman M. Daniels, Jr.*

M:

S:

V:

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

- C. **Legislation #0060-24:** An Action Relating to the Resources and Development Committee; Approving a Waiver of Consideration for the Navajo Tribal Utility Authority ("NTUA") for Certain Tribal Authorization Accesses and Telecommunication Tower Site Leases; and Amending Certain Tribal

Authorization Accesses and Telecommunication Tower Site Leases Granted Since June 3, 2020 to Waive Consideration, Including any Consideration Assessed But Not Yet Paid by NTUA to the Navajo Nation. *Sponsor: Honorable Otto Tso Co-Sponsors: Honorable Crystalyne Curley, Brenda Jesus, Shaandiin Parrish, and Carl R. Slater*

M: S: V:

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

- D. **Legislation #0061-24:** An Action Relating to Resources and Development, Waiving the Telecommunication Tower Site Lease Consideration for Navajo Tribal Utility Authority's Low Mountain South and Jedeezah Tower Site Leases Applications. *Sponsor: Honorable Crystalyne Curley Co-Sponsor: Honorable Carl R. Slater*

M: S: V:

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

- E. Approving a Resources and Development Committee Special Meeting for Friday, March 29, 2024, at __:00 a.m. to be held at the Navajo Division of Transportation in the Window Rock, Arizona Area.

M: S: V:

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

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

7. **Receiving Reports:**

- A. Report from the Chilchinbeto Community Land Use Planning Committee on their Manuel for Consideration via Legislation by the Resources and Development Committee. *Presenter: Eugene Badonie, Chapter Manager, Chilchinbeto Chapter*

M: S: V:

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

- B. 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 ()

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: March 20, 2024

10:00 a.m.

Place: Chilchinbeto Chapter - Chilchinbeto, AZ

Meeting Started at: 10:08 AM Meeting Ended at 2:08 P.M.

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>8:57 AM</u>	<u>2:08 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson	(VC)	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Shawna Ann Claw		<u>10:03 AM</u>	<u>2:08 P.M.</u>	<u>[Signature]</u>
Rickie Nez		<u>9:42 A.M.</u>	<u>2:08 P.M.</u>	<u>[Signature]</u>
Danny Simpson		<u>9:58 AM</u>	<u>2:08 P.M.</u>	<u>[Signature]</u>
Otto Tso		<u>—</u>	<u>(EXCUSED)</u>	<u>—</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: 9:45 AM - 2:08 PM

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: Chilchinbeto Chapter - Chilchinbeto, AZ

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Bobby Martin	Manager, Tourism Dept	bobby.martin@navajo-nsn.gov
2. Herman M. Daniels, Jr	25th NNC	hmdaniels@navajo-nsn.gov
3. Gerakine G. Chee	TBK Chapter President	gchee@navajonail.org
4. Rose Gillis	AA-CCH	rmgillisen@chapters.org
5. Calvin Tsosie	SPPS	catsosie@undd.org
6. Virginia Wolf	Chap	
7. Shaunya Manning	Marketing Spec.	Shaunymanning@navajo-nsn.gov
8. Alex Greenstein		
9. Rex P. Kontz	NTUA-DAM	rexkontua.com
10. Cheryl Sells	LDA Shawna A. Claw	cherylgh.sells@nsh.gov
11. Neil Broyles	NTUA-Business Solutions	NeilB@ntua.com
12. Shannon Bernette	UTUA	Shannonb@ntua.com
13. Taffy Blagich	NTUA	Taffb@ntua.com
14. Karen Briscoe	Auditor General	karenbriscoe@navajo-nsn.gov
15. Ranni Nelson	ADGM NTUA	raynne@ntua.com
16. Judy Chavez	Asst. Mgr. NTUA	judge@ntua.com
17. Jaron Cherley	ASC Dept. Mgr.	jcherley@undd.org
18. Jason John	OOS	jasonajohn@nsn.org
19. Sonlatsa Jim	Speakers Office	sonlatsajim@navajo-nsn.gov

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Thornacita White	ASO / NNTRC	tgwhite@navajo-usn.gov
21.	Alvin Billie	csc / Churchrock	abillic@navajonhchapters.org
22.	Marty Ashley	Govt Liaison / NTUA	MartinA@ntua.com
23.	Delbert Big	DGC 8-2	delbig66@gmail.com
24.	Elfonzo Neplew	Community member	elfonzoneplew@gmail.com
25.	Louis Shepherd	NTUA	louiss@ntua.com
26.	Elaine Young	DED / SBDD	eyoung@navajo-usn.gov
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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42. DEIDRE ROGERS	LDA	
43. ELSIE SMALLANYON	LDA	
44. ETTIE ANDERSON ABASTA	GLDD	
45. GREERWOOD CHAPTER		
46. IDAH BURNBIDE	OLS	
47. SCOT	GLDD	
48. SONLATSA JIM	OOS	
49. TOMMY TSOSIE	LDA	
50. GUEST		
51. VERA SHURLEY		
52. HEATHER KINLACHENY	LDA	
53. DEWARD CURLEY		
54. JV	OLS	
55. JASON ARVISO	NTU	
56. JOY THOMPSON		
57. L JAMES		
58. MICHELLE WILSON	OLS	
59. VERONICA BLACKHAT	DOJ	
60. BK		
61. ALISHA L. MURPHY		
62. GH		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
63.	LENE BITSU		
64.	ZEPHRAIM WALLACE		
65.	CHAPTER		
66.	IPAD		
67.	VRT		
68.	MANUEL RICO, JR	COS, OOS	
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