

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

**REGULAR MEETING**

**Wednesday, March 27, 2024  
10:00 a.m.**

**APPROVED AGENDA**

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

**LOCATION:** **LeChee Chapter**  
Coppermine Road (Indian Route 20) and Canyon View Street  
LeChee, Arizona 86040

**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 20, 2024 (Regular Meeting)**

M: S: V:

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

**5. New Business:**

**A. CONSENT AGENDA**

**Legislation #0062-24:** An Action Relating to the Resources and Development Committee and the Naabik'íyáti 'Committee: Amending CJA-01-21 and NABIJN-

18-22 to Extend the Deadline for the Expenditure of Síhasin Funds for Chapter Heavy Equipment Purchases. *Sponsor: Honorable Brenda Jesus*

**Legislation #0064-24:** An Action Relating to the Resources and Development and Naabik'íyáti' Committees: Confirming the Reappointment of Norbert Nez to the Navajo Telecommunications Regulatory Commission for a Term of Four Years. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Shaandiin Parrish and Rickie Nez*

**Legislation #0065-24:** An Action Relating to the Resources and Development and Naabik'íyáti' Committees: Confirming the Reappointment of Nadine Clah to the Navajo Telecommunications Regulatory Commission for a Term of Four Years. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Shaandiin Parrish and Rickie Nez*

**Legislation #0066-24:** An Action Relating to Resources and Development and Naabik'íyáti' Committees: Confirming the Reappointment of Orlando Bowman to the Navajo Telecommunications Regulatory Commission for a Term of Four Years. *Sponsor: Honorable Carl R. Slater Co-Sponsor: Honorable Shaandiin Parrish*

**Main Motion:**

Motion: Honorable Shawna Ann Claw

Second: Honorable Otto Tso

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

- B. **Legislation #0054-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee, Approving Amendments to the Fund Management Plan for the HOT/Tourism Fund and Waiving Other Inconsistent Committee Resolutions. *Sponsor: Honorable Carl R. Slater*

M:

S:

V:

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

- C. **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 ( )*

- D. Approving a Resources and Development Committee Work Session with Navajo Tribal Utility Authority (NTUA) for Thursday, April 04, 2024 at 9:00 a.m. to

Discuss Legislation #0060-24, which is Tabled for 30-Days, After the Approval of Legislation #0056-24 (RDCMA-13-24) in the Window Rock, Arizona Area.

M:

S:

V:

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

- E. Approving a Resources and Development Committee Work Session with Navajo Transitional Energy Company (NTEC) and Tallgrass Energy/GreenView for April \_\_, 2024 at 9:00 a.m. to Discuss the Proposed Hydrogen Pipeline Project on the Navajo Nation with a Location to Be Determined.

M:

S:

V:

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

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

7. **Receiving Reports:**

- A. Report from Avantus and Navajo Tribal Utility Authority (NTUA) Generation, Inc. on the Red Antelope Solar Project (Update). *Presenters: Robbie Horwitz, Vice-President, Development, and Collette Brown-Rodriguez, Director, Community & Tribal Relations, Avantus; and Arash N. Moalemi, Deputy General Manager, Navajo Tribal Utility Authority Generation, Inc.*

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: March 27, 2024

10:00 a.m.

Place: LaChee Chapter - LaChee, AZ

Meeting Started at: 10:30 AM Meeting Ended at 1:40 P.M.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:37 A.M.</u>	<u>1:40 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Shawna Ann Claw	<u>10:09 AM</u>	<u>1:40 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>9:37 A.M.</u>	<u>1:40 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Otto Tso	<u>10:28 AM</u>	<u>1:40 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>VIA TELECOMMUNICATION</u>
April Quinn, Legislative Counsel	<u>VIA TELECOMMUNICATION</u>

**OTHER DELEGATES:**

1. <u>[Signature]</u> <u>10:27 AM - 1:30 P.M.</u>	5. <u>—</u>
2. <u>—</u>	6. <u>—</u>
3. <u>—</u>	7. <u>—</u>
4. <u>—</u>	8. <u>—</u>

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**PEASEE PRINT  
LEGIBLY**

**Visitor Sign-In Sheet**

**Place: LaChee Chapter - LaChee, AZ**

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Sharlene Jeff</u>	<u>NAN. DCD</u>	<u>sjeff@nada.org</u>
2. <u>T. B. ...</u>	<u>NTTC</u>	<u>tico.charles@navajo-nm.gov</u>
3. <u>Jim Jazzy Pieche</u>	<u>LaChee Chapter President</u>	<u>jyazzypieche@naactaan11.org</u>
4. <u>Collette Brown-Rodriguez</u>	<u>Avantus</u>	
5. <u>Deborah Boush</u>	<u>Avantus</u>	
6. <u>Michael Healy</u>	<u>Avantus</u>	
7. <u>Robbie Horwitz</u>	<u>Avantus</u>	
8. <u>Bobby Martin</u>	<u>Tourism / DCD</u>	<u>bobby.martin@navajo-nm.gov</u>
9. <u>Jimmy Williams</u>	<u>Nature &amp; People First</u>	<u>jimmy.williams30@icloud.com</u>
10. <u>Alex Greenstein</u>		
11. <u>Neil Broules</u>	<u>NTUA</u>	<u>neilB@NTUA</u>
12. <u>Brian THOMASON</u>	<u>NTUA</u>	<u>Brianth@NTUA</u>
13. <u>Larry Jackson Jr</u>	<u>Avantus</u>	<u>ljacksonlarry@gmail.com</u>
14. <u>Sonlatza Jim</u>	<u>Office of the Speaker</u>	<u>sonlatza.jim@navajo-nm.gov</u>
15. <u>Shaunna Mamm</u>	<u>Tourism</u>	<u>shaunna.mamm@navajo-nm.gov</u>
16. <u>Michelle Henry</u>	<u>NTUA</u>	<u>michelleh@ntua.com</u>
17. <u>Michelle Alex P &amp; Z</u>		<u>michellealex14@gmail</u>
18. <u>Roberta Lyons</u>	<u>Community member</u>	<u>lyons.roberta@yahoo.com</u>
19. <u>Victor Mannie</u>	<u>Avantus</u>	<u>VictorMannie39@gmail.com</u>

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Marty Ashley	Govt Liaison/ NTUA	MartinAentua.com
21.	Ronnie Ben	Assistant Release Jesus	RonLPA78@yahoo.com
22.	Marcia Denny	Project Manager	M-denny@nncapters.org
23.	Eltono Nogueira	CEA	
24.	LEO KESOWI	LECHEE	
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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	J.V.	OLS	
43.	JAMES DUNSTAN		
44.	LLS		
45.	IT DCD		
46.	SCOTT	GLDD	
47.	THOMACITA WHITE		
48.	PAM K	GLDD	
49.	JOSEPH HERNANDEZ		
50.	CWEST		
51.	BK		
52.	TYER MANSON		
53.	THERESA H.		
54.	DOUGLAS CAPITAN		
55.	MIMO		
56.	VISITUER		
57.	ETTIE ANDERSON ABASTA	GLDD	
58.	JASON ARULBO	NTU	
59.			
60.			
61.			
62.			