

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

SPECIAL MEETING

**Friday, March 29, 2024
8:30 a.m.**

APPROVED AGENDA

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

LOCATION: **Navajo Division of Transportation**
#16 Old Coalmine Road, Naat'áanii Board Room
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:

☐ Brenda Jesus (C)	☐ Casey Allen Johnson (VC)	☐ Shawna Ann Claw
☐ Rickie Nez	☐ Danny Simpson	☐ 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): None.

M: S: V:

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

5. Receiving Reports:

- A. Report from the U.S. Department of the Interior Bureau of Indian Affairs Navajo Regional Office on the Proposed Draft Language of the Programmatic Agreement (PA) regarding the National Historic Preservation Act (NHPA) Section 106 PA, that was Previously Tied to the Farmington Mancos-Gallup Resource Management

Plan Amendment and Environmental Impact Statement (FMG RMPA/EIS)
(Executive Session). *Presenter: Deborah S. Shirley, Acting Regional Director,
U.S. Department of the Interior Bureau of Indian Affairs Navajo Regional Office*

M:

S:

V:

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

6. **Old Business: None.**
7. **New 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
25th NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL
SPECIAL MEETING**

Date: March 29, 2024

8:30 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 8:41 AM Meeting Ended at 12:22 P.M.

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>8:39 A.M.</u>	<u>12:22 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson	(VC)	<u>8:28 A.M.</u>	<u>12:22 P.M.</u>	<u>Casey Johnson</u>
Shawna Ann Claw		<u>8:46 A.M.</u>	<u>12:22 P.M.</u>	<u>[Signature]</u>
Rickie Nez		<u>8:34 A.M.</u>	<u>12:22 P.M.</u>	<u>[Signature]</u>
Danny Simpson		<u>8:30 A.M.</u>	<u>12:22 P.M.</u>	<u>[Signature]</u>
Otto Tso		<u>9:48 A.M.</u>	<u>12:22 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:

1.

[Signature] 10:00 A.M. - 12:22 P.M.

2. Germaine Simonson

11:02 A.M. - 11:30 A.M.

3. Cheryl Lynn Yazzie

4. _____

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**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. Alex Greenstein		
2. Cheryl Cuneo	BIA - DTES	Cheryl.Cuneo@bia.gov
3. Tommy Tsosie	LDA - Hon Johnson	tommy.tsosie@navajo-nsn.gov
4. Lemmy Tsosie	ENL C	Lemmy.Tsosie@navajo-nsn.gov
5. Robert Begay	BIA - NRO	robert.begay1@bia.gov
6. Lester K. Tsosie	BIA ENA	lester.tsosie@bia.gov
7. Deborah Shirkay	BIA Navajo Region	deborah.shirkay@bia.gov
8. [Signature]	nmc	
9. Darryl Bradley	Navajo DOT	dbradly@navajodot.org
10. Nadene Clark		
11. Jesse Jim	OPVP-ESA	jjesse.jim@navajo-nsn.gov
12. Mike Halama	DNR	mike.halama@navajo-nsn.gov
13. Sonlatra Jim	Office of the Speaker	Sonlatra.jim@navajo-nsn.gov
14. Ettie Ashish	GLNN	ettie.ashish@navajo-nsn.gov
15. Byron Pitsoie Sr.	NLD	bpitsoie@nld.org
16. GABRIEL A. FREELAND	LDA	
17. Cheryl Yazzie	25NNC	cheryl.yazzie@navajo-nsn.gov
18. DEIDRE ROHRS	LDA	
19. LEONARD NOTAH		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	MIHO MANNS	OOS	
21.	TAYLOR PINTO	LDA	
22.	VERONICA BLACKHAT	NDOS	
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