RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, May 01, 2024 10:00 a.m.

APPROVED AGENDA

PRESIDING:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>				
LOCATION:		Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319				
1.	Call Meeting	via Telecommun Call-In Number: Meeting ID: Passcode: g to Order; Roll C	1-669 732-6 8651		uncements:	
1.	Brenda Je	esus (C)		len Johnson (VC)	[] Shawna Ann Claw [] Otto Tso	
2.	Recognizing	Guests and Visiting Officials:				
3.	Reviewing and Approving the Agenda:					
		M:		S:	V:	
		Roll Call Vote: Claw (() Jesus () Jo	ohnson () Nez () Sim	pson () Tso ()	
4.	Reviewing a	nd Approving Jou	ırnal(s):	April 24, 2024	4 (Regular Meeting)	
		M:		S:	V:	
		Roll Call Vote: Claw (() Jesus () Jo	ohnson () Nez () Sim	pson () Tso ()	
5.	Receiving R	eports:				
	Publi Requ	ate Report from PNM Resources on the Company's Ownership of Arizona ic Service (APS) Four Corners Power Plant (Executive Session will be nired). Presenters: Tom Fallgren, Principal Generation Advisor, and Cathy by, Director Tribal Government & Customer Engagement, PNM Resources				

		M:	S:	V:		
		Roll Call Vote: Cla	aw () Jesus () Johnson () Nez () Simpson	n () Tso ()		
	В.	Report from Navajo Division of Transportation and their Departments & Programs on the K Accounts with Allocated, Expenditure and Remaining Funds which Have Not being Spent. Presenters: Tom Platero, Acting Executive Director, Navajo Division of Transportation; and Department & Program Managers				
		M:	S:	V:		
		Roll Call Vote: Cla	aw () Jesus () Johnson () Nez () Simpson	n () Tso ()		
	C.	the Navajo Nation, I Matters (Executive Se	Vertical Bridge on the Inventory of Projected Revenue Lost to the Nession will be Required). Present Estate, Vertical Bridge, REIT, In	Navajo Nation, and Related Inter: Jim Mcculloch, Senion		
		м:	S:	V:		
		Roll Call Vote: Cla	aw () Jesus () Johnson () Nez () Simpson	n () Tso ()		
	D.	Report from the Department of Minerals on the Right-of-Way (ROW) Assessment Fees and How its Determined (Executive Session will be Required). Present Rowena L. Cheromiah, Department Manager, Department of Minerals				
		M:	S:	V:		
		Roll Call Vote: Cla	aw () Jesus () Johnson () Nez () Simpso	n () Tso ()		
6.	Old ?	Business: None.				
7.	New	Business:				
	A.	A. Approving to Change the Location of the Resources and Development Committee's Regular Meeting on Wednesday, May 08, 2024, at 10:00 a.m. from the Window Rock, Arizona Area to LeChee Chapter near Page, Arizona (Subject to Change).				
		M:	S:	V:		
		Roll Call Vote: Cla	aw () Jesus () Johnson () Nez () Simpso	n () Tso ()		
8.	Close	e of Meeting; Announc	ements; Adjournment	_		
		M:	S:	V:		
		Roll Call Vote: Cla	aw () Jesus () Johnson () Nez () Simpso	n () Tso ()		
THE 2	4GENDA	IS SUBJECT TO CHANGE:	The public is advised that the Navaio Nation	r Council Agenda and the Agendas o		

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: May 01, 2024

10:00 a.m.

Place: NDOT - Mentmore, NM

Meeting Started at: 10:35 A.M. Meeting Ended at 4:15 P.M.

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RDC MEMBERS	TIME IN	TIME OUT	SIGNATURES		
Brenda Jesus (C)	10:26+111	4.15 P.M.	All An		
Casey Allen Johnson (VC)	10:26AM	4:15P.M.	Can Jen		
Shawna Ann Claw	12:48 P.M.	4-15P.M.	Silvin		
Rickie Nez	9:58 AM.	475PM.			
Danny Simpson	10:08-MM	1.45P.M			
Otto Tso	10:41 AM	4:15P.M.	Ella _		
Rodney L. Tahe, Legislative Advisor Rouney L. Take					
Leonard F. Mose, Legislative Assistant					
Mariana Kahn, Legislative Counsel					
April Quinn, Legislative Counsel					
OTHER DELEGATES: 12:32 P.M.					
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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

VISITORS/GUESTS	TITLE/DEPARTME	ENT EMAIL ADDRESS
1. Brooke Becaye	Vertical Bridge	Wroke begaye EVutical bri
2. 110 Mclul2	1/13	jim. mcculodo restrolory
3. Peter Danetche Jv	FILL	planetel @ fini. com
4. Ettié AndusnAburt	6 ~ hn	earproty a navo-mula
5. The Chala	NATLE	4100. Chartee 8 now 40 - xxu Go
6. Good Atther		
7. Larry Jackson In	Armtus Solar	jrjaelconlang egmull
8. Jan Fallsven	PNM	Thomas. Fallsnate pam. com
9. Pek Hary	PUU	preta atitly a punicosume ca.
10. Effic Edsiffy	ONTC	effic edsily Chargo-usn. 50
11. Cortasha Upshane	NTEC	contesta. yster e navorery, con
12. Marty Asuley	NTUA	Martin Aantra .com
13. Sonlatsa Jim	Speakers Office	Sonlatsa. jimenavajo-non. gov
14. Nelmas Crocco	LDALK UZ	Mouraço anamio - MANISON
15. Tatyana Billy	005 Plo	
16. Shanilane Jeff	PCD	Sief@nuclede vra
17. Tommy Tesie	LDA 1	ommy from Chargo hon for.
18. Cally Houly	Paln	
19. Adam J. Begaye	NDOT	ajbegaye @ navajdot.org

	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
20	Vite Jalou	DDDUR	
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VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
42. TAYLOR PINTO	LDA	
43. VERUNICA BLACKHNT	NOOT	
44. J.V.	015	
45. PAM KYSEKKA	CLOD	
46. JAMIE L. VANEVER	OLS	
47. NADINE CLAH		
48. DEIDRE ROLERS	LDA	
49. <u>E</u>		
50. SHIPROCK CHAPTER		
51. <u>IPAD</u>		
52. R. SILVER-TACABAN	NNFRF-GIS ANKL	T87
53. ASDZAA ANADLOH	1	
54. DARRYL BRADLEY	NDOT	
55. TATYAN A BILLY	910	
56. How Arab		
57. LM		
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