

M: S: V:

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

- B. 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: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- C. Update Report from Vertical Bridge on the Inventory of Towers and Site Audits on the Navajo Nation, Projected Revenue Lost to the Navajo Nation, and Related Matters (Executive Session will be Required). *Presenter: Jim Mcculloch, Senior Vice-President of Real Estate, Vertical Bridge, REIT, LLC*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () 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). *Presenters: Rowena L. Cheromiah, Department Manager, Department of Minerals*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- 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: 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: 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.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>10:26 AM</u>	<u>4:15 P.M.</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>10:26 AM</u>	<u>4:15 P.M.</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>12:48 P.M.</u>	<u>4:15 P.M.</u>	<u>[Signature]</u>
Rickie Nez	<u>9:58 AM</u>	<u>4:15 P.M.</u>	<u>[Signature]</u>
Danny Simpson	<u>10:08 AM</u>	<u>1:45 P.M.</u>	<u>[Signature]</u>
Otto Tso	<u>10:41 AM</u>	<u>4:15 P.M.</u>	<u>[Signature]</u>

Rodney L. Tahe, Legislative Advisor [Signature]

Leonard F. Mose, Legislative Assistant [Signature]

Mariana Kahn, Legislative Counsel [Signature]

April Quinn, Legislative Counsel [Signature]

OTHER DELEGATES: 12:59 PM - 1:32 P.M.

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

**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.	Brooke Begaye	Vertical Bridge	brooke.begaye@verticalbr.com
2.	Jim McCulloch	VB	jim.mcculloch@verticalbr.com
3.	Peter Dantel Jr	FME	pdantel@fmi.com
4.	Effie Anderson Abeyta	Gov	eadsisty@navajo-nsn.gov
5.	Tico Charles	NTLE	tico.charles@navajo-nsn.gov
6.	Gary Arthur		
7.	Larry Jackson Jr	Armatus Solar	ljacksonlarry@gmail.com
8.	Tom Fallgren	PNM	Thomas.Fallgren@pnm.com
9.	Pete Atafly	PNM	pete.atafly@pnmresources.com
10.	Effie Edsitty	ONTC	effie.edsitty@navajo-nsn.gov
11.	Cortasha Upshaw	NTEC	cortasha.upshaw@navenergy.com
12.	Marty Asuley	NTUA	MartinA@ntua.com
13.	Sonlatsa Jim	Speakers Office	sonlatsa.jim@navajo-nsn.gov
14.	Nelinda Crocco	LDA/R. Uez	nelinda@navajo-nsn.gov
15.	Tatyana Billy	OOS PIO	tatyana.billy@navajo-nsn.gov tatyana.billy@navajo-nsn.gov
16.	Shavonne Jeff	DCD	sjeff@nndcd.org
17.	Tommy Tesie	LDA	tommy.tesie@navajo-nsn.gov
18.	Calvin Hahn	PNM	
19.	Adam J. Begaye	NDOT	ajbegaye@navajdot.org

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Mike Halam	DD-DNR	
21.			
22.			
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24.			
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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	TAYLOR PINTO	LDA	
43.	VERONICA BLACKMT	NDOT	
44.	J.V.	OLS	
45.	PAM KYSERKA	GLDD	
46.	JAMIE L. VANEVER	OLS	
47.	NADINE CLAH		
48.	DEIDRE ROGERS	LDA	
49.	CE		
50.	SHIPROCK CHAPTER		
51.	IPAD		
52.	R. SILVER-TAGABAN	NNERF -GIS ANALYST	
53.	ASDZAA ANADLOH		
54.	DARRYL BRADLEY	NDOT	
55.	TATYANA BILLY	PIO	
56.	HOWARD		
57.	LM		
58.			
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