

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

REGULAR MEETING

**Monday, May 13, 2024
10:00 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): May 01, 2024 (Regular Meeting)
May 07, 2024 (Special Meeting)**

M: S: V:

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

5. Receiving Reports:

- A. Report from the Division of Community Development on Navajo Nation Capital Improvement Plan. *Presenter: Arbin Mitchel, Acting Division Director, Division of Community Development*

M: S: V:

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

- B. Report from the Navajo Nation Oil & Gas Company Running Horse Pipeline on Damage Prevention (Call 811 Before You Dig) Trainings and Related Matters. *Presenters: Joseph Robertson, Vice-President of Midstream, and Sharon Topaha, Community Relations Liaison, Running Horse Pipeline*

M: S: V:

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

- C. Report from the Navajo Nation Telecommunication Regulatory Commission on the American Rescue Plan Act (ARPA) of 2021 Broadband Projects and National Telecommunications & Information Administration (NTIA) Grants (Will Require Executive Session). *Presenters: Nadine Clah, Commissioner; and Norbert Nez, Commissioner, Navajo Nation Telecommunication Regulatory Commission*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

- A. **Legislation #0098-24:** 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. 123, for the Cornfields Chapter by Amending the Project Type and Project Duration. *Sponsor: Honorable Vince R. James*

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 13, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:03AM Meeting Ended at 1:12 PM

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>10:02AM</u>	<u>1:12 PM</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>9:53AM</u>	<u>1:12 PM</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>10:01AM</u>	<u>1:00 PM</u>	<u>[Signature]</u>
Rickie Nez	<u>9:53AM</u>	<u>1:12 PM</u>	<u>[Signature]</u>
Danny Simpson	<u>10:06AM</u>	<u>1:12 PM</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:

1. [Signature]
2.
3.
4.

5.
6.
7.
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. <u>Joseph P. Robertson</u>	<u>JP. RHP</u>	<u>jrobertson@nndgc.com</u>
2. <u>CHAMBER BIKO</u>	<u>Ops Manager - RHP</u>	<u>cbiksoi@nndgc.com</u>
3. <u>Marty Ashley</u>	<u>Govt Liaison / NTUA</u>	<u>Martin.Aventua.com</u>
4. <u>Shawn Topaha</u>	<u>Community Liaison RHP</u>	<u>stopaha@nndgc.com</u>
5. <u>Brian Thomson</u>	<u>DGM NTUA</u>	<u>BrianTH@NTUA.com</u>
6. <u>Tatyana Biley</u>	<u>OVS - PIO</u>	<u>tatyana-biley@navajo-nsh.gov</u>
7. <u>Nadwile Clah</u>	<u>NNTRC Commissioner</u>	<u>nclah@yahoo.com</u>
8. <u>Sonlatsa Jim</u>	<u>Office of the Speaker</u>	<u>sonlatsa.jim@navajo-nsh.gov</u>
9. <u>Arbin Muth</u>	<u>DCP</u>	
10. <u>Melinda Coico</u>	<u>Dele Rickie LOA / NEZ</u>	<u>mcoico@navajo-nsh.gov</u>
11. <u>Nobert Nez</u>	<u>DO</u>	<u>NNEZ@NNDGC.ORG</u>
12. <u>SONIA NEZ</u>	<u>NNBO</u>	<u>SoniaNez@navajo-nsh.gov</u>
13. <u>DWAYNE WASETA</u>	<u>CPMB</u>	<u>dwaset@nndcd.in</u>
14. <u>Lemard E. Hoosin</u>	<u>NNDGC</u>	
15. <u>Deidre Payne</u>	<u>UDA - Hon. B. Jeanes</u>	<u>deidre-payne@navajo-nsh.gov</u>
16. <u>END OF LIST</u>		
17.		
18.		
19.		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	DEIDRE ROGERS	LDA	
21.	G ADEKY	ASC-CALLUP	
22.	JOY THOMPSON		
23.	TATYANA BILLY	PIO	
24.	TAYLOR PINTO	LDA	
25.	THOMACITA WHITE		
26.	GUEST		
27.	HOLICK CHAPTER		
28.	JAMES DUNSTAN		
29.	LENE BLISU		
30.	REX KONTZ	NTUA	
31.	ETIE ANDERSON ABASTA	GLDD	
32.	CHAPTER		
33.	JESSE JIM	OPVP	
34.	STEPHANIE BALDWIN		
35.	J.V.	OLS	
36.	SEDZAA ANADLOHI		
37.	END OF LIST		
38.			
39.			
40.			
41.			