

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

REGULAR MEETING

**Monday, July 08, 2024
10:00 a.m.**

**APPROVED AGENDA
(REVISED)**

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:

<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): July 01, 2024 (Regular Meeting)

M: S: V:

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

5. New Business:

A. CONSENT AGENDA

Legislation #0106-24: An Action Relating to the Law and Order, the Health, Education, and Human Services, the Resources and Development, the Budget and Finance, and the Naabik'iyáti' Committees, and the Navajo Nation Council; Recognizing Navajo Nation Council Delegate Membership on the Tribal-Interior Budget Council and Establishing the Process for Selecting an Alternate Tribal Representative. *Sponsor: Honorable Eugenia Charles-Newton Co-Sponsor: Honorable Crystalyne Curley*

Legislation #0137-24: An Action Relating to the Resources and Development Committee; Approving a Budget Revision Request from the Navajo Environmental Protection Agency ("NEPA") to Move Funds from the Navajo Nation's Hazardous Substances Fund to the Phase 2 Trustee Established Under the Phase 2 Settlement Agreement with the United States that Governs 46 Orphan Abandoned Uranium Mine Sites on the Navajo Nation. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson*

Legislation #0138-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$4,897,200 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Navajo Nation Department of Water Resources for the Hogback Pumping Station Rebuild Project. *Sponsor: Honorable Rickie Nez*

Legislation #0139-24: An Action Relating to the Resources and Development; Approving the Assignment of Business Site Lease NO. TC-97-180 from Gouldings Monument Valley Enterprises, LC, To Navajo Nation Hospitality Enterprises. *Sponsor: Honorable Rickie Nez*

Legislation #0142-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and to the Navajo Nation Council; Approving \$1,077,263 from the Navajo Nation Fair Fund for the Navajo Nation Fair Office to Cover Expenses Relating to the Preparation and Production of the 2024 Annual Navajo Nation Fair and other Events. *Sponsor: Honorable Casey Allen Johnson Co-Sponsor: Honorable Crystalyne Curley*

Legislation #0148-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$1,974,239.00 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Navajo Nation Department of Agriculture for Navajo Nation Department of Agriculture Horse Management Year Three; and, Waiving 12 N.N.C. §820(E), §820(F), §820(J), and §820(L) to Allow Use of the UUFB for Recurring Expenses. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Vince R. James and Danny Simpson*

M: S: V:

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

- B. Approving Off-Navajo Nation Travel to Attend and Participate in the Navajo Pacific Northwest Natural Resources Tour as it relates to Large-Scale Irrigated Agriculture and Hydroelectric Power Pumped Storage from August 01-03, 2024 to the Pacific Northwest on/near Goldendale, Washington.

M:

S:

V:

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

C. CONSENT AGENDA

Legislation #0135-24: An Action Relating to the Budget and Finance Committee, The Resources and Development Committee the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$450,000 from the Síhasin Fund to the Navajo Nation Division of Community Development for the Crownpoint Senior Center; Approving the Related Expenditure Plan. *Sponsor: Honorable Danny Simpson*

Legislation #0136-24: An Action Relating to the Budget and Finance Committee, The Resources and Development Committee the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$1,000,000 from the Síhasin Fund to the Navajo Nation Department of Water Resources for the Lake Valley Water Wells Project; Approving the Related Expenditure Plan. *Sponsor: Honorable Danny Simpson*

Legislation #0140-24: An Act Relating to the Law and Order, Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council, Approving amendments to 16 N.N.C. § 1153 Regarding the Contents of an Application for a Mission Site Permit. *Sponsor: Honorable Casey Allen Johnson*

Legislation #0144-24: An Action Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$2,248,019.12 from the Unreserved, Undesignated Fund Balance ("UUFB") for Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. §820(E), §820(F), §820(J), §820(L), and §820(O) to Allow for this Appropriation. *Sponsor: Honorable Lester Yazzie Co-Sponsor: Honorable Danny Simpson*

Legislation #0149-24: An Act Relating to the Law and Order Committee, the Health, Education, and Human Services Committee, the Resources and Development Committee, the Budget and Finance Committee, and the Naabik'iyáti' Committee, and the Navajo Nation Council; Establishing the "Navajo Nation Environmental Remediation Fund" and Approving a 2% Annual Set-Aside from the General Fund to Pay for Remediation Activities at Contamination Sites Located on the Navajo Nation. *Sponsor: Honorable Andy Nez*

M:

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V:

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

6. **Old Business: None.**

7. **Receiving Reports:**

- A. Update Report from the Manti-La Sal National Forest Service on the Revision Manti-La Sal National Forest Plan. *Presenters: Andrew Orlemann, Acting Forest Supervisor; Rachael Hohl, Project Manager; Charmaine Thompson, Archeologist, and Dan Adams, Facilitator, Manti-La Sal National Forest*

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V:

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

- B. Report from the Arizona Department of Public Safety on the Tower Initiative as it relates to the North Loop Microwave Replacement Project–Navajo Nation Site Development (Update). *Presenters: Adam Follrath, Telecommunications Project Manager; and Captain Paul Etnire, Tribal Liaison, Arizona Department of Public Safety*

M:

S:

V:

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

- C. Report from the University of Utah College of Law, Environmental Justice Clinic on the TallGrass Energy’s proposed GreenView Hydrogen Pipeline Project through the northern and western Navajo Nation. *Presenter: Ruhan Nagra, Associate Professor of Law, Director of Environmental Justice Clinic, University of Utah College of Law*

M:

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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: July 08, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:28 AM Meeting Ended at 3:38 PM

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Casey Allen Johnson	(VC)	<u>10:02 AM</u>	<u>3:38 PM</u>	<u>Casey Johnson</u>
Shawna Ann Claw		<u>10:21 AM</u>	<u>3:38 PM</u>	<u>Shawna Claw</u>
Rickie Nez		<u>9:54 AM</u>	<u>3:38 PM</u>	<u>Rickie Nez</u>
Danny Simpson		<u>10:22 AM</u>	<u>3:38 PM</u>	<u>Danny Simpson</u>
Otto Tso		<u>10:10 AM</u>	<u>3:38 PM</u>	<u>Otto Tso</u>

Rodney L. Tahe, Legislative Advisor	<u>Rodney L. Tahe</u>
Leonard F. Mose, Legislative Assistant	<u>Leonard F. Mose</u>
Mariana Kahn, Legislative Counsel	<u>Mariana Kahn</u>
April Quinn, Legislative Counsel	<u>April Quinn</u>

OTHER DELEGATES:

1. <u>Jim Jim</u>	5. <u>—</u>
2. <u>Andy Nez</u>	6. <u>—</u>
3. <u>—</u>	7. <u>—</u>
4. <u>—</u>	8. <u>—</u>

**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>Herrygizzie</u>		<u>herrygizzie2003@yahoo.com</u>
2. <u>Kayla Copeland</u>	<u>Sundance Consulting</u>	<u>KCopeland@sundance-inc.net</u>
3. <u>Derrith Workman - Moore</u>	<u>Phase 2 Trust</u>	<u>truster2@navajonationtrust.org</u>
4. <u>Ettie Anderson Abajo</u>	<u>Dept Mgr GLAD</u>	<u>etabajo@navajonation.gov</u>
5. <u>ADAM FOLLATH</u>	<u>PROJECT MGR AZDPS</u>	<u>AFOLLATH@AZDPS.GOV</u>
6. <u>PAUL ETNAIRE</u>	<u>CAPT. AZDPS</u>	<u>petnaire@azdps.gov</u>
7. <u>LYNN NESS</u>	<u>Program Manager</u>	<u>lynnness@missioncriticalpartners.com</u>
8. <u>Lyden Rafael</u>	<u>Greenview</u>	<u>lyden.rafael@tallgrass.com</u>
9. <u>Adam Schiche</u>	<u>Greenview</u>	<u>adam.schiche@tallgrass.com</u>
10. <u>Violet Tso</u>		
11. <u>Olin Begay</u>	<u>Sr Ext. Agent - NNDPA</u>	<u>ocbegay@navajo-nsn.gov</u>
12. <u>Taglar Pink</u>	<u>LPA - PSimpson</u>	<u>taglar.pink@navajo-nsn.gov</u>
13. <u>Christina Morris</u>	<u>INCE</u>	<u>btanni@hotmail.com</u>
14. <u>Glenn Gizzie</u>	<u>P2TRUST</u>	<u>glenn-lal@yahoo</u>
15. <u>Nadene Clah</u>		<u>nclah@yahoo.com</u>
16. <u>Najam Tariq</u>	<u>NNDWR</u>	<u>najamtariq@navajo-nsn.gov</u>
17. <u>Howard Martinez</u>	<u>GLAD</u>	<u>hmartinez@navajo-nsn.gov</u>
18. <u>Milio Manos</u>	<u>GLS</u>	-
19. <u>Sonlatsa Jim</u>	<u>Speakers Office</u>	<u>Sonlatsajim@navajo-nsn.gov</u>

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Narren J. Roan	EDM/NNEPA	warrenjroan@navajo-usn.gov
21.	Jessica Keetso	TNA	jess jkeetso@yahoo.com
22.	Lucinda Tomchee	TNCC - Tiff Nasbas	lntomchee@gmail.com
23.	Keith Nez	TNCC -	NONE
24.	Jesse Jia	NWDA	jesse.jia@navajo-usn.gov
25.	Walter Palma	DD-DNR	Walter.palma@navajo-usn.gov
26.	Ray Castillo	NWDA	r.castillo@navajo-usn.gov
27.	Shay Dale	Econ. Dev. Consultant	928-263-4144
28.	Brenda Holgate	DNR	bholgate@navajo-usn.gov
29.	Tommy Torsiu	WDA Hon. Johnson	tommy.torsiu@navajo-usn.gov
30.	Eleanor Smith	TNCC	Teec.nature@gmail.com
31.	Noel Smith	Inside Climate News	noel.smith@insideclimatenews.org
32.	Lester Yazzie	25 TH NMC	lesteryazzie@navajo-usn.gov
33.	Marty Ashley	NTUA	MartinA@ntua.com
34.	Bobby Martin	Tourism	bobby.martin@navajo-usn.gov
35.	Byron Bitsoie Sr.	DMH - NLD	bbitsoie@nld.org
36.	Efonso Naylor	N&A, Inc.	efonsonaylor@gmail.com
37.	Tom Chee		tomchee44@gmail.com
38.	Marley Shebala	Freelance Investigative Journalist	mshbala@gmail.com
39.		(END OF LIST)	
40.			
41.			

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	RAM KYSEKA	GLDD	
43.	ELOUISE BROWN		
44.	DEIDRE ROGERS	LDA	
45.	CORTASHA UPSTAW	NTEC	
46.	SONLASHA SIM	OOS	
47.	CYNTHIA		
48.	CINDY		
49.	LM		
50.	JAMIE VANEVER	ORS	
51.	CHERYLYN SELLS	LDA	
52.	CHEYL CURLEY	BIA	
53.	TAYLOR PINTO	LDA	
54.	DAN PACKER		
55.	GABRIEL		
56.	SHIPROCK CHAPTER		
57.	AM		
58.	CHEY ANTONIO		
59.	ALFRED MIKE III	OLS	
60.	VISITUR		
61.	KATHLEEN TOSIE		
62.	GARY M.		

VISTORS/GUESTSTITLE/DEPARTMENTEMAIL ADDRESS

63. JOSEPH HERNANDEZ

64. BRYON BUTSIE NLD

65. AZD'ZAN UCHI

66. CHAPTER

67. MALIK SCOTT GLDD

68. (END OF LIST)

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