

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

REGULAR MEETING

**Monday, July 22, 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): July 08, 2024 (Regular Meeting)

M: S: V:

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

5. New Business:

A. CONSENT AGENDA

Legislation #0151-24: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit

of the Blue Gap/Tachee Chapter and Approving the Blue Gap/Tachee Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Crystalyne Curley*

Legislation #0153-24: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Rock Point Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Carl R. Slater*

Legislation #0154-24: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the "2nd Follow-Up Review of the Hardrock Chapter Corrective Action Plan Implementation" and Approving the Auditor General's Recommended Sanctions Pursuant to 12 N.N.C. §7(G). *Sponsor: Honorable Germaine Simonson*

Legislation #0155-24: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Cove Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Rickie Nez*

Legislation #0156-24: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Sheep Springs Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Rickie Nez*

M: S: V:

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

- B. **Legislation #0161-24:** An Action Relating to Resources and Development; Rescinding RDCAU-16-23; and, Approving Procedures for Oversight Committee Budget Meetings RE: FY2025 Program Budgets for the FY2025 Navajo Nation Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Crystalyne Curley and Casey Allen Johnson*

M: S: V:

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

6. **Old Business:** **None.**

7. **Receiving Reports:**

- A. Report from Sacred Water Speak on Fossil-Fuel based Hydrogen and TallGrass Energy's proposed GreenView Hydrogen Pipeline Project. *Presenter: Nicole Horseherder, Executive Director, Tó Nizhóní Aní (Sacred Water Speak)*

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**

**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>Eliza Beth Washburne</u>	<u>SRPS/ASC/DCD</u>	<u>elizabeth@nncd.org</u>
2. <u>Hamsin Blie</u>	<u>CSC/DCD</u>	<u>hblie@nncd.org</u>
3. <u>Didre Regus</u>	<u>UDA-Hon. B. Regus</u>	<u>didre.regus@nncd.org</u>
4. <u>Eleanor Smith</u>	<u>TNA</u>	<u>Eleanor@tonizhanian.com</u>
5. <u>Charlotte Yuzie</u>	<u>CWE</u>	<u>cyuzie@nncd.org</u>
6. <u>Kevin M. Begay</u>	<u>Executive Mgr.</u>	<u>kbegay@nncd.org</u>
7. <u>Phyllis T. Vernon</u>	<u>Chapter Pres</u>	<u>hazubhu2@nncd.org</u>
8. <u>Lorraine J. Roy</u>	<u>CWE</u>	<u>johnsonroy@nncd.org</u>
9. <u>Adam Schiche</u>	<u>Tallgrass</u>	<u>adam.schiche@tallgrass.com</u>
10. <u>James J. Banally</u>	<u>CWE</u>	<u>jbanally@nncd.org</u>
11. <u>Maramba Lamman</u>	<u>B'GTC</u>	<u>mlamman@nncd.org</u>
12. <u>Bethy Askie</u>	<u>"</u>	<u>bvaskie@navajochapters.org</u>
13. <u>Brett Isaac</u>	<u>NAVAJOPOWER</u>	<u>brett.isaac@navajopower.com</u>
14. <u>Clara Pratte</u>	<u>SBS</u>	<u>cpratte@strongbowstrategies.com</u>
15. <u>Marty Ashley</u>	<u>NTVA</u>	<u>MartinA@ntva.com</u>
16. <u>Nathan Tontsoni</u>	<u>Tanya Tontsoni</u>	
17. <u>Daniel Smith Sr</u>	<u>WNMIF</u>	
18. <u>Christina H. Cosanguaz</u>	<u>CSS-Handrock Chpt</u>	<u>choward-cosanguaz@nncd.org</u>
19. <u>Alfreda Lee</u>	<u>Senior Auditor</u>	<u>alfredalee@navajo-nsn.gov</u>

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Robert Jumbo	ASO/Chief ASC	rjumbo@nndcd.org
21.	Taylor Pinch	LDA-DSimpn	taylor.pinch@navajo-nsn.gov
22.	Adrian Herder Medr		adrian@tonizhonianioz
23.	Tommytesie	LEA Hon Johnson	tommytesie@honyjohnson.gov
24.	Ronell Bitone		
25.	Maurice Tully		
26.	Sonlatsa Jim	Speakers Office	sonlatsa.jim@navajo-nsn.gov
27.	GABRIEL A. FREGLAND	LDA-Culey	gabriel.fregland@navajo-nsn.gov
28.	Alan J. Begaye	NDOT	ajbegaye@navajodot.org
29.	Jessica Keltso	TNA	jessica@tonizhonianioz
30.	Nicole Horseherder	TNA	
31.	(END OF LISTING)		

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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	GLENN A LEE		
43.	LESLIE TOSIE	OLS	
44.	MARIETTA JENSEN		
45.	MICHELLE WILSON	OLS	
46.	CHERYL CURLEY	BIA	
47.	DENISE		
48.	ETIE ANDERSON ABASTA	GLDD	
49.	C ADEKY	ABC HALLUP	
50.	T		
51.	IPHONE(4)		
52.	JAY DELAY		
53.	JAMIE VANDEVER	OLS	
54.	GUEST		
55.	CHRISTINA MORRIS		
56.	LM		
57.	B		
58.	KRISTY DEMPSEY		
59.	QUEY		
60.	JASON ARVISO	NTU	
61.	(END OF LISTING)		
62.			