RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING

July 23-26, 2024 10:00 a.m.

PROPOSED AGENDA

PRESIDING:			Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>			
LOCATION:		#16 Old Coal	Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319			
		via Telecomr Call-In Numb Meeting ID: Passcode:				
1.	Call Meeting to Order; Roll Call; Invocation:					
		Brenda Jesus (C) Rickie Nez	[] Casey Allen Johnso [] Danny Simpson	n (VC) [_] Shawna	ı Ann Claw o	
2.	Reco	gnizing Guests and Vi	siting Officials:			
3.	Reviewing and Approving the Agenda:					
		М:	S:		V:	
		Roll Call Vote: Cl	law () Jesus () Johnson () N	lez () Simpson () Tso ()	
4.	New	Business:				
	A.	Report by Navajo Nation Water Rights Commission on the Comprehensive Fund Management Plan for Water Rights Claim Fund (Executive Session). Presenters: Navajo Nation Water Rights Commission, Department of Justice Water Rights Units, and Navajo Nation Water Management Branch				
		M:	S:		V:	
		Roll Call Vote: Cl	'aw () Jesus () Johnson () N	Tez () Simpson () Tso ()	

B. Legislation #0164-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Gaming Regulatory Office and Related Matters, to be Included in the Navajo Nation's FY2025 Comprehensive Budget. (Will be Ready for Action Starting July 24, 2024) Sponsor: Honorable Brenda Jesus

M: S: V:

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

C. Legislation #0165-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Natural Resources and Related Matters, to be Included in the Navajo Nation's FY2025 Comprehensive Budget. (Will be Ready for Action Starting July 24, 2024) Sponsor: Honorable Brenda Jesus

M: S: V:

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

D. Legislation #0166-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Transportation and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. (Will be Ready for Action Starting July 24, 2024) Sponsor: Honorable Brenda Jesus

M: S: V:

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

E. Legislation #0167-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Community Development and Related Matters, to be Included in the Navajo Nation's FY2025 Comprehensive Budget. (Will be Ready for Action Starting July 24, 2024) Sponsor: Honorable Brenda Jesus

M: S: V:

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

F. Legislation #0168-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Economic Development and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. (Will be Ready for Action Starting July 24, 2024) Sponsor: Honorable Brenda Jesus

M:	S:	V:
Roll Call Vote: Claw () Jesus	: () Iohnson () Nez () Simpson () Tso ()

G. Legislation #0184-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Environmental Protection Agency and Related Matters, to be Included in the Navajo Nation's FY2025 Comprehensive Budget. (Will be Ready for Action Starting July 25, 2024) Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Rickie Nez

	M:	S:	V:		
	Roll Call Vote: Claw ()	Jesus () Johnson () Nez () Simp	oson () Tso ()		
5.	Close of Meeting; Announcements; Adjournment.				
	M:	S:	V:		
	Roll Call Vote: Claw ()	Jesus () Johnson () Nez () Simp	oson () 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 SPECIAL MEETING

Date: July 24, 2024

10:00 a.m.

Place: NDOT - Mentmore, NM

Meeting Started at: 10:13AM Recessed at 1:56PM

RDC MEMBERS	TIME IN	TIME OUT	SIGNATURES			
Brenda Jesus (C)	10:091M	1:56PM				
Casey Allen Johnson (VC	7:57AM	1:56PM	Caren Jolen			
Shawna Ann Claw	10:19 AM	1:56 PM	A saw			
Rickie Nez	9:45AM	1:26 PM	729			
Danny Simpson	MN60:01	1:56 PM				
Otto Tso	9:57AM	1:56 PM	Desa			
Rodney L. Tahe, Legisla	Rodney L. Tahe, Legislative Advisor Podney C Take					
Leonard F. Mose, Legis	ative Assista	nt /				
Mariana Kahn, Legislative Counsel <u>Mariana</u> Kahn						
April Quinn, Legislative Counsel						
OTHER DELEGATES: 12-400M						
1/MOUD/OUNUX/OUT 5						
2		6				
3		7				
4		<u> </u>				

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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/DEPARTMEN	EMAIL ADDRESS
1. Patrick Yazzic	DEN-Suparts	Ervices peyazzie en avajo-nsngi
2. Tolving Toosu	LDA Hon. Johnson	tommy, torsig @inesacc.ede.
3. Midrell T. Jones	Exec Dr. NOGRO	Michelejones enavajo-non for
4. BRYAN R. BENALLY	ACCOUNTANT/MINERALS	bry an . benally @navajo-nsn.gov
5. Karen Bedonie	Dept: Mgv. / NAMLED	Karenbedonie e navajo- non goi jaceng ben e navajo-non sav
6. Jerens	Dago by Direbon / NNERO	jereng.ben & narajornan.ser
7. Tayl-Pluk	LAM PSimpsy	tayla. pluto enavajo-usk. su
8. Marcarlo Roach	•	Marcarlo rounhorse Enavajo-454.ga
9. Jason John	P10/005	
10. Jesa Jan	P10/00 S Actury Dyst. Manyer	jesse. jim Quavujo-nsnsuv
11. Jason John		jasonjohrenavajo-nsngov
12. EttiLAAbrit	6cm	Cochet anny - norg
13. Mexins Bound	Dop's May / Franky	achecah e nanjinsnegu
14. Marcellena Pesmula	i Gldd	marpeshlakai (Pnavajo-non. jou
15. Martin Beye	NP.25	matriallaga en gunsu. sou
16. Bynn Biksie	Sr. DMII/ NCD	bbitsoire e nuld.org
17. Najam Taria		ajamtarig @navajo-nsn.gov
18. Brent Powers	NNOFW	brower and for -org
19. Itchwly	DASC pm	lum. chalag@ havrip-nong ou
RDC SPECIAL MEETIN	G / NDOT - Mentmore, NM / J	uly 24, 2024 Page 2

	<u>VISTORS/GUESTS</u>	TITLE/DEPARTMENT	EMAIL ADDRESS
20.	LESLIE 78081E	OLS	
21.	BECA		
22.	CARMA LAUGHLIN		
23.	MUCIA HALE		
24.	BLYSS A		
	DEIDRE ROCERS	LDA	
26.	CLENNA LEE		
27.	LENE BITSUI		
28.	PAMKUSELKA	aldo	
29.	GLORIATOM		
30.	ALVINA ADNSO		
31.	82		
32.	DANA BUZRUFF	olc	
33.		(END OF 1187) =	
34.			
35.			
36.			
37.			
		/ NDOT - Mentmore, NM / Jul	