RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Monday, June 03, 2024 10:00 a.m.

APPROVED AGENDA

PRESI	DING:	Honorable Brenda Jesus Honorable Casey Allen		person		
LOCATION:		#16 Old Coalmine Road	Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319			
		Meeting ID: 73	1 -669-900-6833 32-628-2566 6515			
1. Call Me		ing to Order; Roll Call; Invocation; and Announcements:				
] Bren] Rick		y Allen Johnson (VC) ny Simpson	[] Shawna Ann Claw [] Otto Tso		
2.	Recogniz	ing Guests and Visiting Offi	g 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 20, 2024	May 20, 2024 (Regular Meeting)		
		M:	S:	V:		
		Roll Call Vote: Claw () Jesus (() Johnson () Nez () Simp	oson () Tso ()		
5.	New Business:					
	A. C	ONSENT AGENDA				
		Legislation #0112-24: An Action Relating to Resource and Development Committee; Confirming the Appointment of Harry "Sonny" Moore, Jr., Who				

Possesses the Qualifications Stated in 21 N.N.C. § 9(B) (2), With 10 Years of Experience in Management and Operation of Utility Business, to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Brenda Jesus*

Legislation #0113-24: An Action Relating to Resource and Development Committee; Confirming the Appointment of Anthony Montoya, Who Possesses the Qualifications Stated in 21 N.N.C. § 9(B) (2), With 10 Years of Experience in Management and Operation of Utility Business, to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. Sponsor: Honorable Brenda Jesus

Legislation #0116-24: An Action Relating to Resources and Development Committee; Approving a Budget Reallocation in the Amount of \$1,068,991.15, from the Navajo Nation Division of Transportation's Navajo Nation Road Fund to Fund the N36/NM371 Intersection Improvement Project; the Whitehorse Yard Maintenance Building; and Business Unit C01561 NDOT Road Projects; and Waiving Navajo Nation Road Fund Regulations Section VII. Sponsor: Honorable Danny Simpson Co-Sponsors: Honorable Rickie Nez and George H. Tolth

M: S: V:

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

B. Approving a Leadership Meeting with the U.S. Department of the Interior Bureau of Indian Affairs Navajo Region, Division of Natural Resources, Department of Agriculture, and Department of Fish & Wildlife to discuss issues regarding the Grazing Permits for Tuesday, June 18, 2024, at the Division of Transportation at 9:00 a.m.

M: S: V:

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

C. Approving Off-Navajo Nation Travel to Phoenix, Arizona to Attend and Participate in the U.S. Department of Transportation Federal Highway Administration (FHWA)—Navajo Division of Transportation Training on June 20-21, 2024 (Time to be Determined) as it relates to the FHWA Tribal Transportation Program.

M: S: V:

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

- 6. Old Business: None.
- 7. Receiving Reports:

		Resorts and Related Ma Outside Counsel, Lewis Ronald N. Rosier, Ou	on the Future Developments of atters (Executive Session). For Roca; Quincy Natay, Chairm atside Counsel, Navajo Nation Executive Officer, Navajo Nation	resenters: Stephen M. Hart, an, Board of Directors, and n Gaming Enterprise; and	
		M:	S:	V:	
		Roll Call Vote: Claw	() Jesus () Johnson () Nez () Simpso	n () Tso ()	
	В.	B. Report from the Navajo Tribal Utility Authority Management Board of Direction on Matters Related to Management (Executive Session). Presenters: Na Tribal Utility Authority Management Board of Director(s) and Robert L. S. Corporate Attorney, Navajo Tribal Utility Authority			
		M:	S:	V:	
		Roll Call Vote: Claw	() Jesus () Johnson () Nez () Simpso	n () Tso ()	
8.	Close of Meeting; Announcements; Adjournment.				
		M:	S:	V:	
		Roll Call Vote: Claw	() Jesus () Johnson () Nez () Simpso	n () Tso ()	
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Report from Lewis Roca, Navajo Nation Gaming Enterprise, and Navajo Nation

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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: June 03, 2024

10:00 a.m.

Place: NDOT - Mentmore, NM

Meeting Started at: 10:17AM Meeting Ended at 1:54 PM

RDC MEMBERS	TIME IN	TIME OUT	SIGNATURES
Brenda Jesus (C)	10.14AM	1:54PM	Mayen
Casey Allen Johnson (VC)	9:5/AM	1:24 PM	Casey Hum
Shawna Ann Claw	11:48 AM	1:54PM	SIGAW
Rickie Nez	8:48AM	1.54 PM	
Danny Simpson	9:07AM	1:24PM	0
Otto Tso		EXCUSED)	
Rodney L. Tahe, Legisla	tive Advisor	Rodney	h Take
Leonard F. Mose, Legislative Assistant			
Mariana Kahn, Legislati	ve Counsel	Marya	all Halin
April Quinn, Legislative	Counsel	Dal	
OTHER DELEGATES:			
1	40	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

VISITORS/GUESTS	TITLE/DEPARTMEN	T EMAIL ADDRESS
1. Nick Taylor	CEO/NNSCI	ntaylor 2 nuscinc. com
2. Robert Silva	NTUA	roberts antera con
3. Bob Roessel	NTUA	bob. roossel 4529 mail.
4. Phefelia Bradley	NNGE	phradley@nnge.org
5. Michelle Dotson	NNGE	Mdotson@nnge
6. Sonny Moore	tohatali Chy	A Smoone @ newtachil.org
7. Brandon Ashley	bisa	prandon@disa.com
8. Ding Naty	NNGE	patrickartnivonevajinis
9. Patrick Antenio	NNEP4	patrickartmino nevaj mis
10. Waven J. Roan	NNERA	Navvenjroon Cnavgu-usu.gov
11. Sonlatsa Jim	Office of the Speak	er Sonlata.jim enovajo non.
12. Marty Ashley	Govil Liaison NTVA	Martin Aantua.com
13. Stephen B. Etsitty	NNEPA	s.etsityo navajo-non.gov
14. PKPKortz	MTUMS-TRAM	setsity o navajo-non.gov
15. Anthony Montaya	NTUA O	hmontoya O comcast. ne
16. My de Arviso	NTUA	wyretter jichaus com
17. Sidney Dotz	· NTUA	Fort And ax Egunuil. com
18. LaVernell Eurrenez	NTYA	lavernegentua.com
19	D OF UST) <	

	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
20.	TAYLOR PINTO	LDA	
	ADAM PARKER	NNGE	
22.	CHAPTER		
	WHRISTY HUBBARD	>	
	LM		
	CHERYL CUPLEY	P31A	
	TOY THOMPSON		
	ETTE ANDERSON A	all Ataon	
	PAVO K	GLDD	
	GUEST	- (FND OF LIST) <	
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