

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:**

- A. Report from Lewis Roca, Navajo Nation Gaming Enterprise, and Navajo Nation Shopping Centers, Inc. on the Future Developments of Twin Arrows Navajo Casino Resorts and Related Matters (Executive Session). *Presenters: Stephen M. Hart, Outside Counsel, Lewis Roca; Quincy Natay, Chairman, Board of Directors, and Ronald N. Rosier, Outside Counsel, Navajo Nation Gaming Enterprise; and Nicholas Taylor, Chief Executive Officer, Navajo Nation Shopping Centers, Inc.*

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

- B. Report from the Navajo Tribal Utility Authority Management Board of Director(s) on Matters Related to Management (Executive Session). *Presenters: Navajo Tribal Utility Authority Management Board of Director(s) and Robert L. Silva, Corporate Attorney, Navajo Tribal Utility Authority*

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

8. **Close of Meeting; Announcements; Adjournment.** _____

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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>Nick Taylor</u>	<u>CEO / NNSCI</u>	<u>ntaylor@nnsinc.com</u>
2. <u>Robert Silva</u>	<u>NTUA</u>	<u>roberts@ntua.com</u>
3. <u>Bob Roessel</u>	<u>NTUA</u>	<u>bob.roessel45@gmail.com</u>
4. <u>Phelia Bradley</u>	<u>NNGE</u>	<u>pbradley@nngc.org</u>
5. <u>Michelle Dotson</u>	<u>NNGE</u>	<u>mdotson@nngc</u>
6. <u>Sonny Moore</u>	<u>Tohatchi Chops</u>	<u>smoore@naatachii.org</u>
7. <u>Brandon Ashley</u>	<u>DISA</u>	<u>brandon@disa.com</u>
8. <u>Quincy Natch</u>	<u>NNGE</u>	<u>qnatch@nngc.org</u>
9. <u>Patrick Antonio</u>	<u>NNEPA</u>	<u>patrick.antonio@navajo-nsu.gov</u>
10. <u>Warren J. Roan</u>	<u>NNEPA</u>	<u>warrenjroan@navajo-nsu.gov</u>
11. <u>Sonlatsa Jim</u>	<u>Office of the Speaker</u>	<u>sonlatsa.jim@navajo-nsu.gov</u>
12. <u>Marty Ashley</u>	<u>Govt Liaison / NTUA</u>	<u>MartinA@ntua.com</u>
13. <u>Stephen B. Etsitty</u>	<u>NNEPA</u>	<u>s.etsitty@navajo-nm.gov</u>
14. <u>Rex P Korte</u>	<u>NTUA-TRM</u>	<u>rexk@ntua.com</u>
15. <u>Anthony Montoya</u>	<u>NTUA</u>	<u>ahmontoya@comcast.net</u>
16. <u>Wynette Arriso</u>	<u>NTUA</u>	<u>wynette@jjclawson.com</u>
17. <u>Sidney Dotz</u>	<u>NTUA</u>	<u>FortAudax@gmail.com</u>
18. <u>Laverne Garmez</u>	<u>NTUA</u>	<u>laverneg@ntua.com</u>
19. <u>————— (END OF LIST) —————</u>		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	TAYLOR PINTO	LDA	
21.	ADAM PARKER	NNCE	
22.	CHAPTER		
23.	CHRISTY HUBBARD		
24.	LM		
25.	CHERYL CUPLEY	PSIA	
26.	JOY THOMPSON		
27.	ETIE ANDERSON AOSTA	GLDD	
28.	PANA K	GLDD	
29.	GUEST		
30.	(END OF LIST)		
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