

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

REGULAR MEETING

**Monday, August 12, 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 17, 2024 (Special Meeting)
July 22, 2024 (Regular Meeting)
July 23-25, 2024 (Special Meeting)

M: S: V:

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

5. New Business:

- A. **Legislation #0189-24:** An Action Relating to the Resources and Development Committee; Confirming the Appointment of Alton Joe Shepherd to the Navajo

Engineering and Construction Authority Board of Directors. *Sponsor:*
Honorable Danny Simpson Co-Sponsors: Honorable Casey Allen Johnson and
Rickie Nez

M:

S:

V:

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

- B. **Legislation #0194-24:** An Action Relating to Resources and Development Committee; Approving the Navajo Transit System Title VI Programs Plan. *Sponsor: Honorable Otto Tso Co-Sponsors: Honorable Casey Allen Johnson, Brenda Jesus, and Rickie Nez*

M:

S:

V:

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

6. **Old Business: None.**

7. **Receiving Reports:**

- A. Update Report from McKinley County on the 36 Bridges Being Funded and Being Placed on the Tribal Transportation Improvement Program (TTIP) Planning List. *Presenters: Danielle Notah, County Commissioner, and Anthony Dimas, Jr., County Manager, McKinley County, New Mexico*

M:

S:

V:

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

- B. Update Report from Tallgrass Energy on the proposed GreenView Hydrogen Pipeline Project through northern and western Navajo Nation. *Presenter: Adam Schiche, Vice President, Tallgrass Energy*

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
SIGN IN SHEET SHEET/ROLL CALL**

REGULAR MEETING

Date: August 12, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:30AM Meeting Ended at 12:33PM

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>10:04 AM</u>	<u>12:33 PM</u>	<u>[Signature]</u>
Casey Allen Johnson	(VC)	<u>10:27 AM</u>	<u>12:33 PM</u>	<u>[Signature]</u>
Shawna Ann Claw		<u>10:19 AM</u>	<u>12:33 PM</u>	<u>[Signature]</u>
Rickie Nez		<u>9:42 AM</u>	<u>12:33 PM</u>	<u>[Signature]</u>
Danny Simpson		<u> </u>	<u>(EXCUSED)</u>	<u> </u>
Otto Tso		<u> </u>	<u>(EXCUSED)</u>	<u> </u>

Rodney L. Tahe, Legislative Advisor

Rodney L. Tahe

Leonard F. Mose, Legislative Assistant

[Signature]

Mariana Kahn, Legislative Counsel

Mariana Kahn

April Quinn, Legislative Counsel

[Signature]

OTHER DELEGATES:

1. [Signature] 11:00 AM - 12:12 PM

2.

3.

4.

5.

6.

7.

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>Brancelon Hane</u>	<u>NM/MCOA</u>	<u>bhane@nwmco.org</u>
2. <u>Lynne Thompson</u>	<u>McKinley</u>	<u>Lynne.thompson@co.mckinley.nm.us</u>
3. <u>Belinda Chee/Guard</u>	<u>Senior ROW Agent</u>	<u>belinda.chee@navajo-nm.gov</u>
4. <u>Anthony Jimas Jr</u>	<u>McKinley County</u>	
5. <u>Muriel Thummer</u>	<u>McKinley County</u>	
6. <u>Rodney Skerzick</u>	<u>McKinley County</u>	<u>rodney.skerzick@co.mckinley.nm.us</u>
7. <u>Elis [unclear]</u>	<u>OOS</u>	
8. <u>Lydell Rafael</u>	<u>GreenView</u>	<u>lydell.rafael@tallgrass.com</u>
9. <u>Calvin Castillo</u>	<u>Transit</u>	<u>c.castillo@navajodot.org</u>
10. <u>Adam Schiche</u>	<u>GreenView</u>	<u>adam.schiche@tallgrass.com</u>
11. <u>Shelby Dayzie</u>	<u>Navajo DOT</u>	<u>sdayzie@navajodot.org</u>
12. <u>Adam Begaye</u>	<u>Navajo DOT</u>	<u>ajbegaye@navajodot.org</u>
13. <u>Darryl Bradley</u>	<u>Navajo DOT</u>	<u>dbradley@navajodot.org</u>
14. <u>Kareesa Kee</u>	<u>GreenView</u>	<u>krkee@strongbowstrategies.com</u>
15. <u>Garret Silversmith</u>	<u>NECA</u>	<u>garret@navajo.net</u>
16. <u>Tommy Tsire</u>	<u>CDR. Hon. Johnson</u>	<u>tommy.tsire@hamb-nm.gov</u>
17. <u>Ray Smith</u>	<u>NECA</u>	<u>ray@navajo.net</u>
18. <u>Marty Ashley</u>	<u>NTUA</u>	<u>MartinA@ntua.com</u>
19. <u>PPP [unclear]</u>	<u>NECA</u>	

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20. Noel Smith	Inside Climate News	noel.smith@insideclimatenews.org
21. Danielle Notah	McKinley County Commissioner District -1	
22. Nathan Notah	25 th NNC	nathan.notah@navajo-nsn.gov
23. Rolf Nabahne	Sr. Archaeologist/NNHHPD	rolf.nabahne@navajo-nsn.gov
24. Tom Chee		tomchee44@gmail.com
25. Marcarlo Reanhorse	LSA / ODS	marcarloreanhorse@navajo-nsn.gov
26. Sherman Parra		smyparra82@yahoo.com
27. _____	(END OF LIST)	_____
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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	BYRON BITSOIE		
43.	CHERYL CURLEY	BIA	
44.	VISITUER		
45.	LM		
46.	NNC -EN		
47.	ETILE ANDERSON ABASTA	GLDD	
48.	PAM A. KUSELKA	GLDD	
49.	TAYLOR PINTO	LDA	
50.	VERONICA BLACKHAT	NDOT	
51.	R. SILVER-TAGABAN	NNFRF-GIS ANALYST	
52.	GUEST		
53.	ALFRED MIKE III	OLS	
54.	HOWARD		
55.	SONLATA JIM	OOS	
56.	T		
57.	JOSEPH HERNANDEZ		
58.	DEIDRE ROGERS	LDA	
59.	LIONEL HASKIE		
60.	L		
61.	(END OF LIST)		
62.			