



M:

S:

V:

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

- B. **Directive:** The Resources and Development Committee (“Committee”) directs the Navajo Nation Enterprises and any other Navajo wholly-owned entity that the Committee has oversight over to start providing Quarterly Reports (Written and Verbal) to the Committee starting at the end of the Fiscal Year 2024 Fourth Quarter.

M:

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

6. **Old Business:           None.**

7. **New Business:**

- A. Report from the Division of Natural Resources on the Upcoming Navajo Nation Fair to be held in Window Rock, Arizona. *Presenter: W. Mike Halona, Division Director, Division of Natural Resources*

M:

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V:

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

- B. Update Report from the Division of Natural Resources and Department of Agriculture on the Proposed Changes to the Agriculture Infrastructure Fund (AIF) Legislation(s), and Other Related Matters (Executive Session May Be Required). *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Jesse Jim, Acting Department Manager, Department of Agriculture*

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V:

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

8. **Close of Meeting; Announcements; Adjournment. \_\_\_\_\_**

M:

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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  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET SHEET/ROLL CALL**

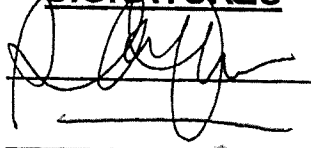



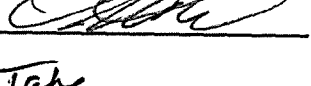

**REGULAR MEETING**

Date: August 19, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

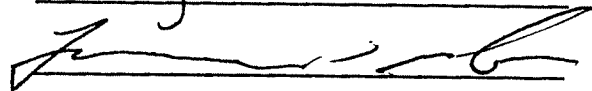
Meeting Started at: 10:12AM Meeting Ended at 3:15PM.

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>9:49AM</u>	<u>3:15PM</u>	
Casey Allen Johnson	(VC)	<u>—</u>	<u>(EXCUSED)</u>	
Shawna Ann Claw		<u>10:35AM</u>	<u>3:15PM</u>	
Rickie Nez		<u>9:43AM</u>	<u>3:15PM</u>	
Danny Simpson		<u>10:09AM</u>	<u>3:15PM</u>	
Otto Tso		<u>10:03AM</u>	<u>3:15PM</u>	

Rodney L. Tahe, Legislative Advisor

Rodney L. Tahe

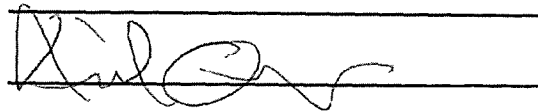
Leonard F. Mose, Legislative Assistant



Mariana Kahn, Legislative Counsel



April Quinn, Legislative Counsel



**OTHER DELEGATES:**

1. 

5. 

2. 

6. 

3. 

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RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
25<sup>th</sup> 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. Sonlatsa Jim	Legislative Staff	sonlatsa.jim@navajo-nrn.gov
2. Pete Atchty		pete.atchty@gmail.com
3. CARVIN CADMAN		
4. Tom H. Harvey	PRIO, NECA	tomh@navajo.net
5. Wilio Prunus	WDS	
6. Mike Johnson		
7. Taylor Pluta	LDA OSimpan	taylor.pluta@navajo-nrn.gov
8. Jesse Lee	NWDA	
9. Veronica Blackhart	DOT	velblackhart@nndoj.org
10. H. Cherley	DNR	h.cherley@navajo-nrn.gov
11. Don Chae		donchae44@gmail.com
12. David Reyes	LDA-HanB Jesus	
13. _____	(END OF LIST)	_____
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		
19. _____		

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	CHERYL CURLEY	PSIA	
21.	TAYLOR PINTO	LDA	
22.	DEWAYNE CRANK		
23.	ETIE ANDERSON ABASTA	GLDD	
24.	GUEST		
25.	JAMIE VANDEVER	OLS	
26.	DUSTIN JOHNSON		
27.	LAPTOP		
28.	PAM KYSELKA	GLDD	
29.	TERESA H.	NAVAS DEI	
30.	CLARINDA BEGAY	OOS	
31.	KJ		
32.	(END OF LIST)		
33.			
34.			
35.			
36.			
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