RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Monday, August 19, 2024 10:00 a.m.

APPROVED AGENDA

PRESIDING:			Honorable Brenda Jesus, Chairperson Honorable Casey Allen Johnson, Vice-Chairperson					
LOCATION:		#16 Old Coaln	Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319					
		via Telecomm Call-In Numbe Meeting ID: Passcode:	er: 1-669	9-900-6833 528-2566 5				
1.	Call Meet	ing to Order; Roll	Call; Invoca	ation; and Anno	ouncements:			
	[] Brenda Jesus (C) [] Rickie Nez		Casey Allen Johnson (VC) Danny Simpson		[] Shawna Ann Claw [] Otto Tso			
2.	Recognizi	ng Guests and Vis	iting Official	ls:				
3.	Reviewing	g and Approving t	he Agenda:					
		м:		S:	V:			
		Roll Call Vote: Cla	w () Jesus () Jo	hnson () Nez () Sim	pson()Tso()			
4.	Reviewing	g and Approving J	ournal(s):	August 12, 20	24 (Regular Meeting)			
		M:		S:	V:			
		Roll Call Vote: Cla	w () Jesus () Jo	hnson () Nez () Sim	pson()Tso()			
5.	New Busin	ness:						
	Co	mmittee; Confirming	g the Appointment that the thick tha	_				

		M:		S:	V:		
		Roll	Call Vote: Claw () Jo	esus () Johnson () Nez () Sim	oson () Tso ()		
	B.	Navajo Na Committee	ation Enterprises has oversight of	s and any other Navaj over to start providing	mittee ("Committee") directs the o wholly-owned entity that the Quarterly Reports (Written and Fiscal Year 2024 Fourth Quarter.		
		м:		S:	V:		
		Roll	Call Vote: Claw () J	Iesus () Johnson () Nez () S	impson () Tso ()		
5.	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					
		м:		S:	V:		
		Roll	Call Vote: Claw ()	Iesus () Johnson () Nez () S	impson () Tso ()		
	В.	on the Pro and Other Mike Halo	posed Changes to Related Matters (ona, Division Div	o the Agriculture Infrasto Executive Session May	ural Resources; and Jesse Jim,		
		M:		S:	V:		
		Roll	'Call Vote: Claw () J	Iesus () Johnson () Nez () S	impson () Tso ()		
3.	Clos	e of Meeting	; Announcemen	ts; Adjournment			
		M:		S:	V:		
		Roll	Call Vote: Claw () .	lesus () Johnson () Nez () S	impson() Tso()		
THE A	GENDA	IS SUBJECT TO	O CHANGE: The pul	olic is advised that the Navajo	Nation Council Agenda and the Agendas of		

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 19, 2024

<u>10:00 a.m.</u>

Place: NDOT - Mentmore, NM

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

RDC MEMBERS	TIME IN	TIME OUT	SIGNATURES
Brenda Jesus (C)	9:49AM	3:15PM	2 Chila
Casey Allen Johnson (VC)		EXCUSED)	
Shawna Ann Claw	10:35AM	3:15 PM	JA GAN
Rickie Nez	9:43 M	3:15PM	
Danny Simpson	10:09AM	3,15PM	
Otto Tso	10:03AM	3:15PM	Carre
Rodney L. Tahe, Legislati	ve Advisor	Rodney L.	Take
Leonard F. Mose, Legisla	tive Assistar	nt James	
Mariana Kahn, Legislative	Counsel	Transition of the state of the	
April Quinn, Legislative C	ounsel	Xul C	2
OTHER DELEGATES:			<i>,</i>
1		5.	
2	Charles the Charle	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/DEPARTM	<u>TENT</u>	EMAIL ADDRESS
1.	Sonlatsa Jim	Legislatine Sta	iff sonla	tsa:jimenovajo-nsn.gi
2	Pote Aterty		pko	to Hyp qual can
3	CARUIN CADMAN			
4	TomIT. Han	ey PRIONECA	- femil	e navajo. net
5.	Tilio prum	s ws		
6.	Ato Jahn			
7	Taylor Plant	WA DSIMPE	taylor.plu	tuanavijo-non. gad
	Jesse Jan	NVDA		_
9.	Jeronia Blacks	t DOJ	velsl	numio-ning or
10.	Heherbey	DNR	Decharley @	hamio-nshig dr
11.	Doncher		,,,,,	440 gration.
12.	Daidn Regs	LOA-Han BS-esons		<i>C</i>
13.		(END OF UST)		
14.				*
15.				
16.				
19.	PDC PECHIAR MEETING	/ NDOT - Mentmore, NM	/ August 19	2024 Page 2

	TITLE/DEPARTMENT	EMAIL ADDRESS
CHERYL CURLEY	BIA.	
TAYLOR PINTS	LDA	
DEWINNE CRANK		
Ethe Anderson Ab	ASTA GLOD	
GUEST		
JAMIE VANDEVER	વડ	
DUSTIN JOHNSON	Providence and the one or a second	
LAPTOP		
PAM KY SELKA	aldo	
TERBSA H.	NAVAS DEI	
CLARINDA BEGAY	005	
KJ		
	(END OF LIST)	