

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

LEADERSHIP MEETING

SIGN IN/ROLL CALL SHEET

Date: December 3, 2024

**Gallup Federal Building - Navajo Regional Office Conference Room
Gallup, New Mexico**

Meeting Called to Order: 9:23am Meeting Adjourned at 1:23pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>9:26am</u>	<u>1:23pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>8:50am</u>	<u>1:23pm</u>	<u>Casey Johnson</u>
Shawna Ann Claw, Member Central Agency	<u>Excused - Excused - Excused -</u>		
Rickie Nez, Member Northern Agency	<u>Excused - Excused - Excused -</u>		
Danny Simpson, Member Eastern Agency	<u>9:09am</u>	<u>1:23pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>Excused - Excused - Excused -</u>		
Peggy Nakai, Legislative Advisor	<u>[Signature]</u>		
Ramona J. Nelson, Legislative Assistant	<u>[Signature]</u>		
Mariana Kahn, Legislative Counsel	<u>- X - X - X - X -</u>		

OTHER DELEGATES:

- | | |
|-----------------------------|-----------------------|
| 1. <u>Germaine Simonson</u> | 2. <u>X - X - X -</u> |
| 3. <u>X - X - X - X</u> | 4. <u>X - X - X -</u> |
| 5. <u>X - X - X - X</u> | 6. <u>X - X - X -</u> |

ATTENDANCE VERIFIED BY: [Signature]

DATE: 12/3/24

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with the U.S. Department of the Interior Bureau of Indian Affairs Navajo Region and Division of Natural Resources & their Departments

Tuesday, December 03, 2024
9:00 a.m.

AGENDA

PRESIDING: Hon. Brenda Jesus, *Chairperson*
Hon. Casey Allen Johnson, *Vice-Chairperson*

LOCATION: **Gallup Federal Building**
Navajo Regional Office, Bureau of Indian Affairs
301 West Hill Street, Room 162
Gallup, New Mexico 87301

via Telecommunication

Call-In Number: Confidential
Meeting ID: Confidential
Passcode: Confidential

1. Welcome; Roll Call; Invocation; and Introduction

<input type="checkbox"/> Brenda Jesus	<input type="checkbox"/> Casey Allen Johnson	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> Otto Tso

2. Purpose of the Leadership Meeting: The Resources and Development Committee has scheduled a government-to-government leadership meeting with the U.S. Department of the Interior Bureau of Indian Affairs (“BIA”) Navajo Region to discuss the reclamation of the Black Mesa and Kayenta as it relates to the asset inventory and how the transfer of inventory will occur.

3. Presentations/Discussions:

- a. Presentation by the Department of Minerals on the reclamation of the Black Mesa and Kayenta as it relates to the assets, bond release inspection, and inspection report.
- b. Discussion on the reclamation of the Black Mesa and Kayenta as it relates to the asset inventory and how the transfer of inventory will occur with BIA Navajo Region and Division of Natural Resources & their Departments.

4. Questions/Recommendations/Follow-Ups

5. Conclusion of Meeting and Adjournment

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25th NAVAJO NATION COUNCIL**

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Leadership Meeting

December 3, 2024

Gallup Federal Building - Navajo Regional Office Conference Room
Gallup, New Mexico

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Lorenzo Dugi</u>	<u>acting Regional Transportation Manager</u>	<u>lorenzo.dugi@bia.gov</u>
2. <u>Travis Begaye</u>	<u>Sr. Reclamation Specialist / NN Minerals</u>	<u>ttbegaye@navajo-nsn.gov</u>
3. <u>William Skelt</u>	<u>Sr. Envir. Engr. / NN SMP</u>	<u>wskelt@navajo-nsn.gov</u>
4. <u>KRISHNA BASUOTA</u>	<u>Sr. Mining Engineer / NN- Minerals</u>	<u>kbastota@navajo-nsn.gov</u>
5. <u>Deborah Shirley</u>	<u>Regional Director - BIA-NRO</u>	<u>deborah.shirley@bia.gov</u>
6. <u>Angela Arved</u>	<u>LDA Trust Services - BIA</u>	<u>angela.arved@bia.gov</u>
7. <u>CALVERT L CURLEY</u>	<u>Branch of Nat'l Res. @ IA/RP</u>	<u>calvert.curley@bia.gov</u>
8. <u>Cheryl Curley</u>	<u>BIA DT&S</u>	<u>cheryl.curley@bia.gov</u>
9. <u>George Padilla</u>	<u>Reg. Env. Scientist, BIA BEM</u>	<u>george.padilla@bia.gov</u>
10. <u>Robert Begay</u>	<u>BIA NRO Regional Asst</u>	<u>robert.begay@bia.gov</u>
11. <u>Herby J. Larsen</u>	<u>BIA-NRO</u>	<u>herby.j.larsen@bia.gov</u>
12. <u>Richard M Begay</u>	<u>NN HHPD</u>	<u>r.begay@navajo-nsn.gov</u>
13. <u>Tommy Tsosie</u>	<u>LDA Itton. Johnson</u>	<u>tommy.tsosie@navajo-nsn.gov</u>
14. <u>Lenora Tsosie</u>	<u>BIA-NRO- minerals</u>	<u>lenora.tsosie@bia.gov</u>
15. _____		
16. _____		
17. _____		