



and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Otto Tso*

**Legislation #0238-24:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing the Renewal of a Contract between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. 5301 ET SEQ. (P.L. 93-638, As Amended), For a Five-Year Term Beginning on January 1, 2025 and ending on December 31, 2029, For the Water Monitoring and Inventory Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Brenda Jesus*

**Legislation #0239-24:** An Act Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing the Renewal of a Contract between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. 5301 ET SEQ. (P.L. 93-638, As Amended), For a Three-Year Term beginning on January 1, 2025 and Ending on December 31, 2027, for the safety of Dams Program; Approving and Authorizing the Fiscal year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Brenda Jesus*

**Legislation #0240-24:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Approving and Authorizing the Department of Fish & Wildlife to Submit a Construction Project Application to the United States Department of Interior, Bureau of Indian Affairs, Under Pub. L. 93-638 "Subpart J", for the Wheatfields Lake Recreation Area. *Sponsor: Honorable Carl R. Slater*  
*Co-Sponsor: Honorable Danny Simpson*

M: S: V:

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

- B. **Legislation #0234-24:** An Action Relating to Resources and Development Committee; Requesting a Waiver of the Bonding and Surety Requirements of 25. C.F.R. §166.100 (A) (2) for Grazing Permits in the Eastern Navajo Agency. *Sponsor: Honorable Danny Simpson*

M: S: V:

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

- C. **Legislation #0236-24:** An Action Relating to Resources and Development Committee; Approving a Limited Waiver of Sovereign Immunity for the Navajo Nation Hospitality Enterprise, DBA Sanders Fuel Center, for the Sonic Franchise LLC Number 24 Franchise Agreement. *Sponsor: Honorable Casey Allen Johnson*

M: S: V:

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

- D. **Legislation #0237-24:** An Action Relating to Resources and Development Committee; Approving the Off-Reservation Fee Land Lease Between the Navajo Nation and the Navajo Nation Hospitality Enterprise for the Goulding's Monument Valley Lodge and Tours Property (San Juan County, Utah). *Sponsor: Honorable Herman M. Daniels, Jr.*

M:

S:

V:

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

6. **Old Business:** **None.**

7. **Receiving Reports:**

- A. Report from Fred Phillips Consulting on Watershed Restoration Design and Planning, which is Part of an Ongoing Project to Identify Culturally Important Riparian Areas and Develop Restoration Concepts to Support Traditional Uses and Ecological Health. *Presenter: Fred Phillips, Owner, Fred Phillips Consulting LLC*

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.

Livestream Will Be Available Online via YouTube: [www.youtube.com/@NavajoNationCouncil](http://www.youtube.com/@NavajoNationCouncil)

Join Zoom Meeting: Call-In Number 1-669-900-6833

Meeting ID 732-628-2566

Passcode 86515

**RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET SHEET/ROLL CALL  
SPECIAL MEETING**

Date: November 12, 2024

10:00 a.m.

Place: NDOT - Mentmore, NM

Meeting Started at: 10:30 AM Meeting Ended at 2:53 PM

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>—</u>	<u>(EXCUSED)</u>	<u>—</u>
Casey Allen Johnson (VC)	<u>10:11 AM</u>	<u>2:53 PM</u>	<u>Casey Johnson</u>
Shawna Ann Claw	<u>10:29 AM</u>	<u>2:53 PM</u>	<u>Shawna Claw</u>
Rickie Nez	<u>9:48 AM</u>	<u>2:53 PM</u>	<u>RS</u>
Danny Simpson	<u>9:59 AM</u>	<u>2:53 PM</u>	<u>Danny Simpson</u>
Otto Tso	<u>10:31 AM</u>	<u>2:53 PM</u>	<u>Otto Tso</u>
Rodney L. Tahe, Legislative Advisor			<u>Rodney L. Tahe</u>
Leonard F. Mose, Legislative Assistant			<u>Leonard F. Mose</u>
Mariana Kahn, Legislative Counsel			<u>Mariana Kahn</u>

OTHER DELEGATES: 11:25 AM - 2:53 PM

1. <u>[Signature]</u>	5. <u>—</u>
2. <u>—</u>	6. <u>—</u>
3. <u>—</u>	7. <u>—</u>
4. <u>—</u>	8. <u>—</u>

**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. Herbert Enrice	Dist#20 Land Bld	herbertenrico28@gmail.com
2. Bruce Burt	Dist Karl Ford	jburt@ndot.nm.gov
3. Kelsey Jensen	Fred Phillips Consulting	kelsjoan64@gmail.com
4. Fred Phillips	FPC ↓	fphillips@fredphillipsconsulting.com
5. Christine Bruwe	NNHE	christine@monumenthospitality.com
6. STAN SART	NNHE	stan@monumenthospitality.com
7. Katelyn Pang	NNHE	Katelyn@monumenthospitality.com
8. LK Tsoie	BIA ENA	loster.tsoie@bia.gov
9. Tommy Tsoie	LPALB/Inm	tommy.tsoie@navajo-nm.gov
10. Donovan Hanley	NNHE	donovanhanley@yahoo.com
11. Rita Bogan	CHD/HIP	rbogan@nncid.org
12. Jesse Jim	NNDA	jesse.jim@navajo-nm.gov
13. Dustin Johnson	grazing permittee	dkj83@msn.com
14. Roy Castillo	NNDA	rcastillo@navajo-nm.gov
15. Shayla Draper	LSA/OOS	shayladraper@navajo-nm.gov
16. Herman M. Daniels, Jr.	25 <sup>th</sup> NNC	hdaniels@navajo-nm.gov
17. Kevin Long	DIG EALB	kevinlongrealty@gmail.com
18. Elton Nephew		eltonnephew@gmail.com
19. Elaine Young	DED/SBDD	eayoung@navajo-nm.gov
20. Patrick Dalga	PCO/CHD	pat.dalga@nncid.org

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	GERVANA BEGAY	OPVP	
21.	DEBORAH SHIRLEY		
22.	LACEY SALADYE		
23.	RENEE BENKLY		
24.	JESSE MIKE		
25.	CLARINDA BEGAY	OOS	
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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42. CHINLE AGENCY BNR		
43. GLORIA TOM		
44. RENEE BEGAY	RIA-TZ	
45. AMOS JOHNSON		
46. ANDREW ATENCIA		
47. BENJAMIN WILKINSON		
48. CHERYL CURLEY	RIA	
49. DAVID DEAN		
50. EMILY ONTIVEROS		
51. HERBERT JONES		
52. MARTHA AUSTIN		
53. LEO WATCHMAN		
54. DWIGHT WITHERSPOON		
55. KRISTY DEMPSEY		
56. TJB		
57. AM		
58. CHERILYN SELLS	LDA	
59. RUOY KEEDAH		
60. TAYLOR PINTO	LDA	
61. TONY ROBBINS		
62. LENE BITSU		