

**RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL
LEADERSHIP MEETING (EXECUTIVE SESSION)**

Date: November 20, 2024

2:00 p.m.

Place: NN Land Department – St. Michaels, AZ

Meeting Started at: 2:15 pm Meeting Ended at 4:50 pm

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>1:55pm</u>	<u>4:50pm</u>	<u>[Signature]</u>
Casey Allen Johnson	(VC)	<u>1:30pm</u>	<u>4:50pm</u>	<u>[Signature]</u>
Shawna Ann Claw				<u>EXCUSED</u>
Rickie Nez		<u>1:53pm</u>	<u>4:44 pm</u>	<u>[Signature]</u>
Danny Simpson		<u>2:27pm</u>	<u>4:50pm</u>	<u>[Signature]</u>
Otto Tso		<u>2:24pm</u>	<u>4:50pm</u>	<u>[Signature]</u>
Julissa M. Johnson Redney L. Tahe, Legislative Advisor				<u>[Signature]</u>
Leonard F. Mose, Legislative Assistant				
Mariana Kahn, Legislative Counsel				<u>[Signature]</u>

OTHER DELEGATES:

1:51pm	1.	<u>[Signature]</u>	25 th NNC	5.	<u>2:30pm</u>	<u>[Signature]</u>	Steven Arviso
2:04pm	2.	<u>[Signature]</u>	Lester Vazquez	6.	<u>3:31pm</u>	<u>[Signature]</u>	Carl Slater
2:07pm	3.	<u>[Signature]</u>	Norman Begay	7.			
2:24pm	4.	<u>[Signature]</u>	Curtis Vanito	8.			
			Helena Nez Begay				

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

PEASEE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: NN Land Department – St. Michaels, AZ

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Robert O. Allen	Prin. Atty. DNR	voallen@navajo-nsn.gov
2. LESTER YAZZIE	25 TH NNC	lesteryazzie@navajo-nsn.gov
3. I Harlan	DNR	harlan.charley@navajo-nsn.gov
4. Clarissa Begay	DOS	crbegay@navajo-nsn.gov
5. Veronica Blackhat	DOJ	veblackhat@nndoj.org
6. Ethel Branch	DOS	elbranch@nndoj.org
7. Jesse Jim	ANDA	jesse.jim@navajo-nsn.gov
8. Norman M. Begay	25 th NNC	norman.begay@navajo-nsn.gov
9. Jason John	DOS/PIO	jasonajohn@navajo-nsn.gov
10. Mike Helma	Div. Dir. - DNR	W.mike.helma@navajo-nsn.gov
11. Victoria Lee	PIA	victoria.lee@navajo-nsn.gov
12. (END OF LIST)		
13.		
14.		
15.		
16.		
17.		
18.		
19.		

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with Division of Natural Resources and Department of Agriculture

Wednesday, November 20, 2024
2:00 p.m.

AGENDA
(Executive Session)

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

LOCATION: Navajo Nation Land Department
2B Taylor Road, Building #8966
St. Michaels, Arizona 86511

via Telecommunication

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

1. Welcome; Roll Call; Invocation; and Introduction

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<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 leadership meeting with the Division of Natural Resources and Department of Agriculture, and invitation to the 25th Navajo Nation Council and Navajo Department of Justice, to discuss the Agriculture Infrastructure Fund (AIF) as it relates to the Request for Proposal (RFP) on a Pasture, Rangeland, Forage Insurance Agency Services for Navajo Nation Trust and Fee Lands Area (RFP BID NO. 24-10-3505JB) and other AIF related matters.

3. Presentations/Discussions:

- a. Presentation by Division of Natural Resources and Department of Agriculture on the Request for Proposal (RFP) on a Pasture, Rangeland, Forage Insurance Agency Services for Navajo Nation Trust and Fee Lands Area (RFP BID NO. 24-10-3505JB).
- b. Discussion on the RFP BID NO. 24-10-3505JB and other Agriculture Infrastructure Fund matters.

4. Questions/Recommendations/Follow-Ups

5. Conclusion of Meeting and Adjournment