

**RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL**

REGULAR MEETING

Date: November 25, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:32 AM Meeting Ended at 2:15 PM

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>10:30 AM</u>	<u>2:15 PM</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)		<u>10:00 AM</u>	<u>2:15 PM</u>	<u>[Signature]</u>
Shawna Ann Claw		<u>11:45 AM</u>	<u>2:15 PM</u>	<u>[Signature]</u>
Rickie Nez		_____	_____	<u>Excused</u>
Danny Simpson		<u>10:15 AM</u>	<u>2:15 PM</u>	<u>[Signature]</u>
Otto Tso		<u>9:43 AM</u>	<u>2:15 PM</u>	<u>[Signature]</u>
Rodney L. Tahe, Legislative Advisor				<u>Rodney L. Tahe</u>
Lori L. Caldwell, Legislative Assistant				<u>Lori Caldwell</u>
Leonard F. Mose, Legislative Assistant				<u>[Signature]</u>
Mariana Kahn, Legislative Counsel				_____

OTHER DELEGATES:

1. _____	5. _____
2. _____	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**

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Julius Young II</u>	<u>Chief operating officer/TERHCC</u>	<u>juliusyoung@terhcc.org</u>
2. <u>Joette Walters</u>	<u>TERHCC CEO</u>	<u>joette.walters@terhcc.org</u>
3. <u>Justice M. Beard</u>	<u>TERHCC</u>	<u>Jmbeard@outlook.com</u>
4. <u>Franklin Fowler</u>	<u>TERHCC</u>	<u>Sonklink Sater2020@gmail</u>
5. <u>David Sloan</u>	<u>NHA-BOC</u>	<u>dsloan1367@gmail.com</u>
6. <u>Sharyl Begay</u>	<u>BMC</u>	<u>sharylchief@gmail.com</u>
7. <u>Karetta Chief</u>	<u>UArizona</u>	<u>kchief@arizona.edu</u>
8. <u>Wilda Anagol</u>	<u>GA</u>	<u>wanagol@grandcanyontrust.org</u>
9. <u>Levon Henry</u>	<u>NHA</u>	<u>lhenry@hughes.org</u>
10. <u>Stacy Allison</u>	<u>NHA</u>	<u>salallison@hughes.org</u>
11. <u>Mary Francis</u>	<u>YHD-NHFCCF</u>	<u>Mary@navajoproisolidarity</u>
12. <u>Cael Francis</u>	<u>XHD-NHFCCF</u>	<u>g</u>
13. <u>Brian Tsingine</u>	<u>NNSMP</u>	<u>brian.tsingine@navajo-nsn.gov</u>
14. <u>KRISHNA BASHWA</u>	<u>NNSMP</u>	<u>kbashwa@navajo-nsn.gov</u>
15. <u>Taylor Pinte</u>	<u>LOA-PSMP</u>	<u>taylor.pinte@navajo-nsn.gov</u>
16. <u>Tammy Yozzi</u>	<u>NHA-BOC</u>	<u>4445tammyyozzi73@yahoo.com</u>
17. <u>Adam J. Begaye</u>	<u></u>	<u>jeromebegaye15@gmail.com</u>
18. <u>Thomas Walker, Jr.</u>	<u>TERHCC-Liaison</u>	
19. <u>Doreen Yazzie</u>	<u>NHA</u>	<u>droppet daz</u>

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	<u>Dede Pryor</u>	<u>LDA-Hon B. Pryor</u>	<u>dede.pryor@nms.gov</u>
21.	<u>Marcus Denetdale</u>	<u>NHA-BOC</u>	<u>denetdale@gmail.com</u>
22.	<u>Joice Balle</u>	<u>Chairman - EJLB</u>	<u>joiceballe@n chapters.org</u>
23.	<u>Tommy Tossie</u>	<u>CPA-Hon. Johnson</u>	<u>tommy.tossie@nms.gov</u>
24.	<u>GABRIEL FREELAND</u>	<u>LDA - Burley</u>	
25.	<u>TAMARA Austin</u>	<u>LDA-Hon. D. TEO</u>	<u>tamara.austin@nms.gov</u>
26.	<u>Zoom Participants</u>		
27.	<u>Guest</u>		
28.	<u>Lori L. Caldwell</u>		
29.	<u>hy</u>		
30.	<u>Cheryl Cuvley (BIA)</u>		
31.	<u>Candace French (Attorney)</u>		
32.	<u>Carl /BMU</u>		
33.	<u>Shayla A. Draper</u>		
34.	<u>Maureen Cuvley</u>		
35.	<u>Ettie Anderson Abasta</u>		
36.	<u>Dustin Johnson</u>		
37.	<u>Alfred Mike III (OLS)</u>		
38.	<u>Malik Scott (GLDO)</u>		
39.	<u>Loya M. Honaghaahnii Henderson -OLC</u>		
40.	<u>Lene Bitsui</u>		
41.	<u>Cherilyn Sells-LDA</u>		

Zoom participants Continued

1 928****794

1 505****203

1 505****037

1 602****394

1 928****361

1 505****635

1 480****981

1 505****836

1 928****179

1 928****361

1 435****509

1 505****203

1 505****121

Legislation #0244-24: An Action Relating to Resources and Development; Approving the Tuba City Regional Health Care Corporation Lease on Navajo Nation Trust Lands, Located within the Tuba City Chapter Vicinity, Navajo Nation (Coconino Country, Arizona) for a Long-Term Care Facility. *Sponsor: Honorable Otto Tso*

M:

S:

V:

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

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

7. **Receiving Reports:**

- A. Report from the Black Mesa United on the “Transitioning to a Post-Mining Future: Building a Resilience Hub and Clean Water and Air Solutions for Impacted Black Mesa Navajo Families.” *Presenters: Karletta Chief, Ph.D., Director of the Indigenous Resilience Center, University of Arizona; Wilda Anagal, Legislative & Policy Project Manager, Grand Canyon Trust; Mary Francis, Interim Executive Director, Yee Ha'olnii Doo; and Rose Yazzie, President, and Sharyl Begay, Program Coordinator, Black Mesa United-Dzilijiin Bee Ahota' Inc.*

M:

S:

V:

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

- B. Report from the Navajo Housing Authority on the Stability of the Enterprise and Chief Executive Officer(s) Renewal (Executive Session Will Be Required). *Presenters: Navajo Housing Authority Board of Commissioners*

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

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

Meeting ID 732-628-2566

Passcode 86515