

- B. **Legislation #0121-24:** An Action Relating to Resources and Development; Endorsing the Amendment of the Plan of Operation of the Eastern Navajo Agency Council. *Sponsor: Honorable Danny Simpson*

M:

S:

V:

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

- C. **Legislation #0215-24:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Supporting United States Congressional Bill H.R. 7859 Titled the "Tribal Environmental Resiliency Resources Act: (Or "Terra Act"); Opposing H.R. 7859's Definition of "Indian Tribe". *Sponsor: Honorable Crystalyne Curley*

M:

S:

V:

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

- D. Approving to Change the Location of the Resources and Development Committee's Regular Meeting on Monday, November 4, 2024 from the Window Rock, Arizona Area to the Navajo Agricultural Product Industry's Headquarters near Farmington, New Mexico.

M:

S:

V:

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

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

7. **Receiving Reports:**

- A. Report from with the Division of Economic Development on the Five-Year Plan for the Navajo Nation, which underwent and completed the 164-Review. *Presenter: Tony Skrelunas, Acting Division Director, Division of Economic Development*

M:

S:

V:

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

- B. Report from the Division of Natural Resources on the Financials and Revenues for the 2024 Navajo Nation Fairs and Memorandum dated January 22, 2024 on the Transfer of the Navajo Nation Fair Office to the Division Itself, which Includes All Personnel, Budget and Operating Equipment, and the Fairgrounds Facilities. *Presenter: W. Mike Halona, Division Director, Division of Natural Resources*

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

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

REGULAR MEETING

Date: October 14, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:28 AM Meeting Ended at 4:58 PM

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>10:08 AM</u>	<u>4:58 PM</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>10:28 AM</u>	<u>4:58 PM</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>11:27 AM</u>	<u>3:55 PM</u>	<u>[Signature]</u>
Rickie Nez	<u>9:30 AM</u>	<u>4:58 PM</u>	<u>[Signature]</u>
Danny Simpson	<u>10:11 AM</u>	<u>4:58 PM</u>	<u>[Signature]</u>
Otto Tso	<u> </u>	<u>(EXCUSED)</u>	<u> </u>

Rodney L. Tahe, Legislative Advisor

Rodney L. Tahe

Leonard F. Mose, Legislative Assistant

[Signature]

Mariana Kahn, Legislative Counsel

Mariana Kahn

April Quinn, Legislative Counsel

[Signature]

OTHER DELEGATES:

- | | |
|--|------------------|
| 1. <u>HERMAN M. DANIEL, JR. (via zoom)</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
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>Sharlene Begay-Platero</u>	<u>IPS/PDD/DED</u>	<u>srbrp@naajpadvantage.com</u>
2. <u>William McCabe</u>	<u>VP/NNOGC</u>	<u>wmccabe@ahogc.com</u>
3. <u>LEONARD EITSON</u>	<u>NNOGC</u>	<u>leitson1@jathrow</u>
4. <u>Ben Watson</u>	<u>NUPDD</u>	<u>benwat@navajo-nsn.gov</u>
5. <u>Rowena Cheromiah</u>	<u>Minerals Dept.</u>	<u>rcheromiah@navajo-nsn.gov</u>
6. <u>Tom Perry</u>	<u>DED</u>	<u>aperry@navajo-nsn.gov</u>
7. <u>Walter B. Hudson</u>	<u>ENAC exe. C.</u>	<u>walthudson7406@gmail.com</u>
8. <u>Tommy Tsosie</u>	<u>LDA Hon. Julian</u>	<u>tommy.tsosie@navajo-nsn.gov</u>
9. <u>Adam J. Begaye</u>	<u>NDOT</u>	<u>ajbegaye@navajodot.org</u>
10. <u>Johnny Johnson</u>	<u>trialir/ENAC</u>	<u>jjsondemay@yahoo.com</u>
11. <u>Blenda Holgate</u>	<u>SPPS</u>	<u>bholgate@navajo-nsn.gov</u>
12. <u>Davin Begay</u>	<u>fair office</u>	
13. <u>Jamie Arviso</u>	<u>Zion</u>	<u>jarviso@zion-e.com</u>
14. <u>Deann Jackson</u>	<u>Zion</u>	<u>djackson@zion-e.com</u>
15. <u>Carle Holyn</u>	<u>ZION</u>	<u>cholyane@zion-e.com</u>
16. <u>Elan Young</u>	<u>DED</u>	<u>eyoung@navajo-nsn.gov</u>
17. <u>Tammara Austin</u>	<u>LDA-Hon. D. TSD</u>	<u>tammara.austin@navajo-nsn.gov</u>
18. <u>Fred White</u>	<u>BNLLC</u>	
19. <u>Kathy White</u>	<u>BNLLC</u>	

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Henry Gilestman	Program Mgr SRBA	hcsilentman@uavajournal.org
21.	Aaron H. Roban	Carl Slater Intern	
22.	Byron BITSOIE	NLD	
23.	(END OF LIST)		
24.			
25.			
26.			
27.			
28.			
29.			
30.			
31.			
32.			
33.			
34.			
35.			
36.			
37.			
38.			
39.			
40.			
41.			

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42. CHAPTER		
43. CHERILYN SELLS	LDA	
44. SHIPROCK CHAPTER		
45. CHARLESTON WHITE		
46. AZ		
47. GUEST		
48. LM		
49. TAYLOR PINTO	LDA	
50. MICHAEL LOOK	OLS	
51. FRBDO-SR EDS		
52. MARTINA		
53. ROD BEGAY	NDOJ	
54. JULISSA JOHNSON	OLS	
55. DR. JAWAD ISMAIL		
56. KJ		
57. NDTAH SILVERSMITH		
58. LENE BITSWI		
59. JASON REVILLO	NTU	
60. R. SILVERSMITH -TAGABAN	NNFRF-GIS Analysis	
61. LESLIE TSOSIE	OLS	
62. L. DAVIS		