

*Division of Community Development; and Garret Silversmith, General Manager,
Navajo Engineering & Construction Authority*

M: S: V:

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

- B. Report from the Navajo Nation Broadband Office on Navajo Nation's Broadband Deployment Plan and Budget. *Presenters: Sonia Nez, Department Manager, Navajo Nation Broadband Office; and Bernardo Portilla, Chief Executive Officer, Americas Communications*

M: S: V:

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

- C. Report from Navajo Nation Risk Management Program regarding the Procedures to Procure Insurance Services for the Navajo Nation and the Role of the Insurance Commission in the Process. Would the Agriculture Infrastructure Fund's Insurance Program Come within Risk Management Program's Insurance Selection Process? *Presenters: Donothene Dedman, Senior Insurance Claims Analyst, Risk Management Program, Division of General Services; and Arita Yazzie, Principal Tribal Court Advocate, Navajo Nation Department of Justice Human Services and Government Unit*

M: S: V:

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

- D. Report from the Pumpkin Patch Fundraisers, Inc. / Upland Desert Popcorn, LLC on Agricultural Use of Lands in the Navajo Agricultural Products Industry, Inc. Area, which includes the Water Supply and Electricity Usage. *Presenters: Richard and John Hamby, Owners, Pumpkin Patch Fundraisers, Inc./Upland Desert Popcorn, LLC*

M: S: V:

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

6. **Old Business: None.**
7. **New Business: None.**
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.*

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

Date: September 09, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 11:18 AM Meeting Ended at 3:10 PM

<u>RDC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus	(C)	<u>10:13 AM</u>	<u>3:10 PM</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)		<u>11:17 AM</u>	<u>3:10 PM</u>	<u>[Signature]</u>
Shawna Ann Claw		<u>10:48 AM</u>	<u>3:10 PM</u>	<u>[Signature]</u>
Rickie Nez		<u>9:57 AM</u>	<u>3:10 PM</u>	<u>[Signature]</u>
Danny Simpson		<u>2:15 PM</u>	<u>3:10 PM</u>	<u>[Signature]</u>
Otto Tso		<u>2:00 PM</u>	<u>3:10 PM</u>	<u>[Signature]</u>
Rodney L. Tahe, Legislative Advisor				<u>Rodney L. Tahe</u>
Leonard F. Mose, Legislative Assistant				<u>[Signature]</u>
Mariana Kahn, Legislative Counsel				<u>Mariana Kahn</u>
April Quinn, Legislative Counsel				<u>[Signature]</u>

OTHER DELEGATES:

1. _____	5. _____
2. _____	6. _____
3. _____	7. _____
4. _____	8. _____

PEASEE PRINT
LEGIBLY

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

Visitor Sign-In Sheet

Place: NDOT – Mentmore, NM

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Thompson</u>		
2. <u>SEmeron</u>		
3. <u>Ernest D Wood</u>	<u>NAFI</u>	
4. <u>Dave Zeller</u>	<u>NAPT</u>	<u>dzeller@navajopride.com</u>
5. <u>Garret Silversmith</u>	<u>NECA</u>	<u>garret@navajo.net</u>
6. <u>Dannell Begay</u>	<u>DCD ARPA</u>	<u>dbegay@nndcd.org</u>
7. <u>ET Begay</u>	<u>DCD ARPA</u>	<u>ebegay@nndcd.org</u>
8. <u>Ryan Begay</u>	<u>DCD ARPA</u>	<u>rrbegay@nndcd.org</u>
9. <u>Heston Zornie</u>	<u>NECA</u>	<u>heston@navajo.net</u>
10. <u>Albion Kuhl</u>	<u>DCN</u>	
11. <u>Bernardo Portillo</u>	<u>OPVP DEI/B.O.</u>	<u>bportillo@americast.com</u>
12. <u>Paulene Thomas</u>	<u>DCD ARPA ofc</u>	<u>plthomas@nndcd.org</u>
13. <u>Kim R. Jim</u>	<u>NECA</u>	<u>Kimjim@navajo.net</u>
14. <u>Marty Ashley</u>	<u>NTUA</u>	<u>MartinA@ntua.com</u>
15. <u>SONIA NEZ</u>	<u>NNBO</u>	<u>SoniaNez@navajonsgov</u>
16. <u>Leon Nofah</u>	<u>PPF Farm</u>	<u>leon@pumpkinsusa.com</u>
17. <u>Robert Allen</u>	<u>DNR</u>	<u>roballan@navajonsgov</u>
18. <u>Bonny Clark D.</u>	<u>NDOT/</u>	
19. <u>Brotherhood</u>	<u>Redempt</u>	

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Brian Gilbert	NNPO	bgilbert@americasrf.com
21.	Edward Dee Nartin		edwardkdee22@gmail.com
22.	Eym Bitsie Sr.	MMT/NLP	ebitsie@nmla.org
23.	Glenn E	MMT/JJ	ged@nmla.org
24.	John Hanby	PPF/UDP	John@PomplunUSA.com
25.	Richard Hanby	PPF/UDP	John@PomplunUSA.com
26.	Debbie Duns	UDA-Hon. Affairs	debbie.duns@nmla.org
27.	Shawna Ballay	DCD	sballay@nmla.org
28.	Tommy T. Sisk	UDA	tommy.t.sisk@nmla.org
29.	Elfonzo Neekow		elfonzoneekow@gmail.com
30.	Tom Chee		tomchee74@gmail.com
31.	Carrie A. Freeman		
32.	Steph B. Smith	Executive Director NMLA	setsith@navyio-asn.gov
33.	(END OF LIST)		
34.			
35.			
36.			
37.			
38.			
39.			
40.			
41.			

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42. <u>ARITA M. YAZZIE</u>		
43. <u>TAYLOR PINTO</u>	<u>LSA</u>	
44. <u>CHAPTER</u>		
45. <u>DUSTIN JOHNSON</u>		
46. <u>HOUCK</u>		
47. <u>CHERYL CURLEY</u>	<u>BIA</u>	
48. <u>JULISSA JOHNSON</u>	<u>OLS</u>	
49. <u>KRISTY DEMPSEY</u>		
50. <u>CLARINDA BEGAY</u>	<u>OOS</u>	
51. <u>MELISSA BEGAY</u>		
52. <u>STEPHANIE BALDWIN</u>		
53. <u>LIONEL HARKIE</u>	<u>NAPI</u>	
54. <u>JOY THOMPSON</u>		
55. <u>JAMIE VANDEVER</u>	<u>OLS</u>	
56. <u>BRENT NELSON</u>		
57. <u>(END OF LIST)</u>		
58.		
59.		
60.		
61.		
62.		