

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
25th NAVAJO NATION COUNCIL**

**SPECIAL MEETING**

**Tuesday, September 24, 2024  
10:00 a.m.**

**APPROVED AGENDA**

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

**LOCATION:** Navajo Division of Transportation  
#16 Old Coalmine Road, Naat'áanii Board Room  
Mentmore, New Mexico 87319

**via Telecommunication**

Call-In Number: 1-669-900-6833

Meeting ID: 732-628-2566

Passcode: 86515

**1. Call Meeting to Order; Roll Call; Invocation; and Announcements:**

<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. Recognizing Guests and Visiting Officials:**

**3. Reviewing and Approving the Agenda:**

M: S: V:

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

**4. Reviewing and Approving Journal(s): September 19, 2024 (Special Meeting)**

M: S: V:

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

**5. New Business:**

**A. CONSENT AGENDA**

**Legislation #0211-24:** An Action Relating to Resources and Development and Naabik'íyáti' Committees; Confirming the Appointment of Darrah Blackwater to

the Navajo Telecommunications Regulatory Commission for a Term of Four Years.  
*Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus, Shawna Ann Claw, and Danny Simpson*

**Legislation #0212-24:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Confirming the Reappointment of Bill Alex Montoya to the Navajo Telecommunications Regulatory Commission for a Term of Four Years.  
*Sponsor: Honorable Danny Simpson*

M: S: V:

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

- B. **Legislation #0208-24:** An Action Relating to Resources and Development Committee; Reappointing Lawrence Platero to the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus, Shawna Ann Claw, and Danny Simpson*

M: S: V:

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

- C. **Legislation #0209-24:** An Action Relating to Resources and Development Committee; Reappointing Lorenzo Max to the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus, Shawna Ann Claw, and Danny Simpson*

M: S: V:

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

- D. **Legislation #0210-24:** An Action Relating to Resources and Development Committee; Appointing Donovan Hanley to the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus, Shawna Ann Claw, and Danny Simpson*

M: S: V:

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

- E. **Legislation #0213-24:** An Action Relating to Resources and Development Committee; Appointing Reuben Mike to the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Shawna Ann Claw*

M: S: V:

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

6. **Old Business: None.**

7. **Receiving Reports:**

- A. Report from the General Land Development Department and Navajo Nation Land Department on the Homesite Lease Uploader that will Expedite the Homesite Lease Request within the Division of Natural Resources, which includes approval from Department of Fish & Wildlife and Heritage & Historic Preservation Department. *Presenters: Ettie Anderson-Abasta, MLS, Department Manager, and Steven T. Chischilly, Jr., Senior Environmental Specialist, General Land Development Department; and Byron Bitsoie Sr., Department Manager, Navajo Nation Land Department*

M:

S:

V:

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

- B. Report from the Navajo Nation Department of Forestry on the Moratorium of New Homesites and Range Units within the Navajo Commercial Forest Area (RCJY-142-92) and Proposed Legislation/Policy Update. *Presenter: Alexious C. Becenti, Sr., Department Manager, Navajo Nation Department of Forestry*

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.*

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

Date: September 24, 2024

10:00 a.m.

Place: NDOT – Mentmore, NM

Meeting Started at: 10:31AM Meeting Ended at 4:13PM

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Brenda Jesus (C)	<u>9:56AM</u>	<u>4:13PM</u>	<u>[Signature]</u>
Casey Allen Johnson (VC)	<u>10:24AM</u>	<u>1:25PM</u>	<u>[Signature]</u>
Shawna Ann Claw	<u>9:58AM</u>	<u>4:13PM</u>	<u>[Signature]</u>
Rickie Nez	<u>9:49AM</u>	<u>4:13PM</u>	<u>[Signature]</u>
Danny Simpson	<u>10:15AM</u>	<u>4:13PM</u>	<u>[Signature]</u>
Otto Tso	<u>10:44AM</u>	<u>11:39AM</u>	<u>[Signature]</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:**

10:03AM - 4:13PM

1. CURTIS YANUTO (via Zoom)

5. \_\_\_\_\_

2. \_\_\_\_\_

6. \_\_\_\_\_

3. \_\_\_\_\_

7. \_\_\_\_\_

4. \_\_\_\_\_

8. \_\_\_\_\_

**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. <u>STAN SAPP</u>	<u>NNHE</u>	<u>Stan@monumenthospitality.com</u>
2. <u>Christine Brunk</u>	<u>NNHE</u>	<u>christine@monumenthospitality.com</u>
3. <u>PLATERO</u>	<u>NNHE</u>	<u>platender55@gmail</u>
4. <u>Donovan Hanley</u>	<u>NNHE</u>	
5. <u>Ethel Abush</u>	<u>GLM</u>	<u>ethelabush@navajo-nsn.gov</u>
6. <u>Stanchischilly</u>	<u>GLDD</u>	<u>stanchischilly@navajo-nsn.gov</u>
7. <u>Brent Powers</u>	<u>NNHP</u>	<u>bpowers@ndpw.org</u>
8. <u>Hannah Martinez</u>	<u>GLDD</u>	<u>hmartinez@navajo-nsn.gov</u>
9. <u>Alexis Becart</u>	<u>Forestry</u>	<u>ackbecart@navajo-nsn.gov</u>
10. <u>Fred Estracer</u>	<u>truck dept</u>	<u>fredEstracer433@gmail.com</u>
11. <u>Alex Montoya</u>	<u>Klagetoh</u>	<u>baalexmontoya@yahoo.com</u>
12. <u>REUBEN MIKE</u>	<u>Mike Enterprises</u>	<u>reubenmike@msn.com</u>
13. <u>Taylor Pinto</u>	<u>LDA-DSimpson</u>	<u>taylor.pinto@navajo-nsn.gov</u>
14. <u>Richard Begay</u>	<u>NHPD</u>	
15. <u>Kaden Begay</u>	<u>OA OOS</u>	
16. <u>Byron Shatz</u>	<u>NITRO</u>	<u>byron.shatz@navajo-nsn.gov</u>
17. <u>Deidre Rogers</u>	<u>LDA-Hen Blake</u>	<u>deidre.rogers@navajo-nsn.gov</u>
18. <u>Thomas Rogers</u>		
19. <u>Tammara Rogers</u>	<u>LDA. OTDTS</u>	

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	MICHELLE COOK	OLS	
21.	PAM KYSELKA	GLDD	
22.	DARRATH BLACKWATER		
23.	SNYPROCK CHAPTER		
24.	THOMASITA WHITE	NNTRC	
25.	AARON BORDERUX		
26.	DEPT. OF MINERALS		
27.	AZ		
28.	TAYLOR PINTO	LDA	
29.	VERONICA BLACKHAT	NDOS	
30.	CLARINDA BEAHY	OOS	
31.	JAMIE VANDEVER	OLS	
32.	ERICA PIROITE		
33.	GUEST		
34.	(END OF LIST)		
35.			
36.			
37.			
38.			
39.			
40.			
41.			