

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

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: February 3, 2025 – 10:00 a.m.

**Navajo Nation Land Department – St. Michaels (Navajo Nation) AZ
Via Teleconference**

Meeting Called to Order: 10:20am Meeting Adjourned at 3:34pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>10:00am</u>	<u>3:34pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>9:28am</u>	<u>3:34pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>Via Telecommunications</u> _____		
Rickie Nez, Member Northern Agency	<u>10:00am</u>	<u>3:34pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>10:05am</u>	<u>3:34pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>12:24pm</u>	<u>3:34pm</u>	<u>[Signature]</u>
<u>Leslie Tsooie</u> Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>[Signature]</u>

OTHER DELEGATES:

- | | |
|-----------------------|-----------------------|
| 1. <u>[Signature]</u> | 2. <u>[Signature]</u> |
| 3. <u>[Signature]</u> | 4. <u>[Signature]</u> |
| 5. <u>[Signature]</u> | 6. <u>[Signature]</u> |

ATTENDANCE VERIFIED BY: [Signature]

DATE: 2/3/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 3, 2025
Regular Meeting
10am**

Via Teleconference: 669 900-6833
Zoom meeting ID: 732 628 2566
Passcode: 86515

Presiding: Brenda Jesus, Chairwoman
Casey Allen Johnson, Vice Chairman

Place: Land Department Conference Room, St. Michaels, Arizona, Navajo Nation

Members Present:

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Shawna Ann Claw	<input type="checkbox"/> Danny Simpson
<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Otto Tso

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and adopt the Journal: *January 13, 2024 & January 24, 2025*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Climate Change
Presenter: Howard Leonard, Jr., Wildlife Technician, Navajo Nation Department of Fish and Wildlife
M: S: Vote: Yeas: Nays
 - b. Update on the Canyon De Chelly Protection Zone (RCS-51-85)
Presenters: Mike Halona, Director, Division of Natural Resources with Erika Pirotte, Senior Attorney, Natural Resources Unit, Department of Justice via Zoom
M: S: Vote: Yeas: Nays
 - c. Report on Eastern Land Board on Grazing with the 2025 Permits Renewal.
Presenter: Eastern Land Board Members
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. Discussion on legislation 0007-25
M: S: Vote: Yeas: Nays
 - b. Scheduling a meeting with Department of Agriculture, Department of Justice and Ethics & Rules Office regarding Land Board issues, February 13, 2025 10am; location TBD
:

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: February 10, 2025

THIS 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

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LEGIBLY**

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**Navajo Nation Land Department
St. Michaels (Navajo Nation) AZ**

Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Howard Leonard, Jr.	NNDFW-CC	hleonard@nndfw.org
2. Nehai Eversole	NNDFW-CCP	neversole@nndfw.org
3. Wilbur Murphy	Dist. Land Board	wilburph@mail.com
4. ANTHONY BARNUM	LAND RESUR	ants87305@yahoo.com
5. Shayla Draper	LSA/OOS	shayladraper@navajo-nsn.gov
6. Jason John	OBS/PIO	jasonjohn@navajo-nsn.gov
7. Taylor Pinto	LDA-DSimpson	taylor.pinto@navajo-nsn.gov
8. Emery Chee	ENX LB	
9. Kyle Yazzie	NNDFW-CC	Knyazzie@nndfw.org
10. Nick Taylor	NNSCI	ntaylor@nnscinc.com
11. Ray Castillo	Ext Agent / NMA	rcastillo@navajo-nsn.gov
12. Deidre Reyes	LDA-Hon. B. Jesus	deidre.rogers@navajo-nsn.gov
13. _____	<i>Via Telecommunications</i>	
14. Erik Stanfield		
15. Enka Pivotte		
16. Fiina		

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17. Janelle		
18. Keith Howard		
19. Mark Graham		
20. Melvilena John		
21. Michele Cook		
22. Pam GLDD		
23. Lene Bitsai		
24. Yh		
25. Bryan Bitsdie		
26. DVazzie		
27. April L. Johnson		
28. Detroit James		
29. Gewana Begay		
30. Teresita Bizadi		
31. Jennifer Jones		
32. Mark Graham		

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33. Sally Mabeny		
34. Henry Silentman		
35. Shavlene Begay-Platero		
36. Crownpoint Chapter		
37. Cheryl Sells		
38. Shiprock Chapter		
39. Cheryl		
40. Etie Anderson Ahusta		
41. Elaine Young		
42. 505 XXX 840		
43. 928 XXX 082		
44. 928 XXX 170		
45. 928 XXX 956		
46. 928 XXX 605		
47. Samsung SM-571a		
48.		