

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

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: January 13, 2025 – 10:00 a.m.

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

Meeting Called to Order: 10:23 am Meeting Adjourned at 3:33 pm

RDC MEMBERS

TIME IN TIME OUT SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

Excused - Excused - Excused -

Casey Allen Johnson, Vice Chairperson
Western Agency

9:15am 3:33pm Casey Johnson

Shawna Ann Claw, Member
Central Agency

10:15am 3:33pm [Signature]

Rickie Nez, Member
Northern Agency

9:30am 3:33pm [Signature]

Danny Simpson, Member
Eastern Agency

10:10am 3:33pm [Signature]

Otto Tso, Member
Western Agency

10:32am 3:33pm [Signature]

Peggy Nakai, Legislative Advisor

Peggy Nakai

Ramona J. Nelson, Legislative Assistant

[Signature]

Mariana Kahn, Legislative Counsel

Mariana Kahn

Luralene Tapahe, Legislative Counsel

X - X - X - X - X -

OTHER DELEGATES:

1. [Signature] Shaandiin Kurnish

2. Amber Kanubah Crotty - V/T

3. X - X - X - X -

4. X - X - X - X - X -

ATTENDANCE VERIFIED BY: [Signature]

DATE: 1/13/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 13, 2025
Regular Meeting
10:23 am**

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

Presiding: Casey Allen Johnson, Vice Chairman

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

Members Present:

<input type="checkbox"/> Brenda Jesus (C) (excused)	<input checked="" type="checkbox"/> Shawna Ann Claw	<input checked="" type="checkbox"/> Danny Simpson
<input checked="" type="checkbox"/> Casey Allen Johnson (VC)	<input checked="" type="checkbox"/> Rickie Nez	<input checked="" 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: Danny Simpson S: Shawna Ann Claw Vote: 4-0 Yeas: SC RN DS OT Nays
4. Review and adopt the Journal: *none*
5. Receive Reports:
 - a. Microcom Communications Solutions Capability to Bring High Speed Broadband with No Data Limits for the Navajo Nation
Presenters: Jonathan Beiser, Director of Hospitality and Commercial Sales and Alexander Schumann, General Manager/Technical Development Officer, Microcom Communications Solutions
M: S: Vote: Yeas: Nays
6. New Business:
 - a. **Legislation No. 0165-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Natural Resources and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget
Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0166-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Transportation and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget
Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates
M: S: Vote: Yeas: Nays
 - c. **Legislation No. 0167-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Division of Community Development and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

d. **Legislation No. 0168-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Economic Development and Related Matters, to be included in the Navajo Nation’s FY2025 Comprehensive Budget

Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

e. **Legislation No. 0184-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Environmental Protection Agency and Related Matters, to be included in the Navajo Nation’s FY2025 Comprehensive Budget

Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

f. Scheduling:

- o Regular Meeting of January 20 is a holiday; rescheduling to NahataDzil Chapter January 24, 2025 10am

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: January 20, 2025, Dr. Martin Luther King Holiday

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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Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Rhonda Johnson	OMB/URS	rjohnson@omb-nsn.gov
2. Alva K Tea	OMB	almeont@navajo-nsn.gov
3. BRYAN BENALLY	NMMD	bryan.benally@navajo-nsn.gov
4. Rowena Cheromiah	Minerals Dept.	rcheromiah@navajo-nsn.gov
5. Brenda H Gate	NNDNR	bhgate@navajo-nsn.gov
6. Shayla Draper	OOS/LSA	shayladraper@navajo-nsn.gov
7. Karen Bedonie	NAMLRB	karenbedonie@navajo-nsn.gov
8. Immanuel Charley	NMTC	horlan.charley@navajo-nsn.gov
9. Jewel Nez	OMB	inez@omb.navajo-nsn.gov
10. VICTORIA LEE	Dept. of Agriculture	victoria.lee@navajo-nsn.gov
11. Heather Spurger	NMST	hspurger@nampdot.org
12. Taylor Pinto	CDA-DSimpson	taylor.pinto@navajo-nsn.gov
13. Jesse Jim	Dept Manager - NND	jesse.jim@navajo-nsn.gov
14. Kimberly Slim	NDA-ADU	kimberly.slim@navajo-nsn.gov
15. Arcita Largo	OMB	alargo@omb.navajo-nsn.gov
16. SHANIDIIN JEFF	NM/NPRD	SHANIDIIN@NAVAJO NATIONMUSEUM.ORG

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17. Jason John	Department Manager	jasonjohn@navajo-nsn.gov
18. Alvina Arviso	Assistant Dept Mngr	aarviso@navajo-nsn.gov
19. Tommy Toste	LDA-Hon Johnson	tommy.toste@navajo-nsn.gov
20. Irma Roanhorse	NLD	iroanhorse@nnd.org
21. Richard M Begay	H/AD	r.begay@navajo-nsn.gov
22. Alexius Becenti	Forestry	achecenti@navajo-nsn.gov
23. Ettie Arhuanhastu	CLM	eughastu@navajo-nsn.gov
24. SEAN MCABE	Commodities/MPDC	SEANMCABE@mpdc.org
25. Sharilene Jeff	DCD/SPS	sjeff@nndcd.org
26. DANNIE WASETA	Dept Mngt	dwasete@nndcd.org
27. Leslie Sandoval	DCD	lsandoval@nndcd.org
28. Delilah Bill	DCD	dabil11@nndcd.org
29. Patrick Dalyan	DCD	pat_dalgai@nndcd.org
30. Joran Chertog	ASC / RCD	jchertog@nndcd.org
31. M. Baldwin	DCD-NAAD	mbaldwin@nndcd.org
32. TAMARA Austin	LDA-Hon. D. TSO	tammara.austin@navajo-nsn.gov

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33. Notah SilverSmith	Department Manager	notahcsilversmith@navajo-nsn.gov
34. Deidre Rogers	LDA-Hon. B. Jesus	deidre.rogers@navajo-nsn.gov
35. Johnny Johnson	Tseii'ah/ENK	jjsondem@yahoo.com
36. E. Quintana	ATD / NNEPA	eugeniaguinterre@navajo-nsn.gov
37. W. Roan	NNEPA / WRCD	wareijroan@navajo-nsn.gov
38. Arnold Mambay	NNEPA- CED	arnold.mambay@navajo-nsn.gov
39. ————— Via Telecommunications —————		
40. Cheryllyn Sells	MLB	
41. Rodney Tahe	Regina C.	
42. Sam Diswood	Leonard Francisco, Jr.	
43. Tatiyana	Deborah	
44. WRBRO	A. Aviso	
45. Brent Powers	SD	
46. Shayla draper	Regina	
47. Lavem Begay	Crystal Tulley - Arduva	
48. Alicia Hale	cpmd-user	

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49. <u>AReanhorse</u>	<u>Clarinda Begay</u>	
50. <u>Dwayne</u>	<u>Shiprock Chapter</u>	
51. <u>NN NHP</u>	<u>Eugenia Quintana</u>	
52. <u>Jeremy B.</u>	<u>Samsung sm-u-sm571lu</u>	
53. <u>Pam GLDD</u>	<u>Mfazzie</u>	
54. <u>Pat Yazzie</u>	<u>Henry Silentman</u>	
55. <u>Ettie Anderson</u>	<u>Ksilv.</u>	
56. <u>Dr. Alisha L. Murphy</u>	<u>Guest</u>	
57. <u>FWL</u>	<u>Google Pixel</u>	
58. <u>Tchee</u>	<u>SD</u>	
59. <u>Hope Nilson</u>	<u>435 XXX 509</u>	
60. <u>Mihio Manus</u>	<u>928 XXX 068</u>	
61. <u>Notah Silversmith</u>	<u>928 XXX 671</u>	
62. <u>Leslie Teosie</u>	<u>505 XXX 635</u>	
63. <u>Stephanie Baldwin</u>	<u>928 XXX 474</u>	
64. <u>V. Howard</u>		