

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

REGULAR MEETING

**Monday, May 13, 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’aanii 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:

Brenda Jesus (C) Casey Allen Johnson (VC) Shawna Ann Claw
 Rickie Nez Danny Simpson 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): **May 01, 2024 (Regular Meeting)
 May 07, 2024 (Special Meeting)**

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

5. Receiving Reports:

A. Report from the Division of Community Development on Navajo Nation Capital Improvement Plan. *Presenter: Arbin Mitchel, Acting Division Director, Division of Community Development*

M: S: V:

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

- B. Report from the Navajo Nation Oil & Gas Company Running Horse Pipeline on Damage Prevention (Call 811 Before You Dig) Trainings and Related Matters. *Presenters: Joseph Robertson, Vice-President of Midstream, and Sharon Topaha, Community Relations Liaison, Running Horse Pipeline*

M: S: V:

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

- C. Report from the Navajo Nation Telecommunication Regulatory Commission on the American Rescue Plan Act (ARPA) of 2021 Broadband Projects and National Telecommunications & Information Administration (NTIA) Grants (Will Require Executive Session). *Presenters: Nadine Clah, Commissioner; and Norbert Nez, Commissioner, Navajo Nation Telecommunication Regulatory Commission*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0098-24:** An Action Relating to the Resources and Development Committee; and Budget and Finance Committee; Approving a Change to CAP-35-18, Exhibit D, Project No. 123, for the Cornfields Chapter by Amending the Project Type and Project Duration. *Sponsor: Honorable Vince R. James*

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.*