RESOURCES AND DEVELOPMENT COMMITTEE

Leadership Meeting with the Division of Natural Resources, Navajo Nation Land Department, General Land Development Department, Department of Minerals, Navajo Environmental Protection Agency, Department of Justice Natural Resources Unit, Navajo Transitional Energy Company, and U.S. Department of the Interior Bureau of Indian Affairs

Tuesday, July 02, 2024 10:00 a.m.

AGENDA

PRESIDING: Hon. Brenda Jesus, *Chairperson*

Hon. Casey Allen Johnson, Vice-Chairperson

LOCATION: Nenahnezad Chapter

County Road 6675 & Navajo Route 365

Fruitland, New Mexico 87416

via Telecommunications

Call-In Number: 1-669-900-6833 Zoom Meeting ID: 732-628-2566

Passcode: 86515

1. Welcome; Roll Call; Invocation; and Introduction

[] Brenda Jesus (C)	[] Casey Allen Johnson	[] Shawna Ann Claw
	(VC)	
[] Rickie Nez	[] Danny Simpson	[] Otto Tso

2. Purpose of the Leadership Meeting: The Resources and Development Committee has scheduled a leadership meeting with the Division of Natural Resources, Navajo Nation Land Department, General Land Development Department, Department of Minerals, Navajo Environmental Protection Agency, Department of Justice Natural Resources Unit, Navajo Transitional Energy Company, and U.S. Department of the Interior Bureau of Indian Affairs to discuss the land surrender area of the Navajo Mine.

3. Presentations/Discussions:

- a. Presentation Update by Navajo Department of Justice Natural Resources Unit and Navajo Transitional Energy Company (NTEC) Legal Counsel on the Land Surrender Parcel of Navajo Mine.
- b. Discussion on the Land Surrender Parcel of Navajo Mine with the Division of Natural Resources, Navajo Nation Land Department, General Land Development Department, Department of Minerals, Navajo Environmental Protection Agency, Department of

Justice Natural Resources Unit, Navajo Transitional Energy Company, the Community of Nenahnezad and U.S. Department of the Interior Bureau of Indian Affairs.

- c. Travel to and Tour the Land Surrender Area (Personal Vehicles).
- 4. Questions/Recommendations/Follow-Up
- 5. Conclusion of Meeting and Adjournment