

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

REGULAR MEETING

**Monday, June 03, 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:
<i>Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()</i>		

4. Reviewing and Approving Journal(s): May 20, 2024 (Regular Meeting)

M:	S:	V:
<i>Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()</i>		

5. New Business:

A. CONSENT AGENDA

Legislation #0112-24: An Action Relating to Resource and Development Committee; Confirming the Appointment of Harry “Sonny” Moore, Jr., Who

Possesses the Qualifications Stated in 21 N.N.C. § 9(B) (2), With 10 Years of Experience in Management and Operation of Utility Business, to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Brenda Jesus*

Legislation #0113-24: An Action Relating to Resource and Development Committee; Confirming the Appointment of Anthony Montoya, Who Possesses the Qualifications Stated in 21 N.N.C. § 9(B) (2), With 10 Years of Experience in Management and Operation of Utility Business, to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Brenda Jesus*

Legislation #0116-24: An Action Relating to Resources and Development Committee; Approving a Budget Reallocation in the Amount of \$1,068,991.15, from the Navajo Nation Division of Transportation’s Navajo Nation Road Fund to Fund the N36/NM371 Intersection Improvement Project; the Whitehorse Yard Maintenance Building; and Business Unit C01561 NDOT Road Projects; and Waiving Navajo Nation Road Fund Regulations Section VII. *Sponsor: Honorable Danny Simpson Co-Sponsors: Honorable Rickie Nez and George H. Tolth*

M: S: V:

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

B. Approving a Leadership Meeting with the U.S. Department of the Interior Bureau of Indian Affairs Navajo Region, Division of Natural Resources, Department of Agriculture, and Department of Fish & Wildlife to discuss issues regarding the Grazing Permits for Tuesday, June 18, 2024, at the Division of Transportation at 9:00 a.m.

M: S: V:

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

C. Approving Off-Navajo Nation Travel to Phoenix, Arizona to Attend and Participate in the U.S. Department of Transportation Federal Highway Administration (FHWA)—Navajo Division of Transportation Training on June 20-21, 2024 (Time to be Determined) as it relates to the FHWA Tribal Transportation Program.

M: S: V:

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

6. **Old Business: None.**

7. **Receiving Reports:**

- A. Report from Lewis Roca, Navajo Nation Gaming Enterprise, and Navajo Nation Shopping Centers, Inc. on the Future Developments of Twin Arrows Navajo Casino Resorts and Related Matters (Executive Session). *Presenters: Stephen M. Hart, Outside Counsel, Lewis Roca; Quincy Natay, Chairman, Board of Directors, and Ronald N. Rosier, Outside Counsel, Navajo Nation Gaming Enterprise; and Nicholas Taylor, Chief Executive Officer, Navajo Nation Shopping Centers, Inc.*

M: S: V:

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

- B. Report from the Navajo Tribal Utility Authority Management Board of Director(s) on Matters Related to Management (Executive Session). *Presenters: Navajo Tribal Utility Authority Management Board of Director(s) and Robert L. Silva, Corporate Attorney, Navajo Tribal Utility Authority*

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.*