RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Monday, June 17, 2024 10:00 a.m.

APPROVED AGENDA

PRESIDING:		Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>					
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: 8651	5				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
	[] Brenda [] Rickie I		llen Johnson (VC) impson	[] Shawna Ann Claw [] Otto Tso			
2.	Recognizin	g Guests and Visiting Officia	ds:				
3.	Reviewing and Approving the Agenda:						
		M:	S:	V:			
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()					
4.	Reviewing	and Approving Journal(s):	June 03, 2024 (Regular Meeting) June 10, 2024 (Regular Meeting)				
		M:	S:	V:			
		Roll Call Vote: Claw () Jesus () J	ohnson () Nez () Sim	apson () Tso ()			

5. Receiving Reports:

A. Report from the Department of Agriculture on the Horse Management Program, which include the Equine Removal and Rescue Operations. *Presenters: Jesse Jim, Acting Department Manager III, Department of Agriculture; and Olin C.*

		Begay, Sent Agriculture	ior Extension	n Agent, Horse Managema	ent Program, Department of			
		м:		S:	V:			
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()							
	В.	Zion Enterprises, LLC on the ciation (PRCA) Rodeo Event ajo Nation Fair. Presenters: Natural Resources; Deana ing Partner, and Jamie Arviso,						
		М:		S:	V:			
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()						
	C.	Update Report from the Division of Economic Development on the State Smal Business Credit Initiative (SSBCI) rollout as part of the American Rescue Plan Act the \$88.7 Million received, and the SSBCI Setup. <i>Presenters: Tony Skrelunas Acting Division Director, and Emerson Horace, III, Chief Financial Officer Delegated Support Services Manager, Navajo Nation Division of Economic Development</i>						
		м:		S:	V:			
		Roll C	Call Vote: Claw () Jesus () Johnson () Nez () Simp	eson () Tso ()			
6.	Old E	Business:	None.					
7.	New 1	Business:	None.					
8.	Close of Meeting; Announcements; Adjournment							
		M:		S:	V:			
	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()							
THE A	GENDA I	S SUBJECT TO	CHANGE: The p	ublic is advised that the Navajo Nat	ion Council Agenda and the Agendas of			

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.