

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

**REGULAR MEETING**

**Monday, July 22, 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:

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

**4. Reviewing and Approving Journal(s): July 08, 2024 (Regular Meeting)**

M: S: V:

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

**5. New Business:**

**A. CONSENT AGENDA**

**Legislation #0151-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit

of the Blue Gap/Tachee Chapter and Approving the Blue Gap/Tachee Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Crystalyne Curley*

**Legislation #0153-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Rock Point Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Carl R. Slater*

**Legislation #0154-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the "2nd Follow-Up Review of the Hardrock Chapter Corrective Action Plan Implementation" and Approving the Auditor General's Recommended Sanctions Pursuant to 12 N.N.C. §7(G). *Sponsor: Honorable Germaine Simonson*

**Legislation #0155-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Cove Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Rickie Nez*

**Legislation #0156-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Sheep Springs Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Rickie Nez*

M: S: V:

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

**B. Legislation #0161-24:** An Action Relating to Resources and Development; Rescinding RDCAU-16-23; and, Approving Procedures for Oversight Committee Budget Meetings RE: FY2025 Program Budgets for the FY2025 Navajo Nation Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Crystalyne Curley and Casey Allen Johnson*

M: S: V:

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

6. **Old Business: None.**

7. **Receiving Reports:**

A. Report from Sacred Water Speak on Fossil-Fuel based Hydrogen and TallGrass Energy's proposed GreenView Hydrogen Pipeline Project. *Presenter: Nicole Horseherder, Executive Director, Tó Nizhóní Ání (Sacred Water Speak)*

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.*