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

## **REGULAR MEETING**

Monday, August 12, 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					
			9-900-6833 628-2566 5				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
	[] Brenda [] Rickie I		llen Johnson (VC) impson	[] Shawna Ann Claw [] Otto Tso			
2.	Recognizing Guests and Visiting Officials:						
3.	Reviewing and Approving the Agenda:						
		М:	S:	V:			
		Roll Call Vote: Claw ( ) Jesus ( ) Je	ohnson ( ) Nez ( ) Sim	pson() Tso()			
4.	Reviewing and Approving Journal(s):		July 17, 2024 (Special Meeting) July 22, 2024 (Regular Meeting) July 23-25, 2024 (Special Meeting)				
		M:	S:	V:			
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )						
5.	New Business:						
	A. Leg	islation #0189-24: An Action	Relating to the	Resources and Development			

Committee; Confirming the Appointment of Alton Joe Shepherd to the Navajo

		Engineering Honorable D Rickie Nez		uction Authority Board on Co-Sponsors: Hone	of Directors. Sponsor: orable Casey Allen Johnson and		
		М:		S:	V:		
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )						
	В.	_	Approving norable Ott	the Navajo Transit Systom Tso Co-Sponsors: H	Resources and Development stem Title VI Programs Plan. <i>Honorable Casey Allen Johnson</i> ,		
		M:		S:	V:		
		Roll Ca	ll Vote: Claw (	) Jesus ( ) Johnson ( ) Nez ( ) Si	impson() Tso()		
6.	Old	Business:	None.				
7.	Receiving Reports:						
	A.	Update Report from McKinley County on the 36 Bridges Being Funded and Being Placed on the Tribal Transportation Improvement Program (TTIP) Planning List Presenters: Danielle Notah, County Commissioner, and Anthony Dimas, Jr. County Manager, McKinley County, New Mexico					
		М:		S:	V:		
		impson() Tso()					
	В.	Update Report from Tallgrass Energy on the proposed GreenView Hydrogen Pipeline Project through northern and western Navajo Nation. <i>Presenter: Adam Schiche, Vice President, Tallgrass Energy</i>					
		M:		S:	V:		
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )						
8.	Close of Meeting; Announcements; Adjournment.						
		м:		S:	V:		
	Roll Call Vote: Claw() Jesus() Johnson() Nez() Simpson() Tso()						
			-		Nation Council Agenda and the Agendas of attion Council or the Standing Committee at		

TIa 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.