

M: S: V:

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

- B. **Directive:** The Resources and Development Committee (“Committee”) directs the Navajo Nation Enterprises and any other Navajo wholly-owned entity that the Committee has oversight over to start providing Quarterly Reports (Written and Verbal) to the Committee starting at the end of the Fiscal Year 2024 Fourth Quarter.

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. Report from the Division of Natural Resources on the Upcoming Navajo Nation Fair to be held in Window Rock, Arizona. *Presenter: W. Mike Halona, Division Director, Division of Natural Resources*

M: S: V:

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

- B. Update Report from the Division of Natural Resources and Department of Agriculture on the Proposed Changes to the Agriculture Infrastructure Fund (AIF) Legislation(s), and Other Related Matters (Executive Session May Be Required). *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Jesse Jim, Acting Department Manager, Department of Agriculture*

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.*