RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Monday, August 19, 2024 10:00 a.m.

APPROVED AGENDA

| PRESIDING: | | | Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i> | | | | |
|------------|--|--|---|-----------------------------|-----------------------------------|--|--|
| LOCATION: | | #16 Old Co | Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319 | | | | |
| | | via Telecon Call-In Nun Meeting ID Passcode: | | 9-900-6833 628-2566 5 | | | |
| 1. | Call Meeting to Order; Roll Call; Invocation; and Announcements: | | | | | | |
| | [] Brenda Jesus (C) [] Rickie Nez | | [] Casey Allen Johnson (VC) [] Danny Simpson | | [] Shawna Ann Claw [] Otto Tso | | |
| 2. | Recognizing Guests and Visiting Officials: | | | | | | |
| 3. | Reviewing and Approving the Agenda: | | | | | | |
| | | M: | | S: | V: | | |
| | | Roll Call Vote: | Claw () Jesus () Jo | ohnson () Nez () Sin | apson () Tso () | | |
| 4. | Reviewing and Approv | | g Journal(s): | August 12, 20 | August 12, 2024 (Regular Meeting) | | |
| | | м: | | S: | V: | | |
| | Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso () | | | | | | |
| 5. | New Business: | | | | | | |
| | A. | A. Legislation #0196-24: An Action Relating to the Resources and Development Committee; Confirming the Appointment of Pete K. Atcitty to the Navajo Engineering and Construction Authority Board of Directors. <i>Sponsor: Honorable Casey Allen Johnson Co-Sponsor: Honorable Rickie Nez</i> | | | | | |

| | Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso () | | | | | | | |
|-------|--|---|---|----|--|--|--|--|
| | В. | 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: Cla | aw () Jesus () Johnson () Nez () Simpson () Tso (|) | | | | |
| 6. | Old I | Business: None. | | | | | | |
| 7. | New Business: | | | | | | | |
| | A. | Report from the Divisito be held in Window Director, Division of I | | | | | | |
| | | M: | S: | V: | | | | |
| | | Roll Call Vote: Cla | aw () Jesus () Johnson () Nez () Simpson () Tso (|) | | | | |
| | B. Update Report from the Division of Natural Resources and Department of on the Proposed Changes to the Agriculture Infrastructure Fund (AIF) Le and Other Related Matters (Executive Session May Be Required). Pre Mike Halona, Division Director, Division of Natural Resources; and 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 A | AGENDA | | The public is advised that the Navajo Nation Council Ag | | | | | |

S:

M:

V:

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.