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

## **REGULAR MEETING**

Monday, September 09, 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 Telecor	via Telecommunication					
		Call-In Nur	Call-In Number: 1-66					
		Meeting ID		2-628-2566				
		Passcode:	865	515				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:							
	[] Brenda Jesus (C)		[] Casey	Allen Johnson (VC)	[] Shawna Ann Claw			
	[] Rickie Nez		[] Danny Simpson		[] Otto Tso			
2.	Recog	nizing Guests and Visiting Officials:						
3.	Reviewing and Approving the Agenda:							
		м:		S:	V:			
		Roll Call Vote:	Claw ( ) Jesus ( )	Johnson ( ) Nez ( ) Sim	pson ( ) Tso ( )			
4.	Reviewing and Approving Journal(s):		September 03, 2024 (Special Meeting)					
		M:		S:	V:			
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )							
5.	Receiving Reports:							
	A.	Report from the Division of Community Development and Navajo Engineering & Construction Authority on the Progress and Funded Projects from the American Rescue Plan Act (ARPA). <i>Presenters: Arbin Mitchell, Acting Division Director,</i>						

		M:		S:	V:			
		Roll	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )					
	В.	Deploymen Navajo Nat Americas C	Report from the Navajo Nation Broadband Office on Navajo Nation's Broadband Deployment Plan and Budget. Presenters: Sonia Nez, Department Manager, Navajo Nation Broadband Office; and Bernardo Portilla, Chief Executive Officer, Americas Communications					
		M:		S:	V:			
		Roll	Call Vote: Claw ( )	Jesus ( ) Johnson ( ) Nez ( ) Sin	npson ( ) Tso ( )			
	C. Report from Navajo Nation Risk Management Program regarding the Procto to Procure Insurance Services for the Navajo Nation and the Role of the Inst Commission in the Process. Would the Agriculture Infrastructure Fund's Insurance Commission in the Process. Would the Agriculture Infrastructure Fund's Insurance Services? Presenters: Donothene Dedman, Senior Insurance Claims Analys. Management Program, Division of General Services; and Arita Yazzie, Pra Tribal Court Advocate, Navajo Nation Department of Justice Human Services.							
		M:		S:	V:			
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso (							
	D.	on Agricult Area, whic Richard an	eport from the Pumpkin Patch Fundraisers, Inc. / Upland Desert Popcorn, LLC Agricultural Use of Lands in the Navajo Agricultural Products Industry, Inc. rea, which includes the Water Supply and Electricity Usage. Presenters: ichard and John Hamby, Owners, Pumpkin Patch Fundraisers, Inc./Upland esert Popcorn, LLC					
		M:		S:	V:			
		Roll	Call Vote: Claw ( )	Jesus ( ) Johnson ( ) Nez ( ) Sin	npson ( ) Tso ( )			
6. Old Business:		Business:	None.					
7.	New Business:		None.					
8.	Close of Meeting; Announcements; Adjournment.							
		м:		S:	V:			
		Roll	Call Vote: Claw ( )	Jesus ( ) Johnson ( ) Nez ( ) Sin	npson ( ) Tso ( )			

Division of Community Development; and Garret Silversmith, General Manager, Navajo Engineering & Construction Authority

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.