RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING

Thursday, September 19, 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				
		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:					
			Casey Allen Johnson (VC) [] Shawna Ann Claw Danny Simpson [] Otto Tso			
2.	Recognizir	g 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):		(s): September 09, 2	September 09, 2024 (Regular Meeting)		
		M:	S:	V:		
		Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()				
5.	New Busin	iess:				
	A. CONSENT AGENDA					

Legislation #0202-24: An Action Relating to Resources and Development Committee; Approving the Navajo Nation Clean Air Act Minor Source Program Regulations. *Sponsor: Honorable Brenda Jesus*

Legislation #0204-24: An Action Relating to Resources and Development Committee; Approving the Grant of Temporary Construction Easement to New Mexico Department of Transportation for Roadway/Travel Lanes Located from Arizona Stateline Post 00 to Shiprock, NM, Located on Navajo Nation Trust Lands in Gadii'ahi Chapter and Shiprock Chapter, Navajo Nation (San Juan County, New Mexico). *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Rickie Nez*

Legislation #0207-24: An Action Relating to Resources and Development and Naabik'íyáti' Committees; Confirming the Appointment of Brenton V. Nelson to the Navajo Telecommunications Regulatory Commission for a Term of Four Years. *Sponsor: Honorable Andy Nez*

M: S: V:

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

B. **Legislation #0203-24:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-of-Way to New Mexico Department of Transportation for the Purposes of Constructing, Operating, and Maintaining Roadway and Travel Lanes Project Located from Arizona State Line Post 00 to Shiprock, NM, Located on Navajo Nation Trust Lands in Gadii'ahi Chapter and Shiprock Chapter, Navajo Nation (San Juan County, New Mexico). *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Rickie Nez*

M: S: V:

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

- 6. Old Business: None.
- 7. **Receiving Reports:**
 - A. Update Report from the Navajo Nation Broadband Office on Navajo Nation's Broadband Deployment Plan and Budget stated in CMY-28-24 in the amount of \$77,888,986. 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() Simpson() Tso()

	made to the Navajo Nation (Executive Session Will Be Required). Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Byron Bitsoie Sr., Department Manager, Navajo Nation Land Department					
	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	Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()				

Report from the Division of Natural Resources and Navajo Nation Land Department on the Land Acquisition Program, Current Funding, and Land Offers

B.

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.