RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING

Tuesday, September 24, 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 Coal	Navajo Division of Transportation #16 Old Coalmine Road, Naat'áanii Board Room Mentmore, New Mexico 87319				
		via Telecomi Call-In Numb Meeting ID: Passcode:	oer: 1-669-	-900-6833 28-2566			
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
		Brenda Jesus (C) Rickie Nez	[] Casey Alle	en Johnson (VC)	[] Shawna Ann Claw [] Otto Tso		
2.	Recog	gnizing Guests and Vi	siting Officials	:			
3.	Reviewing and Approving the Agenda:						
		M:		S:	V:		
		Roll Call Vote: Cl	law () Jesus () John	nson () Nez () Sin	npson () Tso ()		
4.	Reviewing and Approving		Journal(s): September 1		19, 2024 (Special Meeting)		
		M:		S:	V:		
		Roll Call Vote: Cl	law () Jesus () John	nson () Nez () Sin	npson () Tso ()		
5.	New 1	Business:					
	A.	A. CONSENT AGENDA					
		C		•	sources and Development tment of Darrah Blackwat		

the Navajo Telecommunications Regulatory Commission for a Term of Four Years.

Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda

Jesus, Shawna Ann Claw, and Danny Simpson

Legislation #0212-24: An Action Relating to Resources and Development and Naabik'íyáti' Committees; Confirming the Reappointment of Bill Alex Montoya to the Navajo Telecommunications Regulatory Commission for a Term of Four Years. *Sponsor: Honorable Danny Simpson*

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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B. **Legislation #0208-24:** An Action Relating to Resources and Development Committee; Reappointing Lawrence Platero to the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus, Shawna Ann Claw, and Danny Simpson*

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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C. **Legislation #0209-24:** An Action Relating to Resources and Development Committee; Reappointing Lorenzo Max to the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus, Shawna Ann Claw, and Danny Simpson*

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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D. **Legislation #0210-24:** An Action Relating to Resources and Development Committee; Appointing Donovan Hanley to the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Casey Allen Johnson Co-Sponsors: Honorable Brenda Jesus, Shawna Ann Claw, and Danny Simpson*

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M: S: V:

Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )
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E. **Legislation #0213-24:** An Action Relating to Resources and Development Committee; Appointing Reuben Mike to the Management Board of the Navajo Nation Hospitality Enterprise. *Sponsor: Honorable Shawna Ann Claw*

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M: S: V:

Roll Call Vote: Claw() Jesus() Johnson() Nez() Simpson() Tso()
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6. Old Business: None.

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8.

A. Report from the General Land Development Department and Navajo Nation Land Department on the Homesite Lease Uploader that will Expedite the Homesite Lease Request within the Division of Natural Resources, which includes approval from Department of Fish & Wildlife and Heritage & Historic Preservation Department. Presenters: Ettie Anderson-Abasta, MLS, Department Manager, and Steven T. Chischilly, Jr., Senior Environmental Specialist, General Land Development Department; and Byron Bitsoie Sr., Department Manager, Navajo Nation Land Department

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

B. Report from the Navajo Nation Department of Forestry on the Moratorium of New Homesites and Range Units within the Navajo Commercials Forest Area (RCJY-142-92) and Proposed Legislation/Policy Update. *Presenter: Alexious C. Becenti, Sr., Department Manager, Navajo Nation Department of Forestry*

	M:	S:	V:	
Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Ts				
Close of Mee	ting; Announcements; Adjou	ırnment		
	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.