

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

REGULAR MEETING

**Monday, October 14, 2024
10:00 a.m.**

PROPOSED AGENDA

PRESIDING: Honorable Brenda Jesus, *Chairperson*
 Honorable Casey Allen Johnson, *Vice-Chairperson*

LOCATION: **Navajo Division of Transportation**
 #16 Old Coalmine Road, Naat'áanii Board Room
 Mentmore, New Mexico 87319

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> Otto Tso

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

M:	S:	V:
<i>Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()</i>		

4. Reviewing and Approving Journal(s): October 07, 2024 (Regular Meeting)

M:	S:	V:
<i>Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()</i>		

5. Receiving Reports:

A. Report from with the Division of Economic Development on the Five-Year Plan for the Navajo Nation, which underwent and completed the 164-Review. *Presenter: Tony Skrelunas, Acting Division Director, Division of Economic Development*

M:	S:	V:
<i>Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()</i>		

- B. Report from the Division of Natural Resources on the Financials and Revenues for the 2024 Navajo Nation Fairs and Memorandum dated January 22, 2024 on the Transfer of the Navajo Nation Fair Office to the Division Itself, which Includes All Personnel, Budget and Operating Equipment, and the Fairgrounds Facilities. *Presenter: W. Mike Halona, Division Director, Division of Natural Resources*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0121-24:** An Action Relating to Resources and Development; Endorsing the Amendment of the Plan of Operation of the Eastern Navajo Agency Council. *Sponsor: Honorable Danny Simpson*

M: S: V:

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

- B. **Legislation #0215-24:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Supporting United States Congressional Bill H.R. 7859 Titled the "Tribal Environmental Resiliency Resources Act: (Or "Terra Act"); Opposing H.R. 7859's Definition of "Indian Tribe". *Sponsor: Honorable Crystalyne Curley*

M: S: V:

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

- C. **Legislation #0227-24:** An Action Relating to Resources and Development and Naabik'iyáti' Committee and Navajo Nation Council; Approving an Amendment to BIA Oil and Gas Mining Lease 14-20-603-270 Between the Navajo Nation and Navajo Nation Oil and Gas Company and St Oil Paradox LLC for Certain Trust Lands in the Red Mesa Chapter (San Juan County, Utah). *Sponsor: Honorable Rickie Nez*

M: S: V:

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

- D. Approving to Change the Location of the Resources and Development Committee's Regular Meeting on Monday, November 4, 2024 from the Window Rock, Arizona Area to the Navajo Agricultural Product Industry's Headquarters near Farmington, New Mexico.

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.*

Livestream Will Be Available Online via YouTube: www.youtube.com/@NavajoNationCouncil

Join Zoom Meeting: Call-In Number 1-669-900-6833
Meeting ID 732-628-2566
Passcode 86515