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

## **REGULAR MEETING**

Monday, November 04, 2024 10:00 a.m.

## APPROVED AGENDA

PRESIDING:			Honorable Brenda Jesus, <i>Chairperson</i> Honorable Casey Allen Johnson, <i>Vice-Chairperson</i>					
LOCATION:		10086 New Me	Navajo Agricultural Products Industry 10086 New Mexico Highway 371 Farmington, New Mexico 87499					
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.	Recog	Recognizing 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): October 14, 2024 (Regular Meeting)							
		M:	S:	V:				
	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )							
5.	Receiving Reports:							
	A.	A. Report from San Juan County, New Mexico on the Economic Feasibility Study of Freight Rail Service and Potential Railroad Alignments Between the Four Corner Region and the I-40 Corridor. <i>Presenters: Mike Stark, County Manager, and Steven Saavedra, Deputy County Manager, San Juan County, New Mexico</i>						
		M:	S:	V:				
		Roll Call Vote: Cla	Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )					

	В.	Report from the Navajo Housing Authority on the Stability of the Enterprise and Chief Executive Officer(s) Renewal (Executive Session Will Be Required). <i>Presenter:</i> Levon Henry, Interim Chief Executive Officer, Navajo Housing Authority						
		м:		S:	V:			
		Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )						
	C.	on the FY24 A Session Will Accountant,	(NAPI) and Navajo Pride, LLC eration Article XIII (Executive pert Cheung, Certified Public id F. Zeller, Chief Executive al Officer, & Martina Lewis, Industry					
		м:		S:	V:			
		Roll Ca	ll Vote: Claw ( ) Jesus (	( ) Johnson ( ) Nez ( ) Sim	pson() Tso()			
6.	Old l	Old Business:						
	A. <b>Legislation #0121-24:</b> An Action Relating to Resources and Deve Endorsing the Amendment of the Plan of Operation of the Eastern Navajo Council. <i>Sponsor: Honorable Danny Simpson Co-Sponsor: Honorable Allen Johnson</i>							
		M: Cas	ey Allen Johnson	S: Rickie Nez	V:			
		Roll Cal	ll Vote: Claw ( ) Jesus (	( ) Johnson ( ) Nez ( ) Sim	pson() Tso()			
7.	New	<b>Business:</b>	None.					
8.	Close of Meeting; Announcements; Adjournment.							
		M:		S:	V:			
		Roll Cal	ll Vote: Claw ( ) Jesus	( ) Johnson ( ) Nez ( ) Sim	epson ( ) Tso ( )			
the Sta a Nava	nding Con 1jo Nation	nmittees are not final	until adopted by a majo g Committee meeting p	prity vote of the Navajo Nat	ntion Council Agenda and the Agendas of ion Council or the Standing Committee at and 183. Navajo Nation Council Rule of			
		Be Available Online ng: Call-In Number Meeting ID Passcode	via YouTube: <u>www.you</u> 1-669-900-6833 732-628-2566 86515	utube.com/@NavajoNation	Council			