

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

SPECIAL MEETING

**Tuesday, November 12, 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): None.

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

5. Receiving Reports:

- A. Report from Fred Phillips Consulting on Watershed Restoration Design and Planning, which is Part of an Ongoing Project to Identify Culturally Important Riparian Areas and Develop Restoration Concepts to Support Traditional Uses and Ecological Health. *Presenter: Fred Phillips, Owner, Fred Phillips Consulting LLC*

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

6. **Old Business:** **None.**

7. **New Business:**

A. **Legislation #0234-24:** An Action Relating to Resources and Development Committee; Requesting a Waiver of the Bonding and Surety Requirements of 25 C.F.R. §166.100 (A) (2) for Grazing Permits in the Eastern Navajo Agency. *Sponsor: Honorable Danny Simpson*

M: S: V:

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

B. **Legislation #0235-24:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing the Renewal of a Contract Between the Navajo Nation and the United States Department of the Interior, Bureau of Indian Affairs, Under 25 U.S.C. 5301 et seq. (P.L. 93-638, as Amended), for a Three-Year Term for the Housing Improvement Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Otto Tso*

M: S: V:

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

C. **Legislation #0236-24:** An Action Relating to Resources and Development Committee; Approving a Limited Waiver of Sovereign Immunity for the Navajo Nation Hospitality Enterprise, DBA Sanders Fuel Center, for the Sonic Franchise LLC Number 24 Franchise Agreement. *Sponsor: Honorable Casey Allen Johnson*

M: S: V:

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

D. **Legislation #0237-24:** An Action Relating to Resources and Development Committee; Approving the Off-Reservation Fee Land Lease Between the Navajo Nation and the Navajo Nation Hospitality Enterprise for the Goulding's Monument Valley Lodge and Tours Property (San Juan County, Utah). *Sponsor: Honorable Herman M. Daniels, Jr.*

M: S: V:

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

E. **Legislation #0238-24:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing the Renewal of a Contract between the Navajo Nation and the United States

Department of the Interior under 25 U.S.C. 5301 ET SEQ. (P.L. 93-638, As Amended), For a Five-Year Term Beginning on January 1, 2025 and ending on December 31, 2029, For the Water Monitoring and Inventory Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

F. **Legislation #0239-24:** An Act Relating to Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees; Approving and Authorizing the Renewal of a Contract between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. 5301 ET SEQ. (P.L. 93-638, As Amended), For a Three-Year Term beginning on January 1, 2025 and Ending on December 31, 2027, for the safety of Dams Program; Approving and Authorizing the Fiscal year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

G. **Legislation #0240-24:** An Action Relating to Resources and Development and Naabik’iyáti’ Committees; Approving and Authorizing the Department of Fish & Wildlife to Submit a Construction Project Application to the United States Department of Interior, Bureau of Indian Affairs, Under Pub. L. 93-638 “Subpart J”, for the Wheatfields Lake Recreation Area. *Sponsor: Honorable Carl R. Slater*
Co-Sponsor: Honorable Danny Simpson

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