

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

REGULAR MEETING

**Monday, November 18, 2024
10:00 a.m.**

APPROVED 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:

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

4. Reviewing and Approving Journal(s): November 04, 2024 (Regular Meeting)

M: S: V:

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

5. New Business:

- A. Approving a Leadership Meeting with Navajo Nation Hospitality Enterprise and their Management Board to Discuss the Fee to Trust of the Goulding's Monument Valley Lodge and Tours Property (San Juan County, Utah) for Tuesday, December 10, 2024 at 9:00 a.m. to be held at Goulding's Monument Valley Lodge.

M: S: V:

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

- B. Approving a Leadership Meeting on the Agriculture Infrastructure Fund as it relates to the Request for Proposal (RFP) on a Pasture, Rangeland, Forage Insurance Agency Services for Navajo Nation Trust and Fee Lands Area (RFP BID NO. 24-10-3505JB) and Other Related Matters for Wednesday, November 20, 2024 with a Time and Location to be Determined (Executive Session).

M: S: V:

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

6. **Old Business: None.**

7. **Receiving Reports:**

- A. Update Report from the Division of Natural Resources and Building Nations, LLC on the Financials and Revenues for the 2024 Navajo Nation Fairs. *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; and Frederick White, Owner and Proprietor, Building Nations, LLC,*

M: S: V:

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

- B. Report from Microcom Communications Solutions as it relates to the Capability to Bring High Speed Broadband with no Data Limits to the Entire Navajo Nation. *Presenters: Jonathan Beiser, Director of Hospitality & Commercial Sales, and Alexander Schumann, General Manager / Technical Development Officer, Microcom Communications Solutions*

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