RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Monday, November 25, 2024 10:00 a.m.

APPROVED AGENDA

- **PRESIDING**:Honorable Brenda Jesus, ChairpersonHonorable 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:

[] Brenda Jesus (C)	[] Casey Allen Johnson (VC)	[] Shawna Ann Claw
[] Rickie Nez	[] Danny Simpson	[] 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 12, 2024 (Special Meeting) November 18, 2024 (Regular Meeting)

M: S: V:

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

5. New Business:

A. CONSENT AGENDA

Legislation #0243-24: An Action Relating to Resources and Development Committee and the Naabik'íyáti' Committee; Approving an Animal Unit Month (AUM) Fee of Two-Dollars (\$2.00) for the 2025-2035 Eastern Agency Grazing Permit Rental Rate; and, Requesting Approval of this Rate by the Bureau of Indian Affairs. *Sponsor: Honorable Danny Simpson* **Legislation #0244-24:** An Action Relating to Resources and Development; Approving the Tuba City Regional Health Care Corporation Lease on Navajo Nation Trust Lands, Located within the Tuba City Chapter Vicinity, Navajo Nation (Coconino Country, Arizona) for a Long-Term Care Facility. *Sponsor: Honorable Otto Tso*

M: S: V:

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

6. **Old Business:** None.

7. **Receiving Reports:**

A. Report from the Black Mesa United on the "Transitioning to a Post-Mining Future: Building a Resilience Hub and Clean Water and Air Solutions for Impacted Black Mesa Navajo Families." Presenters: Karletta Chief, Ph.D., Director of the Indigenous Resilience Center, University of Arizona; Wilda Anagal, Legislative & Policy Project Manager, Grand Canyon Trust; Mary Francis, Interim Executive Director, Yee Ha'olnii Doo; and Rose Yazzie, President, and Sharyl Begay, Program Coordinator, Black Mesa United-Dzilijiin Bee Ahota' Inc.

M: S: V:

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

B. Report from the Navajo Housing Authority on the Stability of the Enterprise and Chief Executive Officer(s) Renewal (Executive Session Will Be Required). *Presenters:* Navajo Housing Authority Board of Commissioners

M: S: V:

V:

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

8. Close of Meeting; Announcements; Adjournment. _____

M: S:

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: <u>www.youtube.com/@NavajoNationCouncil</u> Join Zoom Meeting: Call-In Number 1-669-900-6833 Meeting ID 732-628-2566 Passcode 86515