

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 9, 2024
Regular Meeting
1:09 pm**

Via Teleconference: 669 900-6833
Zoom meeting ID: 732 628 2566
Passcode: 86515

Presiding: Brenda Jesus, *Chairwoman*
Casey Allen Johnson, *Vice Chairman*

Place: NDOT Conference Room 308, Tse Bonito, Navajo Nation New Mexico

Members Present:

Brenda Jesus (C) Shawna Ann Claw Danny Simpson excused
 Casey Allen Johnson (VC) Rickie Nez Otto Tso excused

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: Shawna A. Claw S: Rickie Nez Vote: 3-0 Yeas: SC, CAJ, RN with one amendment
4. Review and adopt the Journal: *November 25, 2024*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Update on Tucson Electric Power (TEP) ROW Negotiations
Presenters: Rowena Cheromiah, Director, with Rebecca Gilchrist, Senior Mining Engineer, Minerals Department, Division of Natural Resources, Veronica Blackhat, DOJ Assistant Attorney General, Natural Resources Unit and Rebecca Kauffman, Energy & Transmission Consultant (*Executive Session is requested*)
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
CONSENT AGENDA:
 - a. **Legislation No. 0257-24:** An Action Relating to Resources and Development; Approving the United States Department of Health and Human Services, Indian Health Service Pueblo Pintado Land Lease for 27.21 acres, located within the Pueblo Pintado Chapter Vicinity, Navajo Nation (McKinley County, New Mexico) for An Access Road and a Sewage Lagoon for the Pueblo Pintado Health Center
Sponsor: George Tolth, Council Delegate

Legislation No. 0258-24: An Action Relating to Resources and Development; Approving the United States Department of Health and Human Services, Indian Health Service Pueblo Pintado Land Lease for 79.48 acres, located within the Pueblo Pintado Chapter Vicinity, Navajo Nation (McKinley County,

New Mexico) for the Pueblo Pintado Health Center Compound and Staff Quarters

Sponsor: George Tolth, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0247-24:** An Action Relating to Resources and Development, the Naabikiyati Committee and the Navajo Nation Council; Rescinding CM-0-50 and Repealing 14 N.N.C.§ 1200 Which Established a Control Zone of 750 Feet on either side of a Roadway

Sponsor: Shawna A. Claw, Council Delegate

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: December 16, 2024

THIS 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