

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 30, 2024
Regular Meeting
1:23 pm**

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

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

Place: Pinon Chapter Meeting Room, Pinon, Navajo Nation (Arizona)

Members Present:

<input checked="" type="checkbox"/> Brenda Jesus (C)	<input checked="" type="checkbox"/> Shawna Ann Claw	<input type="checkbox"/> Danny Simpson
excused Casey Allen Johnson (VC)	excused Rickie Nez	<input checked="" type="checkbox"/> Otto Tso

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: Danny Simpson Vote: 3-0 Yeas: SC, DS, OT with 4 Amendments
4. Review and adopt the Journal: *December 9, 2024*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Update on the Navajo Arts & Crafts Enterprise
Presenter: J T Willie, CEO, Navajo Arts & Crafts
 - o Recent Single Audit
 - o Financial Status Report
 - o Plan of Operation for Navajo Arts & Crafts*M: S: Vote: Yeas: Nays*
 - b. Directives to Division of Natural Resources re: Legislation No. 0247-24
 - o Directive Memo to OPVP, DNR, DCD*M: S: Vote: Yeas: Nays*
 - c. Reports from Black Mesa Community
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. Scheduling
 - a. January __, 2024, Leadership Meeting @ 9am Interviews with 2 NTUA Board applicants, NTUA Headquarters, Fort Defiance, AZ
 - b. January 7 Leadership meeting in Shiprock BIA on McCracken Mesa Grazing Issues
 - c. January 10 leadership meeting in Tuba City with BIA on Grazing RMP
M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: January 6, 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