

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 13, 2025
Regular Meeting
10:23 am**

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

Presiding: Casey Allen Johnson, Vice Chairman

Place: Land Department Conference Room, St. Michaels, Arizona, Navajo Nation

Members Present:

___ Brenda Jesus (C) (excused) Shawna Ann Claw Danny Simpson
 Casey Allen Johnson (VC) Rickie Nez 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: Danny Simpson S: Shawna Ann Claw Vote: 4-0 Yeas: SC RN DS OT Nays
4. Review and adopt the Journal: *none*
5. Receive Reports:
 - a. Microcom Communications Solutions Capability to Bring High Speed Broadband with No Data Limits for the Navajo Nation
Presenters: Jonathan Beiser, Director of Hospitality and Commercial Sales and Alexander Schumann, General Manager/Technical Development Officer, Microcom Communications Solutions
M: S: Vote: Yeas: Nays
6. New Business:
 - a. **Legislation No. 0165-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Natural Resources and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget
Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0166-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Transportation and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget
Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates
M: S: Vote: Yeas: Nays
 - c. **Legislation No. 0167-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Division of Community Development and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

d. Legislation No. 0168-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Economic Development and Related Matters, to be included in the Navajo Nation’s FY2025 Comprehensive Budget

Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

e. Legislation No. 0184-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Environmental Protection Agency and Related Matters, to be included in the Navajo Nation’s FY2025 Comprehensive Budget

Sponsor: Brenda Jesus, Otto Tso, Rickie Nez, Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

f. Scheduling:

- o Regular Meeting of January 20 is a holiday; rescheduling to NahataDzil Chapter January 24, 2025 10am

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: January 20, 2025, Dr. Martin Luther King Holiday

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