

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 24, 2025
Special Meeting
10:24 am**

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

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

Place: NahataDzil Chapter Meeting Room, Sanders, Arizona, Navajo Nation

Members Present:

<input checked="" type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Shawna Ann Claw	<input type="checkbox"/> Danny Simpson
<input checked="" type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> 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: Casey Allen Johnson S: Otto Tso Vote:3-0 Yeas: SC CAJ OT with 1 amendment
4. Review and adopt the Journal: *December 30, 2024, January 6, 2025*
M: S: Vote: Yeas: Nays
5. New Business:
 - a. Scheduling the Tribal Ranch tours Date:
M: S: Vote: Yeas: Nays
 - b. Scheduling the McCracken Mesa site tour with Shiprock BIA Date:
M: S: Vote: Yeas: Nays
 - c. Scheduling a worksession with BIA, Department of Agriculture on amendments to Title 3
M: S: Vote: Yeas: Nays
 - d. Scheduling the Leadership Meeting with BIA
M: S: Vote: Yeas: Nays
 - e. Scheduling the Antelope Point Meeting February 12, 2025 at 10am
M: S: Vote: Yeas: Nays
 - f. Scheduling the Leadership Meeting February 11, 2025 at 9am in Land Department Conference Room with DOJ, OAG, Speaker re: Chapter Audits, 5 Management plans, Local Governance Act
M: S: Vote: Yeas: Nays
 - g. Scheduling the quarterly meeting with the USEPA February 20, 2025
M: S: Vote: Yeas: Nays
 - h. Scheduling the RDC Strategic Session

M: S: Vote: Yeas: Nays

- i. Scheduling the monthly meeting with APS, NTEC February 25, 2025 9am
[zoom]

M: S: Vote: Yeas: Nays

- j. Schedule joint meeting with Budget & Finance Committee the week of
February 24 on Capital Improvement Plan (CIP) and chapter audits

M: S: Vote: Yeas: Nays

6. Old Business: none

7. Receiving Reports:

- a. Update on Cattle Rustling Activities [*Executive Session requested*]

Presenter: Hope Wilson, Director, Resources Enforcement Department, DNR

M: S: Vote: Yeas: Nays

- b. Update NTUA Broadband Projects

Presenters: Brian Thomason, Deputy General Manager with Marty Ashley,
Government Liaison, Communications Division, Navajo Tribal Utility Authority

M: S: Vote: Yeas: Nays

- c. Update on the Shonto Business Site Lease

Presented by Anthony Perry, Director, Project Development Department,
Division of Economic Development

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: February 3, 2025

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