

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 10, 2025
Regular Meeting
10am**

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

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

Place: Navajo Nation Council Chamber, Window Rock, Arizona, Navajo Nation

Members Present:

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Shawna Ann Claw	<input type="checkbox"/> Danny Simpson
<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Rickie Nez	<input 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:	S:	Vote:	Yeas:	Nays
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4. Review and adopt the Journal: *none*

M:	S:	Vote:	Yeas:	Nays
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5. New Business:
 - a. CONSENT AGENDA
Legislation No. 0009-25: An Action Relating to Resources and Development Committee; Reappointing Lawrence Platero to the Management Board of the Navajo Nation Hospitality Enterprise
 Sponsor: Danny Simpson, Council Delegate

M:	S:	Vote:	Yeas:	Nays
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 - b. Rescheduling the Regular meeting of February 17 because of the Federal holiday to *February 18 at 8am prior to the Nabi budget meeting*

M:	S:	Vote:	Yeas:	Nays
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 - c. Changing the meeting time for February 26, 2025, Special meeting to 9am

M:	S:	Vote:	Yeas:	Nays
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 - d. Scheduling the Joint Committee meeting with the Budget & Finance Committee on the CIP and Chapter Audits February 21, 2025

M:	S:	Vote:	Yeas:	Nays
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6. Old Business: *none*
7. Receive Reports
 - a. Update to the Committee's Directive related to the 750-buffer zone

Presenter: W. Mike Halona, Division Director, Division of Natural Resources with
Ettie Anderson Abasta, Department Manager, General Land Development
Department, DNR

M: S: Vote: Yeas: Nays

b. Uranium Transport Agreement

Presenter: Kris Beecher, Interim Deputy Attorney General, Navajo Department
of Justice

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

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