RESOURCES AND DEVELOPMENT COMMITTEE Work Session with Navajo Transitional Energy Company

Tuesday, March 29, 2022 8:00 a.m.

AGENDA

PRESIDING:Rickie Nez, ChairpersonThomas Walker, Jr., Vice-Chairperson

LOCATION: DoubleTree by Hilton Downtown Albuquerque 201 Marquette Ave. NW Albuquerque, New Mexico 87102

1. Welcome; Roll Call; Invocation; and Introduction

[] Rickie Nez (C)	[] Thomas Walker, Jr, (VC)	[] Kee Allen Begay, Jr.
[] Herman M. Daniels, Jr.	[] Mark A. Freeland	[] Wilson C. Stewart, Jr.

2. Purpose of the Work Session: The Resources and Development Committee will be conducting a work session with Navajo Transitional Energy Company ("NTEC") to discuss issues related to the land surrender applications of a parcel of the Navajo Mine.

3. **Presentation/Discussions:**

- a. Presentation on the Land Surrender Applications of a Parcel of the Navajo Mine and Update on NTEC Analysis and Review of the Land Surrender Applications.
- 4. Questions/Recommendations/Follow-Up
- 5. Conclusion of Meeting and Adjournment