RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, September 21, 2022 `10:00 a.m.

APPROVED AGENDA

PRESIDING:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>				
LOCATION:		Call-In Numb	via Telecommunications Call-In Number: 1-669-90 Zoom Meeting ID: 732-628 Passcode: 86515				
1.	Call 1	Meeting to Order; Ro	ll Call; Invoca	tion; and Ann	ouncements:		
		Rickie Nez (C) Herman M. Daniels, Jr.	[] Thomas V [] Mark A. I	Valker, Jr. (VC) Freeland	[] Kee Allen Begay, Jr. [] Wilson C. Stewart, Jr.		
2.	Recognizing Guests and Visiting Officials:						
3.	Reviewing and Approving the Agenda:						
		М:		S:	V:		
		Roll Call Vote: TWalkerJr () KABegayJr () H	IMDaniels () MAFr	eeland () WStewartJr () RickieNez ()		
4.	Reviewing and Approving Journal(s):		August 24, 2022 (Regular Meeting) August 30, 2022 (Special Meeting) August 31, 2022 (Regular Meeting)				
		м:		S:	V:		
	Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()						
5.	Receiving Reports:						
	A. Update Report by the Navajo Department of Justice Water Rights Unit on the Water Rights Legislations in Congress that will Impact the Navajo Nation. <i>Presenter: Michelle Brown-Yazzie, Assistant Attorney General, Navajo Department of Justice Water Rights Unit.</i>						
		M:		S:	V:		

B. Report by the Navajo Agriculture Products Industry (NAPI) on NAPI and Navajo Pride, LLC Audits for Fiscal Year 2022. Presenter: David F. Zeller, Chief Executive Officer, and Brandy Horner, Delegated Chief Financial Officer, Navajo Agriculture Products Industry; and Lupita Martinez, CPA, CliftonLarsonAllen LLP (CLA)

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

C. Update Report by the United States Environmental Protection Agency on their Accomplishments and Challenges faced when Addressing Clean Ups on and near the Navajo Nation. *Presenter: Mark Ripperda, USEPA Region 9, United States Environmental Protection Agency*

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

D. Update Report by Navajo Nation Gaming Enterprise (NNGE) on the Current Loan Status, Recap of all Payments made by NNGE to the Navajo Nation, including Debt Service, Sales Tax, Business Site Leases, etc., and New Project Development. (Executive Session). Presenter: Brian D. Parrish, Interim Chief Executive Officer, Navajo Nation Gaming Enterprise.

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

- 6. Old Business: None.
- 7. **New Business:**
 - A. **Legislation #0155-22:** An Action Relating to Resources and Development; Approving the CARES Act Indian Housing Block Grant Number 20BV0402810 Amendment No. One for Fiscal Year 2020. *Sponsor: Honorable Mark A. Freeland.*

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

B. Legislation #0158-22: An Action Relating to Resources and Development; Clarifying and Amending the Terms and Conditions of Mission Site Permits to Specify that the Five-Year Review to Reevaluate the Rent and Compliance with the Terms and Conditions is an Administrative Function to be Performed by the Navajo Land Department; Directing the Navajo Land Department to Develop Regulations for the Five-Year Reviews of Mission Site Permits to Reevaluate the Rent and

	Jr.						
	M:	S:	V:				
	Roll Call Vote: TWalker	Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()					
C.	Company, Navajo Natural Resources General Land De Agency for Tuesda	Approving an In-Person Leadership Meeting with Navajo Transitional Energy Company, Navajo Department of Justice Natural Resources Unit, Division of Natural Resources, Navajo Nation Land Department, Department of Minerals, General Land Development Department, and Navajo Environmental Protection Agency for Tuesday, October 4, 2022 at 9:00 a.m. in Albuquerque, New Mexico to discuss the land relinquishment of Navajo Mines.					
	M:	S:	V:				
	Roll Call Vote: TWalker	·Jr() KABegayJr() HMDaniels() MAFree	eland() WStewartJr() RickieNez()				
D.	Nation Land Depa Teec Nos Pos Ch Fencing between N	Approving a Leadership Meeting with the Division of Natural Resources, Navajo Nation Land Department, Navajo Department of Justice Natural Resources Unit, Teec Nos Pos Chapter Officials, and Bureau of Indian Affairs to Discuss the Fencing between Navajo Nation and Ute Mountain Ute Tribe, and the land intrusion for Thursday, October 6, 2022 at 9:00 a.m.					
	M:	S:	V:				
	Roll Call Vote: TWalker	·Jr() KABegayJr() HMDaniels() MAFree	eland () WStewartJr () RickieNez ()				
E.	Approving an In-Person Leadership Meeting with Division of Natural Resources, Navajo Nation Land Department, Department of Agriculture, Department of Fish & Wildlife, Navajo Department of Justice Natural Resources Unit and Bureau of Indian Affairs to Discuss the Cancel Grazing Permits in the Navajo Partitioned Lands (NPL) Area for Monday, October 24, 2022 at 9:00 a.m. at Twin Arrows Navajo Casino and Resort in Flagstaff, Arizona.						
8. Clo	Close of Meeting; Announcements; Adjournment.						
	M:	S:	V:				
	Roll Call Vote: TWalker	rJr () KABegayJr () HMDaniels () MAFree	eland () WStewartJr () RickieNez ()				
the Standing C a Navajo Natio	Committees are not final until o	E: The public is advised that the Navajo Natadopted by a majority vote of the Navajo National National Research (1988) of Order No. 8.	on Council or the Standing Committee at				

Compliance with the Terms and Conditions.

Sponsor: Honorable Paul Begay,