RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, January 04, 2023 10:00 a.m.

APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>					
				69-900-6833 2-628-2566 515				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:							
			[] Thomas \[] Mark A.	Walker, Jr. (VC) Freeland	[] Kee Allen Begay, Jr. [] Wilson C. Stewart, Jr.			
2.	Recognizing Guests and Visiting Officials:							
3.	Reviewing and Approving the Agenda:							
		M:		S:	V:			
	Roll C	Call Vote: TWalkerJr () KABegayJr () I	HMDaniels () MAF1	reeland() WStewartJr(RickieNez ()		
4.	Reviewing and Approving Journal(s):			December 20, 2022 (Special Meeting) December 21, 2022 (Regular Meeting) December 28, 2022 (Regular Meeting) December 29, 2022 (Special Meeting)				
		M:		S:	V:			
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez							
5.	Receiving Reports:							
	A. Report by the Navajo Nation Department of Water Resources, Water Management Branch on the Navajo Nation's letter response to 87 FR 69042: Notice of Intent to Prepare a Supplemental Environmental Impact Statement for Dec.2007 Record of							

Decision entitled Colorado River Interim Guidelines for Lower Basin Shortages & Coordinated Operations for Lake Powell and Lake Mead. *Presenter: Dr. Crystal*

		•		Principal Hydrologist, t of Water Resources	Water Management Branch,			
		M:		S:	V:			
		Roll Call Vote:	TWalkerJr () KAE	egayJr () HMDaniels () MAF	reeland() WStewartJr() RickieNez()			
	B.	Update Report by the Navajo Nation Soil and Water Conservation Districts (SWCD) on their Work, which include their Partnerships, Concerns, District Goals, and Upcoming Events. <i>Presenter: Sadie Lister, President, Little Colorado River SWCD, Indian Nation Conservation Alliance</i>						
		M:		S:	V:			
		Roll Call Vote:	TWalkerJr () KAE	egayJr () HMDaniels () MAF	reeland() WStewartJr() RickieNez()			
	C.	Report by Navajo Communications Company, Inc. (Frontier) on the Clearance of their Utility Poles for the Proposed Hotel Project in Shiprock, New Mexico. Presenter: Victoria Begay, Outside Plant Engineer Right-of-Way, Navajo Communications Company, Inc.						
		M:		S:	V:			
		Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()						
	D.	Update Report by Navajo Department of Water Resources (DWR) on the American Rescue Plan Act (ARPA) DWR Projects. <i>Presenter: Jason John, Director, Navajo Department of Water Resources, Division of Natural Resources</i>						
		M:		S:	V:			
		Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()						
	E.	Report by the Navajo Housing Authority (NHA) on the Chief Executive Officer's (CEO) Contract in Executive Session. <i>Presenter: Aneva J. Yazzie, Deputy Chief Executive Officer, Navajo Housing Authority</i>						
		M:		S:	V:			
		Roll Call Vote:	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()					
6.	Old I	Business:	None.					
7.	New 1	Business:	None.					
8.	Close of Meeting; Announcements; Adjournment.							
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	M:			S:	V:			
		Roll Call Vote:	TWalkerJr () KAE	tegayJr () HMDaniels () MAF	reeland () WStewartJr () RickieNez ()			

THE 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 No. 7 and Standing Committee Rule of Order No. 8.