

RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: December 9, 2024

Navajo Nation Division of Transportation  
*Tse Bonito* (Navajo Nation), NM

Meeting Called to Order: 1:09pm Meeting Adjourned at 2:35pm

RDC MEMBERS

Brenda Jesus, Chairperson  
Fort Defiance Agency

TIME IN TIME OUT SIGNATURE  
12:49pm 2:35pm [Signature]

Casey Allen Johnson, Vice Chairperson  
Western Agency

12:37pm 2:35pm [Signature]

Shawna Ann Claw, Member  
Central Agency

1:03pm 2:35pm [Signature]

Rickie Nez, Member  
Northern Agency

12:51pm 2:35pm [Signature]

Danny Simpson, Member  
Eastern Agency

Excused — Excused — Excused

Otto Tso, Member  
Western Agency

Excused — Excused — Excused —

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

Mariana Kahn, Legislative Counsel

[Signature]

OTHER DELEGATES:

1. [Signature]  
3. X — X — X  
5. X — X — X

2. X — X — X  
4. X — X — X  
6. X — X — X

ATTENDANCE VERIFIED BY: [Signature] DATE: 12/9/24

**PROPOSED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
December 9, 2024  
Regular Meeting  
1:00 pm**

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

Presiding: Brenda Jesus, *Chainwoman*  
Casey Allen Johnson, *Vice Chairman*

Place: NDOT Conference Room 308, Tse Bonito, Navajo Nation New Mexico

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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

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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
4. Review and adopt the Journal: *November 25, 2024*  
M:                      S:                      Vote:                      Yeas:                      Nays
5. Receive Reports:
  - a. Update on Tucson Electric Power (TEP) ROW Negotiations  
Presenters: Rowena Cheromiah, Director, with Rebecca Gilchrist, Senior Mining Engineer, Minerals Department, Division of Natural Resources, Veronica Blackhat, DOJ Assistant Attorney General, Natural Resources Unit and Rebecca Kauffman, Energy & Transmission Consultant (*Executive Session is requested*)  
M:                      S:                      Vote:                      Yeas:                      Nays
6. Old Business: *none*
7. New Business
  - a. **Legislation No. 0247-24:** An Action Relating to Resources and Development, the Naabikiyati Committee and the Navajo Nation Council; Rescinding CM-0-50 and Repealing 14 N.N.C.§ 1200 Which Established a Control Zone of 750 Feet on either side of a Roadway  
Sponsor: Shawna A. Claw, Council Delegate  
M:                      S:                      Vote:                      Yeas:                      Nays
  - b. **Legislation No. 0257-24:** An Action Relating to Resources and Development; Approving the United States Department of Health and Human Services, Indian Health Service Pueblo Pintado Land Lease for 27.21 acres, located within the Pueblo Pintado Chapter Vicinity, Navajo Nation (McKinley County, New Mexico) for An Access Road and a Sewage Lagoon for the Pueblo Pintado Health Center

Sponsor: George Tolth, Council Delegate

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0258-24:** An Action Relating to Resources and Development; Approving the United States Department of Health and Human Services, Indian Health Service Pueblo Pintado Land Lease for 79.48 acres, located within the Pueblo Pintado Chapter Vicinity, Navajo Nation (McKinley County, New Mexico) for the Pueblo Pintado Health Center Compound and Staff Quarters

Sponsor: George Tolth, Council Delegate

M: S: Vote: Yeas: Nays

8. **Close of the Session; Written Announcements; Adjournment**

M: S: Vote: Yeas: Nays

Next meeting: December 16, 2024

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

RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

December 9, 2024

Navajo Nation Division of Transportation  
Tse Bonito - (Navajo Nation), NM

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. <u>ROWENA Cheromiah</u>	<u>Director, Minerals Dept.</u>	<u>rcheromiah@navajo-nsn.gov</u>
20. <u>Glenn Tsingine</u>	<u>Civil Engr., NAIHS</u>	<u>Glenn.Tsingine@nsn.gov</u>
21. <u>Veronica Blatchett</u>	<u>NNDOT MAG</u>	<u>verblatchett@nndot.org</u>
22. <u>Jason John</u>	<u>OOS/PIO</u>	<u>jasonajohn@navajo-nsn.gov</u>
23. <u>Debbie Ropers</u>	<u>UDA-Hon. B. Sears</u>	<u>debbie.ropers@navajo-nsn.gov</u>
24. <u>Jessica Keetso</u>	<u>TNA</u>	<u>jessica@tonizhoniani, on</u>
25. _____		
26. _____		
27. _____		
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31. _____		
32. _____		
33. _____		
34. _____		
35. _____		