

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

**LEADERSHIP MEETING  
SIGN IN/ROLL CALL SHEET**

Date: December 10, 2024

**Goulding's Restaurant Banquet Hall  
Oljato-Monument Valley (Navajo Nation), Utah**

Meeting Called to Order: 9:19am Meeting Adjourned at 1:35pm

**RDC MEMBERS**

	<b>TIME IN</b>	<b>TIME OUT</b>	<b>SIGNATURE</b>
Brenda Jesus, Chairperson Fort Defiance Agency	<u>9:00am</u>	<u>1:35pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>8:55am</u>	<u>1:35pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>9:15am</u>	<u>1:35pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>8:44am</u>	<u>1:35pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>Excused - Excused - Excused -</u>		
Otto Tso, Member Western Agency	<u>9:13am</u>	<u>1:35pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor	<u>[Signature]</u>		
Ramona J. Nelson, Legislative Assistant	<u>[Signature]</u>		
Mariana Kahn, Legislative Counsel	<u>Via Telecommunications</u>		

**OTHER DELEGATES:**

- |                       |                       |
|-----------------------|-----------------------|
| 1. <u>[Signature]</u> | 2. <u>X - X - X -</u> |
| 3. <u>X - X - X -</u> | 4. <u>X - X - X -</u> |
| 5. <u>X - X - X -</u> | 6. <u>X - X - X -</u> |

**ATTENDANCE VERIFIED BY:** [Signature]

**DATE:** 12/10/24

**PROPOSED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
December 10, 2024  
Leadership Meeting  
9am**

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

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

Place: Goulding's Restaurant Banquet Hall, Monument Valley, Utah, Navajo Nation

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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 Leadership Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review the Agenda
  
4. Purpose of the Leadership Meeting is to discuss with the Hospitality Enterprise and the Hospitality Enterprise Board the conveyance of fee land to trust land for the Goulding's property.
  - a. Report on the process for conversion of fee land to trust land  
Presenters: Gloria Lee, Realty Specialist, Corilen Largo, Realty Specialist, Regional BIA Realty Office with Michael Halona, Division Director, Division of Natural Resources
  - b. Land Status Transition: Consideration of the Benefits and Challenges  
Presenter: Christine Brunke, CFO, Hospitality Enterprise
  - c. Questions/ Recommendations/ Follow-Up
  - d. Other discussion items:
  
5. Close of the Leadership Meeting; Adjournment

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**PLEASE PRINT  
LEGIBLY**

**Visitor Sign-In Sheet – Leadership Meeting**

**December 10, 2024**

**Goulding's Restaurant Banquet Hall  
Oljato-Monument Valley (Navajo Nation), Utah**

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. C PLATEAU	NIHE Bd	505 401 0900
2. WM NAKAI & Reggy	Legislative	
3. Elaine Young	Dept Mgr / JED	eyoung@navajo-nsn.gov
4. Christine Brunke	NIHE	christine@monumenthospitality.com
5. Dawnan Hanley	NIHE	dawnanhanley@gmail.com
6. GLORIA LEE	NRO	
7. Corilyn Largo	NRO	
8. Mita Halma	Div Dir - DNR	w.mita.halma@navajo-nsn.gov
9. Karilyn Begay	Oljato Chapter CSC	kbegay@nncchapters.org
10. Cheryl Curley	BIA - Navajo Region	cheryl.curley@bia.gov
11. Angela Arviso	" "	Angela.Arviso@bia.gov
12. Tony Skolunas	Dir Economic Dev	T.Skolunas@Navajo-NSN.GOV
13.		
14.		
15.		
16.		
17.		