

**RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
REGULAR MEETING**

SIGN IN/ROLL CALL SHEET

Date: December 30, 2024 — ^{1:00pm}~~9:00 a.m.~~ *ign*

Pinon Chapter Meeting Room – Pinon, (Navajo Nation) AZ
Via Teleconference

Meeting Called to Order: 1:23 pm Meeting Adjourned at 5:47 pm

RDC MEMBERS

Brenda Jesus, Chairperson
Fort Defiance Agency

TIME IN	TIME OUT	SIGNATURE
<u>1:00pm</u>	<u>5:47pm</u>	<u><i>[Signature]</i></u>
<u>—Excused—</u>	<u>—Excused—</u>	<u>—Excused—</u>

Casey Allen Johnson, Vice Chairperson
Western Agency

Shawna Ann Claw, Member
Central Agency

<u>12:50pm</u>	<u>5:47pm</u>	<u><i>[Signature]</i></u>
<u>—Excused—</u>	<u>—Excused—</u>	<u>—Excused—</u>

Rickie Nez, Member
Northern Agency

Danny Simpson, Member
Eastern Agency

<u>1:20pm</u>	<u>5:47pm</u>	<u><i>[Signature]</i></u>
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Otto Tso, Member
Western Agency

<u>12:20pm</u>	<u>5:47pm</u>	<u><i>[Signature]</i></u>
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Peggy Nakai, Legislative Advisor

Peggy Nakai
ign

Ramona J. Nelson, Legislative Assistant

Lualene Tapahoe
~~Mariana Kahn~~, Legislative Counsel

Via Telecommunications

OTHER DELEGATES:

1. *Germaine Simoniso*
3. *Chenbry Yazzer*
5. *X — X — X*

2. *Lester Yazzer T/C*
4. *X — X — X*
6. *X — X — X*

ATTENDANCE VERIFIED BY: *[Signature]*

DATE: 12/30/24

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 30, 2024
Regular Meeting
1:23 pm**

Via Teleconference: 669 900-6833

Zoom meeting ID: 732 628 2566

Passcode: 86515

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

Place: Pinon Chapter Meeting Room, Pinon, Navajo Nation (Arizona)

Members Present:

☒ Brenda Jesus (C)

excused Casey Allen Johnson (VC)

☒ Shawna Ann Claw

excused Rickie Nez

☒ Danny Simpson

☒ Otto Tso

-
1. Call the Meeting to Order; the Roll Call; the Invocation;
 2. Recognize Guests and Visiting Officials
 3. Review and Adopt the Agenda
M: Shawna A. Claw S: Danny Simpson Vote: 3-0 Yeas: SC, DS, OT with 4 Amendments
 4. Review and adopt the Journal: *December 9, 2024*
M: S: Vote: Yeas: Nays
 5. Receive Reports:
 - a. Update on the Navajo Arts & Crafts Enterprise
Presenter: J T Willie, CEO, Navajo Arts & Crafts
 - o Recent Single Audit
 - o Financial Status Report
 - o Plan of Operation for Navajo Arts & Crafts*M: S: Vote: Yeas: Nays*
 - b. Directives to Division of Natural Resources re: Legislation No. 0247-24
 - o Directive Memo to OPVP, DNR, DCD*M: S: Vote: Yeas: Nays*
 - c. Reports from Black Mesa Community
M: S: Vote: Yeas: Nays
 6. Old Business: *none*
 7. New Business
 - a. Scheduling
 - a. January __, 2024, Leadership Meeting @ 9am Interviews with 2 NTUA Board applicants, NTUA Headquarters, Fort Defiance, AZ
 - b. January 7 Leadership meeting in Shiprock BIA on McCracken Mesa Grazing Issues
 - c. January 10 leadership meeting in Tuba City with BIA on Grazing RMP*M: S: Vote: Yeas: Nays*

8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: January 6, 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 25th NAVAJO NATION COUNCIL

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LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Basie B. Allen</u>	<u>Chapter President</u>	<u>lokaasani@gmail.com</u>
2. <u>Betty Rose Draper</u>	<u>Chinle Community</u>	<u>women_warrior@yahoo.com</u>
3. <u>Sam Ben</u>	<u>Pinon</u>	
4. <u>Dorothy R. Yazzie</u>	<u>Black Mesa Chapter</u>	<u>dryazzie1@yahoo.com</u>
5. <u>Dwina Spencer</u>	<u>Rocksprings, NM</u>	<u>nelsonldunne@gmail.com</u>
6. <u>Eugene Tso</u>	<u>Home sitter</u>	<u>tso32gus@gmail.com</u>
7. <u>Daisy Kujana</u>	<u>Black Mesa Chapter</u>	<u>dkujana@gmail.com</u>
8. <u>Lita Baker</u>	<u>Black Mesa Private</u>	<u>Lita Baker@pinon.com</u>
9. <u>Leverne Doney</u>		
10. <u>Elaine Cook</u>		
11. <u>JTWille</u>	<u>NACE</u>	<u>jtwille@navajonations.com</u>
12. <u>Marius Nelson</u>	<u>NACE</u>	<u>mariusnelson@navajocrafts.com</u>
13. <u>Raguel Curry</u>	<u>NACE</u>	<u>Raguel Curry@navajocrafts.com</u>
14. <u>Coby Tom</u>	<u>NACE</u>	<u>CobyTom@navajocrafts.com</u>
15. <u>Cherilyn Sells</u>	<u>LDA-Delegate Chair</u>	<u>cherilyn.sells@navajo.usn.gov</u>
16. <u>Arally James</u>	<u>Pinon</u>	
17. <u>Paula Begay</u>	<u>President-Lukechukai</u>	<u>psbegay@naataani.org</u>
18. <u>Percy Deal</u>		<u>deal.percy@gmail.com</u>

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19.	Jason John	005 / PIO	jasonajohn@navajo_nsn.gov
20.	Anderson Paul	—	—
21.	Stella Bizahaloni	Pinon Community member	—
22.	Evelyn Bizahaloni	P C	—
23.	Cherilyn Yazzie	25NNZ	cherilyn.yazzie@navajo-nsn.gov
24.	Michael Hester	Guest	—
25.	Ramona Nalwood	Pinon Chapter	—
26.	HERBERT WOODY JR.	KIMICHEE CHAPTER	—
27.	— Via Telecommunications	—	—
28.	Amber Benallie		928XXX193
29.	Bobby Martin		505XXX132
30.	Cody Artis		505XXX271
31.	Deidre Rogers		505XXX779
32.	EYoung		505XXX825
33.	Ettie Anderson Ahasta		505XXX901
34.	Milford Notetaker		505XXX935
35.	Guarani Notetaker		928XXX530
36.	Heather's Notetaker		480XXX750
			505XXX026

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37.	Jaron's Nuktaker		505XXX484
38.	Cheryl Curley BIA		505XXX501
39.	DOS		505XXX762
40.	KL Bedonie		505XXX774
41.	Idt		505XXX895
42.	Lone Bitsui		505XXX910
43.	Mike		928XXX049
44.	Pam GLDD		
45.	SR ASC SPSS		
46.	Stanley Fowler		
47.	Tatyanas Nuktaker		
48.	Teresita Bizadi		
49.	Tommy Tsosie		
50.	Rosita Kelley		
51.	Jacquelyn F. Morgan		
52.	Robert Willie		
53.	Taylor Pinto		
54.	R Dempsey		

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55.	Penel Benally		
56.	J		
57.	Jared Touchin		
58.	Detroit James		
59.	A John		
60.	Edgerton		
61.	Chegay		
62.	Tony Robbins		
63.	Ty Ty Yazz		
64.	Gabriel		
65.	Mike Halana		
66.	Clarinda Begay		
67.	Cayden James		
68.	Dellard		
69.	Reclney Take		
70.	Linda Youvella		
71.	Maureen Gurley		
72.	Ryan T. Barton		