

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

7 APR '25 10:15

**REGULAR MEETING**

**SIGN IN/ROLL CALL SHEET**

**Date: April 7, 2025 – 10:00 a.m.**

**NDOT Senator John Pinto Board Room  
Tse Bonito, (Navajo Nation) NM  
Via Teleconference**

Meeting Called to Order: 10:42am Meeting Adjourned at 1:39pm

**RDC MEMBERS**

<b><u>RDC MEMBERS</u></b>	<b><u>TIME IN</u></b>	<b><u>TIME OUT</u></b>	<b><u>SIGNATURE</u></b>
Brenda Jesus, Chairperson Fort Defiance Agency	<u>10:00am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>10:04am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>10:28am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>9:50am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>10:04am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>10:12am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>[Signature]</u>

**OTHER DELEGATES:**

- 1. Herman Daniels, Jr - VIT
- 2. Amber Kanazbah Crotty
- 3. X - X - X - Dr. Andy Nez
- 4. X - X - X - [Signature]

**ATTENDANCE VERIFIED BY:** [Signature] **DATE:** 4/7/25

**APPROVED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
April 7, 2025  
Regular Meeting  
10:42 am**

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

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

Place: NDOT Senator John Pinto Board Room, Tse Bonito, Navajo Nation (NM)

Members: Present:

Brenda Jesus (C)                       Shawna Ann Claw                       Danny Simpson  
 Casey Allen Johnson (VC)                       Rickie Nez                       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 Ann Claw S: Rickie Nez Vote: 5-0 Yeas:CAJ, SAC, RN, DS, OT with 4 amendments*

4. Review and adopt the Journal:
  - *March 17, 2025 Regular Meeting*
  - *March 24, 2025 Regular Meeting*
  - *March 31, 2025 Regular Meeting*

*M:                      S:                      Vote:                      Yeas:                      Nays*

Amendment 3: 8 legislations deleted from agenda because of legal opinion 10 year Forest Management Plan was approved therefore no moratorium on homesites in the commercial forest.

Amendment 4: Add a Directive as 5a relating to the moratorium in the commercial forest and delete 2 reports 7 b and c.

5. New Business:
  - a. DIRECTIVE: The Resources and Development Committee hereby directs the Department of Justice, Natural Resources Unit and Office of Legislative Counsel to write a memorandum stating that the moratorium approved in RDJY-142-92 has expired by its terms.

~~b. **Legislation No. 0272-24:** An Action Relating to the Resources and Development; Waiving the Applicability of Resolution No. RCJY 142-92 with Respect to the Homesite Lease Application for Chantel Delores Herrick and Jason Lance Herrick for a Homesite Lease within the Navajo Commercial Forestry Area and Within Crystal Chapter, Navajo Nation~~

~~Sponsor: Andy Nez, Council Delegate~~

~~M:                      S:                      Vote:                      Yeas:                      Nays~~

c. ~~Legislation No. 0273-24: An Action Relating to the Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Laverne Charley for a Homesite Lease within the Navajo Commercial Forestry Area and Within Sawmill Chapter, Navajo Nation (Apache County, Arizona)~~

~~Sponsor: Andy Nez, Council Delegate~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

d. ~~Legislation No. 0274-24: An Action Relating to the Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Roy Yazzie for a Homesite Lease within the Navajo Commercial Forestry Area and Within Sawmill Chapter, Navajo Nation~~

~~Sponsor: Andy Nez, Council Delegate~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

e. ~~Legislation No. 0275-24: An Action Relating to the Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Jodonna John for a Homesite Lease within the Navajo Commercial Forestry Area and Within Sawmill Chapter, Navajo Nation~~

~~Sponsor: Andy Nez, Council Delegate~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

f. ~~Legislation No. 0276-24: An Action Relating to the Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Lorencita Marshall for a Homesite Lease within the Navajo Commercial Forestry Area and Within Sawmill Chapter, Navajo Nation (Apache County, Arizona)~~

~~Sponsor: Andy Nez, Council Delegate~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

g. ~~Legislation No. 0277-24: An Action Relating to the Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Bernice Curley and Berenzia Curley for a Homesite Lease within the Navajo Commercial Forestry Area and Within Sawmill Chapter, Navajo Nation (Apache County, Arizona)~~

~~Sponsor: Andy Nez, Council Delegate~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

h. ~~Legislation No. 267-24: An Action Relating to Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Myra Kirsten Navaho for a Homesite Lease within the Navajo Commercial Forestry Area and Within Kinlichee Chapter, Navajo Nation~~

~~Sponsor: Vince James, Council Delegate~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

i. ~~Legislation No. 0269-24: An Action Relating to the Resources and Development; Waiving the Applicability of Resolution No. RCJY-142-92 with Respect to the Homesite Lease Application for Delila F. Begay for a Homesite~~

~~Lease within the Navajo Commercial Forestry Area and Within  
Tsaille/Wheatfields Chapter, Navajo Nation~~

~~Sponsor: Carl R. Slater, Council Delegate~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

6. Old Business: none

7. Receive Reports:

a. Financial Update on the Navajo Nation Gaming Enterprise

Presenter: John James, CEO, NNGE

- Organization chart, key positions/status

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

~~b. Antelope Point Marina Transition Update (Executive Session requested)~~

~~Presenters: Frances Sjoberg, Attorney, Economic Development Unit, DOJ~~

~~with Elaine Young, DED with Christine Brunke, CFO, NNHE~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

~~e. Tucson Electric Power Company Right of Way Renewal (Executive Session  
requested)~~

~~Presented by Rowena Cheremiah, Director, with Rebecca Gilchrist, Senior~~

~~Mining Engineer, Minerals Department, DNR, Veronica Blackhat, DOJ~~

~~Assistant Attorney General, Natural Resources Unit and Rebecca Kaufmann,~~

~~Energy & Transmission Consultant~~

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

8. Close of the Session; Written Announcements; Adjournment

~~M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays \_\_\_\_\_~~

*Next meeting: April 28, 2025, Shiprock, NM*

*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*

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LEGIBLY**

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

**April 7, 2025**

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Tse Bonito, (Navajo Nation) NM  
Via Teleconference**

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
18. <u>Deposthant</u>		
19. <u>Lorencita Marshall</u>		<u>Marshall.lorencita@gmail</u>
20. <u>Laverne Charley</u>		<u>lavernecharley@gmail</u>
21. <u>Elaine Young</u>	<u>SKDR/DER</u>	<u>eyoung@navajo-nsn.gov</u>
22. <u>Christine Brunke</u>	<u>NNITE</u>	<u>christine@nonumenthospitality.com</u>
23. <u>Arthur Hardy</u>	<u>DOS-LSA</u>	<u>arthur.hardy@navajo-nsn.gov</u>
24. <u>Larry Jackson Jr</u>		<u>ljacksonlarry@gmail.com</u>
25. <u>JoDonna John</u>		<u>d-m-j17@yahoo.com</u>
24. <u>Neal Riggs</u>	<u>President Navajo Federal Services</u>	<u>nryol-riggs@outlook.com</u>
26. <u>Debbie Ryan</u>	<u>LDA - B. Jesus</u>	<u>deidre.ryan@navajo-nsn.gov</u>
27. <u>Chantel Herrick</u>		
28. <u>Tony Perry</u>	<u>DED</u>	<u>aperry@navajo-nsn.gov</u>
29. <u>Delila Begay</u>	<u>homesite</u>	<u>dfayeb@hotmail.com</u>
30. <u>Heather Clark</u>	<u>Ady AG / M/POA</u>	<u>hclark@nndoj.org</u>
31. <u>Juanette Begay</u>	<u>LDA - Del. Slater</u>	<u>jbegay@navajo-nsn.gov</u>
32. <u>Telecommunications</u>		
33. <u>B James</u>		

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1. <del>E. Whitthorne Berally</del>	<del>Shonto Community Governance</del>	<del>ewberally@nncnapters.org</del>
2. Brent Powers	NNHP- Wildlife Manager	bpowers@ndc.org
3. C. McLain	NNGE	cmclain@nngc.org
4. CTRAY	NNGE	ctray@nngc.org
5. J James	NNGE	james@nngc.org
6. L Schmielkopf	NNGE	lschmielkopf@nngc.org
7. P Bradley	NNGE	pbradley@nngc.org
8. Rebecca Grechist	Minerals	rgrechist@navajo-nsn.gov
9. Quincy Noddy	NMBC	
10. Staci Bacon		
11. Marty Ashley	NTVA	MartinA@ntva.com
12. Bernice Curley		
13. Frances Sjoberg	NNDOJ	fsjoberg@nndoj.org
14. Mia Wei	Minerals	miawei@navajo-nngc.gov
15. R. Cheromiah	Minerals	rcheromiah@navajo-nsn.gov
16. Karen Lee	NNDOC	klee@nnooc.org
17. Veronica Blackett	NNDOJ	veblackett@nndoj.org

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34.	Deacon Henry	HETSC Reporter	
35.	Effie Edsitty	480—465	
36.	Jamyn Johnson	928—422	
37.	Julissa Johnson	505—271	
38.	Lene Bitou	480—918	
39.	Prakai	623—850	
40.	Rebecca Kaufman		
41.	Teresita Bizudi		
42.	Ren Rosier		
43.	Robert Allan		
44.	Navajo Nation		
45.	Leslie Tsosie		
46.	Jacquelyn F. Morgan		
47.	EJB		
48.	Alex Becenti		
49.	Pam GLDD		
50.	QJohn		