

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

LEADERSHIP MEETING

SIGN IN/ROLL CALL SHEET

Date: April 26, 2025 – 8 A.M.

Single Malt Meeting Room – Hotel Adeline
Scottsdale, Arizona

Via Teleconference

Meeting Called to Order: 8:39am Meeting Adjourned at 12:30pm

RDC MEMBERS

TIME IN TIME OUT SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

8:10am 12:30pm [Signature]

Casey Allen Johnson, Vice Chairperson
Western Agency

8:00am 12:30pm Casey Johnson

Shawna Ann Claw, Member
Central Agency

8:25am 12:30pm [Signature]

Rickie Nez, Member
Northern Agency

X — X — X — X — X —

Danny Simpson, Member
Eastern Agency

8:00am 12:30pm via Zoom

Otto Tso, Member
Western Agency

8:20am 12:30pm [Signature]

Peggy Nakai, Legislative Advisor

Peggy Nakai

Ramona J. Nelson, Legislative Assistant

Rijn

Mariana Kahn, Legislative Counsel

X — X — X —

OTHER DELEGATES:

1. Coy & Falyne Ardley

3. X — X — X —

2. X — X — X

4. X — X — X

ATTENDANCE VERIFIED BY: Ramona Nelson

DATE: 4/26/25

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL**

**April 26, 2025
Leadership Meeting
8 am**

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

Presiding: Brenda Jesus, Chairperson
Casey Allen Johnson, Vice Chairperson

Place: Single Malt Meeting Room, Hotel Adeline, 5101 North Scottsdale Road, Scottsdale, AZ

Members Present:

Brenda Jesus Shawna Ann Claw Danny Simpson
 Casey Allen Johnson Rickie Nez 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 meet with the Navajo Transitional Energy Company related to the Four Corners Power Plant Proposal
 - a. Overview of the Navajo Transitional Energy Update:
 - o Update and Discussion on Coal Based Generation at Four Corners
 - o High Voltage Transmission Opportunity on the Nation

 - b. Discussion/Recommendations

 5. Close of the Leadership Meeting; Adjournment

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**

**PLEASE PRINT
LEGIBLY**

Visitor Sign in Sheet – Leadership Meeting

April 26, 2025

**Single Malt Meeting Room – Hotel Adeline
Scottsdale, Arizona**

Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Cortasha Upshaw	NTEC	Cortasha.Upshaw@navenergy.com
2. Vern Lund	NTEC	Vern.Lund@navenergy.com
3. Bernard Masters	NTEC	bernardmasters@navenergy.com
4. Arvin Trujillo	NTEC	arvin.trujillo@navenergy.com
5. Kim Flowers	NTEC	Kim.Flowers@navenergy.com
6. Jared Touchin	OOS	jaredtouchin@navajo-nsn.gov
7. Tommy Tsosie	LDA - OLS	tommy.tsosie@navajo-nsn.gov
8. Manuel Rico	CES - OLS	Mrico@navajo-nsn.gov
9. Mary Nez	OOS - DA	mary.nez@navajo-nsn.gov
10.		
11.		
12.		
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15.		
16.		
17.		