

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

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: April 28, 2025 – 10 A.M.

**NDOT Senator John Pinto Conference Room
Tse Bonito (Navajo Nation), New Mexico**

Via Teleconference

Meeting Called to Order: 10:13am Meeting Adjourned at 3:31pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>10:00am</u>	<u>3:31pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>9:15</u>	<u>3:31pm</u>	<u>Casey Johnson</u>
Shawna Ann Claw, Member Central Agency	<u>9:45</u>	<u>3:31pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>9:47</u>	<u>3:31pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>9:55am</u>	<u>3:31pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>10:27am</u>	<u>3:31pm</u>	<u>[Signature]</u>

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

~~Michelle Espino,~~

~~Mariana Kahn, Legislative Counsel~~

Via Telecommunications

OTHER DELEGATES:

1. [Signature]
3. X-X-X-X

2. X-X-X-
4. X-X-X-

ATTENDANCE VERIFIED BY: [Signature]

DATE: 4/28/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
April 28, 2025
Regular Meeting
10:13 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 *Chair Jesus excused*
 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: Rickie Nez S: Shawna Ann Claw Vote:4-0 Yeas: SC, OT, DS, RN with 2 Amendments
4. Review and adopt the Journal: *April 7, 2025 Regular Meeting*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Update on the Tallgrass/Greenview Project
Presenter: W. Mike Halona, Director, Division of Natural Resources with Rowena Cheremiah, Director, Minerals Department, DNR (Executive Session requested by presenter)
M: S: Vote: Yeas: Nays
6. Old Business: none
7. New Business:

Consent Agenda:

 - a. **Legislation No. 0054-25:** An Action Relating to Resources and Development and Naabikiyati Committees and Navajo Nation Council; Expressing No Confidence in the Executive Director of the Division of Natural Resources; Rescinding CAP-34-23, and Recommending Removal
Sponsor: Shawna Ann Claw, Council Delegate

Legislation No. 0061-25: An Action Relating to Resources and Development: Approving a Sand and Gravel Lease to Sealaska Constructors, LLC, to Extract Sand and Gravel from 9.45 Acres, More or Less, of Navajo Nation Trust Lands Located within the K'ai'Bii'To' Chapter Vicinity, Navajo Nation (Coconino County, Arizona)
Sponsor: Otto Tso, Council Delegate
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0046-25:** An Action Relating to Resources and Development Committee; Amending RDCJN-23-24, which Approved a Budget Reallocation

in the Amount of \$1,068,991.15, to correct RDCJN-23-24 Exhibit A and Exhibit B Budget Documents

Sponsor: Danny Simpson, Council Delegate

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0048-25:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-of-Way to Windstream Communications, LLC for the Purposes of Constructing, Operating, and Maintaining Fiber Optic Cable for Windstream Communications, Lybrook School located on Navajo Nation Trust Lands in Counselor Chapter, Navajo Nation (Sandoval County, New Mexico)

Sponsors: George Tolth and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0062-25:** An Action Relating to Resources and Development Committee; Approving a Right-of-Way to New Mexico Department of Transportation for the purpose of construction, Operation, Maintenance for NMDOT US64 CN 5100821, MP 20.6 to 22 Serving Shiprock, NM, Located on Navajo Nation Trust Lands in Shiprock Chapter, Navajo Nation (San Juan County, New Mexico)

Sponsor: Amber Kanazbah Crotty, Council Delegate

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0063-25:** An Action Relating to Resources and Development Committee; Approving a Temporary Construction Easement to New Mexico Department of Transportation for the Purposes of Temporary Construction Easement for NMDOT US 64 CN 5100821, MP 20.6 to 22 Serving Shiprock, NM, Located on Navajo Nation Trust Lands in Shiprock Chapter, Navajo Nation (San Juan County, New Mexico)

Sponsor: Amber Kanazbah Crotty, Council Delegate

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0064-25:** An Action Relating to Resources and Development Committee; Approving a Temporary Construction Easement to New Mexico Department of Transportation for the Purposes of Temporary Construction Easement for NMDOT US 64, MP 8.1-13.8, Located on Navajo Nation Trust Lands, Beclabito Chapter, Navajo Nation (San Juan County, New Mexico)

Sponsor: Amber Kanazbah Crotty, Council Delegate

M: S: Vote: Yeas: Nays

- g. **Legislation No. 0065-25:** An Action Relating to Resources and Development Committee; Approving a Right-Of-Way to New Mexico Department of Transportation for the Purposes of Construction, Operation, Maintenance for NMDOT US 64 MP 8.1 TO 13.8 Located on Navajo Nation Trust Lands in Beclabito Chapter, Navajo Nation (San Juan County, New Mexico)

Sponsor: Amber Kanazbah Crotty, Council Delegate

M: S: Vote: Yeas: Nays

- h. *Scheduling a work session with NAPI May 2, 2025, at 10am NAPI Headquarters, Upper Fruitland Chapter, NM*

M: S: Vote: Yeas: Nays

- i. *Scheduling Navajo Tribal Ranch Tour May 13-15, 2025*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M:

S:

Vote:

Yeas:

Nays

Next meeting: May 5, 2025

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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25th NAVAJO NATION COUNCIL**

Visitor Sign in Sheet – Regular Meeting

April 28, 2025

**NDOT Senator John Pinto Conference Room
Tse Bonito (Navajo Nation), New Mexico**

Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Joe Lucero	Windstream	joe.lucero@windstream.com
2. Michelle Henry	NTUA	michelleh@ntua.com
3. Lydell Rafael	Tallgrass/Greenview	lydell.rafael@tallgrass.com
4. Taylor Pinto	LDA DSimpson	taylor.pinto@navajo-nsn.gov
5. Arvin Trujillo	NTEC	arvin.trujillo@navajo-nsn.gov
6. Arthur Hardy	DOS-LSA	arthur.hardy@navajo-nsn.gov
7. George Arthur		
8. Al Henderson	NTC	ahc01@gmail.com
9. ELTA (WARNER)	ACD1	ewarner@apachecountyaz.gov
10. Priscilla Lee	NDOT	plee@navajodot.org
11. Marco Sells	NDOT	marcos@navajodot.org
12. Lofan Watson	LDA-Rickie nez	lofan.watson@navajo-nsn.gov
13. R. Cheromiah	NN Minerals Dept.	rcheromiah@navajo-nsn.gov
14. E. Kee	NN TAX Commission	navajogeria@gmail.com
15. Marty Ashley	NTUA	MartinA@ntua.com
16. Mia wei	minerals/DOS	mia.wei@navajo-nsn.gov
17. Rose Graham	DOS	rosegraham@navajo-nsn.gov

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LEGIBLY

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
18. Ettonzo Nephew		ettonzonephew@gmail.com
19. Arash N. Moalemi	NTUA	arashm@ntua.com
20. _____	Via Telecommunications	_____
21. Crownpoint Chapter		JR
22. Eli Leslie		Rewena Cheromiah
23. Joseph Hernandez		Cheryl Curley
24. LM		Dianne Duboise
25. Loretta J		Bryan Bitsote, Sr.
24. Melinda Arviso-Cioceo		Idah Burnside
26. Wanda Tom Chee		Mariana Kahn
27. Pnsilla Weaver		Mark Graham
28. Rebecca Kauffman		Dana Garcia
29. Woods		KL Bedonie
30. Chapter		505-020 480-962
31. Eleanor Smith		505-453
32. Gervana Begay		435-509
33. John		480-457