

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

**REGULAR MEETING**

**SIGN IN/ROLL CALL SHEET**

Date: February 10, 2025 – 10:00 a.m.

**Navajo Nation Council Chambers – Window Rock (Navajo Nation) AZ  
Via Teleconference**

Meeting Called to Order: 10:18am Meeting Adjourned at 1:48pm

**RDC MEMBERS**

**TIME IN TIME OUT SIGNATURE**

Brenda Jesus, Chairperson  
Fort Defiance Agency

9:52am

1:48pm

[Signature]

Casey Allen Johnson, Vice Chairperson  
Western Agency

10am

1:48pm

[Signature]

Shawna Ann Claw, Member  
Central Agency

10:28am

1:48pm

[Signature]

Rickie Nez, Member  
Northern Agency

10:05am

1:48pm

[Signature]

Danny Simpson, Member  
Eastern Agency

10:05am

1:48pm

[Signature]

Otto Tso, Member  
Western Agency

10:25am

1:48pm

[Signature]

~~Rodney L. Take~~  
~~Peggy Nakai~~, Legislative Advisor

Rodney L. Take

Ramona J. Nelson, Legislative Assistant

RJN

Mariana Kahn, Legislative Counsel  
Shurval Notah, Legislative Advisor

Mariana Kahn

**OTHER DELEGATES:**

- 1. Cheryl Lynn [Signature]
- 3. X - X - X
- 5. X - X - X

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

ATTENDANCE VERIFIED BY: [Signature]

DATE: 2/10/25

**APPROVED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
February 10, 2025  
Regular Meeting  
10am**

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

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

Place: Navajo Nation Council Chamber, Window Rock, Arizona, Navajo Nation

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

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda  
M:                      S:                      Vote:                      Yeas:                      Nays
4. Review and adopt the Journal: *none*  
M:                      S:                      Vote:                      Yeas:                      Nays
5. New Business:
  - a. CONSENT AGENDA  
**Legislation No. 0009-25:** An Action Relating to Resources and Development Committee; Reappointing Lawrence Platero to the Management Board of the Navajo Nation Hospitality Enterprise  
Sponsor: Danny Simpson, Council Delegate  
M:                      S:                      Vote:                      Yeas:                      Nays
  - b. Rescheduling the Regular meeting of February 17 because of the Federal holiday to *February 18 at 8am prior to the Nabi budget meeting*  
M:                      S:                      Vote:                      Yeas:                      Nays
  - c. Changing the meeting time for February 26, 2025, Special meeting to 9am  
M:                      S:                      Vote:                      Yeas:                      Nays
  - d. Scheduling the Joint Committee meeting with the Budget & Finance Committee on the CIP and Chapter Audits February 21, 2025  
M:                      S:                      Vote:                      Yeas:                      Nays
6. Old Business: *none*
7. Receive Reports
  - a. Update to the Committee's Directive related to the 750-buffer zone

Presenter: W. Mike Halona, Division Director, Division of Natural Resources with  
Ettie Anderson Abasta, Department Manager, General Land Development  
Department, DNR

M: S: Vote: Yeas: Nays

b. Uranium Transport Agreement

Presenter: Kris Beecher, Interim Deputy Attorney General, Navajo Department  
of Justice

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

*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**

**February 10, 2025**

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Window Rock (Navajo Nation) AZ**

**Via Teleconference**

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Christine Brunke	NNHE	christine@monumenthospitality.com
2. Howard Martinez	GLDD	hmartinez@navajo-nsn.gov
3. Etta Anderson Bush	GLM	ebush@navajo-nsn.gov
4. Sharidene Jeff	RCD	sjeff@nnetcd.org
5. Mike Halama	DNR	w.mike.halama@navajo-nsn.gov
6. L PLATERO	NNHC	plateroLr55@gmail.com
7. Taylor Pinto	UDA - DSimpson	taylor.pinto@navajo-nsn.gov
8. Arthur Hardy	LSA	arthard4001@gmail.com
9. ——— Via Telecommunications ———		
10. Rodney L. Tahe		
11. Shurai Notah		
12. D John		
13. I		
14. Teresita Bizudi		
15. B James		
16. Cheryl Lynn Sells		

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
17. <i>MLB</i>		
18. <i>Pam GLOD</i>		
19. <i>Cal Curley</i>		
20. <i>Darrell Williams</i>		
21. <i>Sean McCabe</i>		
22. <i>Crownpoint Chapter</i>		
23. <i>(505) XXX 638</i>		
24. <i>928 XXX 082</i>		
25. <i>928 XXX 660</i>		
26. <i>928 XXX 671</i>		
27.		
28.		
29.		
30.		
31.		
32.		