

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

LEADERSHIP MEETING

SIGN IN/ROLL CALL SHEET

Date: February 25, 2025 – 9:00 a.m.

Via Teleconference

Meeting Called to Order: 9:04am Meeting Adjourned at 11:16am

RDC MEMBERS

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Brenda Jesus, Chairperson Fort Defiance Agency	<u>9:02am</u>	<u>11:16am</u>	<u>Via Telecommunication</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>9:00am</u>	<u>11:16am</u>	<u>Via Telecommunication</u>
Shawna Ann Claw, Member Central Agency	<u>9:20am</u>	<u>11:16am</u>	<u>Via Telecommunication</u>
Rickie Nez, Member Northern Agency	<u>9:00am</u>	<u>11:16am</u>	<u>Via Telecommunication</u>
Danny Simpson, Member Eastern Agency	<u>9:02am</u>	<u>11:16am</u>	<u>Via Telecommunication</u>
Otto Tso, Member Western Agency	<u>9:50am</u>	<u>11:16am</u>	<u>Via Telecommunication</u>
Peggy Nakai, Legislative Advisor			<u>Via Telecommunication</u>
Ramona J. Nelson, Legislative Assistant			<u>Rjn</u>
Michelle Espino Mariana Kahn , Legislative Counsel			<u>Via Telecommunication</u>

OTHER DELEGATES:

- | | |
|--------------------------|------------------------------|
| 1. <u>Arbin Mitchell</u> | 2. <u>Crystalynne Curley</u> |
| 3. <u>X - X - X</u> | 4. <u>X - X - X</u> |
| 5. <u>X - X - X</u> | 6. <u>X - X - X</u> |

ATTENDANCE VERIFIED BY: Pummaffe

DATE: 2/25/25

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 25, 2025
Leadership Meeting
9 am**

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

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

Place: Via Zoom

Members Present:

_____ Brenda Jesus _____ Shawna Ann Claw _____ Danny Simpson
_____ Casey Allen Johnson _____ Rickie Nez _____ Otto Tso

-
1. Call the Leadership Meeting to Order; the Roll Call; the Invocation;
 2. Recognize Guests and Visiting Officials
 3. Review the Agenda

 4. The purpose of the Leadership Meeting is to continue meeting with NTEC, APS re: Four Corners Power Plant
 - a. APS/NTEC Acquisition Update
 - b. APS Transmission Update/Right of Way Discussion
 - c. Review/discuss status of support letter from OPVP/Office of the Speaker/RDC
 - d. Review/discuss Lease Right to Generate opinion letter from Navajo DOJ

 - e. Next steps:

 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

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PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Leadership Meeting

February 25, 2025

Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Bidtah		
2. Flowersk		
3. Jared Touchin		
4. Jim Bloom		
5. John Lucas, Mary Anne Burdick		
6. Kris Breecher		
7. Manuel Rico		
8. Masterb		
9. Terry Dayish		
10. Tim Nolan		
11. Tommy Tsosie		
12. Upshawc		
13. Erika Pirotte		
14. Mia. Wei		
15. Pam, K GLDD		
16. Veronica Blackhat		
17. B6515		
18. 505 — 260		

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February 25, 2025

Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. 505 – 020		
20. Rebecca Kauffman		
21. Michelle Espino		
22.		
23.		
24.		
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