

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

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: January 6, 2025 – 10:00 a.m.

~~Navajo Nation Council Chambers – Window Rock, (Navajo Nation) AZ~~
Navajo Nation Land Department – St. Michaels
mn
Via Teleconference

Meeting Called to Order: 10:27am Meeting Adjourned at 1:39pm

RDC MEMBERS

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
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>9:40am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>10:53am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>10:00am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>10:20am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>Excused – Excused – Excused –</u>		
Peggy Nakai, Legislative Advisor	<u>[Signature]</u>		
Ramona J. Nelson, Legislative Assistant	<u>[Signature]</u>		
Mariana Kahn, Legislative Counsel	<u>mariana Kahn</u>		

OTHER DELEGATES:

- 1. Herman Daniels Jr.
- 2. X – X – X
- 3. X – X – X
- 4. X – X – X
- 5. X – X – X
- 6. X – X – X

ATTENDANCE VERIFIED BY: [Signature]

DATE: 1/6/25

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

**January 6, 2025
Regular Meeting
10:26 am**

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

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

Place: Land Department Conference Room, St. Michaels, Navajo Nation (AZ.)
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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: Danny Simpson S: Casey Allen Johnson Vote: 3-0 Yeas: CAJ RN DS with 3 amendments
4. Review and adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Outstanding Audits within Divisions of RDC Oversight
Presenter: Helen Brown, Interim Auditor General, Office of the Auditor General
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Consent Agenda:**
Legislation No. 0252-24: An Action Relating to the Resources and Development, Approving a Telecommunication Tower Site Lease Between the Navajo Nation and SW Dinehnet, LLC in Pinedale Chapter; and, Approving a Reduction in the Telecommunication Tower Site Lease Annual Rental Rate for the Telecommunication Tower Site Lease
Sponsor: Danny Simpson, Council Delegate

Legislation No. 0253-24: An Action Relating to the Resources and Development, Approving the Brimhall Telecommunication Tower Site Lease Between the Navajo Nation and SW Dinehnet, LLC in Coyote Canyon Chapter; and, Approving a Reduction in the Telecommunication Tower Site Lease Annual Rental Rate for the Telecommunication Tower Site Lease
Sponsor: Danny Simpson, Council Delegate

Legislation No. 0254-24: An Action Relating to the Resources and Development, Approving a Telecommunication Tower Site Lease Between the Navajo Nation and SW Dinehnet, LLC in Tohatchi Chapter; and, Approving a Reduction in the Telecommunication Tower Site Lease Annual Rental Rate for the Telecommunication Tower Site Lease

Sponsor: Danny Simpson, Council Delegate

M: S: Vote: Yeas: Nays

b. Directive to the Office of the Auditor General to conduct a Financial Audit of the Navajo Arts and Crafts Enterprise

M: S: Vote: Yeas: Nays

c. Scheduling

o NTUA Board Interviews January 11, 2025

M: S: Vote: Yeas: Nays

o APS, NTEC meeting January 16, 2025

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: January 13, 2024

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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OF THE
25th NAVAJO NATION COUNCIL**

**PLEASE PRINT
LEGIBLY**

Visitor Sign-In Sheet – Regular Meeting

January 6, 2025

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Shurai Notah	DLS	snotahanavajo-nsn.gov
2. ROONEY L. TATE	ALS/BFC	rltate@ " " "
3. Notah SilverSmith	DMI/BBD/SSD	notahsilversmith@ " " "
4. TYRONE CHEE	ASD / DED / SSD	t.chee@navajo-nsn.gov
5. Mihio Manus	Office of the Speaker	mihio.manus@navajo-nsn.gov
6. TERESA Hopkins	TRIBAL Relations - PWW ALA	teresa.hopkins@commnetbroadband.com
7. _____	Via Telecommunications	_____
8. Teresita Bizadi		Shayla Draper shayladrapernavajo-nsn.gov
9. Rachel		
10. Guest		
11. John		
12. Clarinda Begay		
13. Deidre Rogers		
14. Lene Bitsui		
15. Maureen Curley		
16. Chenilyn Sells		
17. Byron Bitsie		
18. Notah SilverSmith		