

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

LEADERSHIP MEETING

SIGN IN/ROLL CALL SHEET

Date: January 11, 2025 – 9:00 a.m.

**NTUA Headquarters – Ft. Defiance (Navajo Nation) AZ
Via Teleconference**

Meeting Called to Order: 9:26am Meeting Adjourned at 2:02pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>9:00am</u>	<u>2:02pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>X-X-X-X</u>	<u>X-X-X-X</u>	<u>X-X-X-X</u>
Shawna Ann Claw, Member Central Agency	<u>10:17am</u>	<u>2:02pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>8:55am</u>	<u>2:02pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>X-X-X-X-X-X-X-X</u>		
Otto Tso, Member Western Agency	<u>9:20am</u>	<u>2:02pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel	<u>X-X-X-X-X</u>		

OTHER DELEGATES:

- | | |
|-----------------|-----------------|
| 1. <u>X-X-X</u> | 2. <u>X-X-X</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: [Signature]

DATE: 1/11/25

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 11, 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: NTUA Headquarters, Fort Defiance, Arizona (Navajo Nation)

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 conduct interviews for the NTUA Board of Directors vacancies
 - a. Overview of the schedule
 - b. Interviews of 5 Candidates

 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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OF THE
25th NAVAJO NATION COUNCIL**

**PLEASE PRINT
LEGIBLY**

Visitor Sign-In Sheet – Leadership Meeting

January 11, 2025

**NTUA Headquarters – Ft. Defiance (Navajo Nation) AZ
Via Teleconference**

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Deeise Becenti	Gov/ Public Affairs Mgr	dbecenti@ntua.gov
2.	Durinda Skeets	HM's ofc.	durindas@ntua.gov
3.	EA "Tommy" Davis	RETIRED —	Muzzie_Davis @TNTTTO.COM
4.	Belinda Eriacho		
5.	Rainwater Isha Roan		
6.	Donna Billie-Bia		
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