

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

SPECIAL MEETING

SIGN IN/ROLL CALL SHEET

Date: January 24, 2025 – 10:00 a.m.

**NahataDzil Chapter Meeting Room - Sanders (Navajo Nation) AZ
Via Teleconference**

Meeting Called to Order: 10:24am Meeting Adjourned at 2:27pm

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Brenda Jesus, Chairperson Fort Defiance Agency	<u>9:50</u>	<u>2:27pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>9:55</u>	<u>2:27pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>10:10am</u>	<u>2:27pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>Excused - Excused - Excused -</u>		
Danny Simpson, Member Eastern Agency	<u>Excused - Excused - Excused -</u>		
Otto Tso, Member Western Agency	<u>10:24am</u>	<u>2:27pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor	<u>[Signature]</u>		
Ramona J. Nelson, Legislative Assistant	<u>[Signature]</u>		
Lurabone Tapaha, Mariana Kahn, Legislative Counsel	<u>Via Telecommunications -</u>		

OTHER DELEGATES:

- | | |
|----------------------------------|---------------------|
| 1. <u>Herman M. Daniels, Jr.</u> | 2. <u>X - X - X</u> |
| 3. <u>[Signature]</u> | 4. <u>X - X - X</u> |
| 5. <u>X - X - X -</u> | 6. <u>X - X - X</u> |

ATTENDANCE VERIFIED BY: [Signature]

DATE: 1/24/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 24, 2025
Special Meeting
10:24 am**

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

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

Place: NahataDzil Chapter Meeting Room, Sanders, Arizona, Navajo Nation

Members Present:

<input checked="" type="checkbox"/> Brenda Jesus (C)	<input checked="" type="checkbox"/> Shawna Ann Claw	<input type="checkbox"/> Danny Simpson
<input checked="" type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Rickie Nez	<input checked="" 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: Casey Allen Johnson S: Otto Tso Vote:3-0 Yeas: SC CAJ OT Nays
4. Review and adopt the Journal: *December 30, 2024, January 6, 2025*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Scheduling the Tribal Ranch tours Date:
M: S: Vote: Yeas: Nays
 - b. Scheduling the McCracken Mesa site tour with Shiprock BIA Date:
M: S: Vote: Yeas: Nays
 - c. Scheduling a worksession with BIA, Department of Agriculture on amendments to Title 3
M: S: Vote: Yeas: Nays
 - d. Scheduling the Leadership Meeting with BIA
M: S: Vote: Yeas: Nays
 - e. Scheduling the Antelope Point Meeting February 12, 2025 at 10am
M: S: Vote: Yeas: Nays
 - f. Scheduling the Leadership Meeting February 11, 2025 at 9am in Land Department Conference Room with DOJ, OAG, Speaker re: Chapter Audits, 5 Management plans, Local Governance Act
M: S: Vote: Yeas: Nays
 - g. Scheduling the quarterly meeting with the USEPA February 20, 2025
M: S: Vote: Yeas: Nays
 - h. Scheduling the RDC Strategic Session

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| | M: | S: | Vote: | Yeas: | Nays |
|--|----|----|-------|-------|------|
- i. Scheduling the monthly meeting with APS, NTEC February 25, 2025 9am [zoom]
- | | | | | | |
|--|----|----|-------|-------|------|
| | M: | S: | Vote: | Yeas: | Nays |
|--|----|----|-------|-------|------|
- j. Schedule joint meeting with Budget & Finance Committee the week of February 24 on Capital Improvement Plan (CIP) and chapter audits
- | | | | | | |
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| | M: | S: | Vote: | Yeas: | Nays |
|--|----|----|-------|-------|------|
6. Old Business: none
7. New Business:
- a. Update on Cattle Rustling Activities [*Executive Session requested*]
Presenter: Hope Wilson, Director, Resources Enforcement Department, DNR
- | | | | | | |
|--|----|----|-------|-------|------|
| | M: | S: | Vote: | Yeas: | Nays |
|--|----|----|-------|-------|------|
- b. Update NTUA Broadband Projects
Presenters: Brian Thomason, Deputy General Manager with Marty Ashley, Government Liaison, Communications Division, Navajo Tribal Utility Authority
- | | | | | | |
|--|----|----|-------|-------|------|
| | M: | S: | Vote: | Yeas: | Nays |
|--|----|----|-------|-------|------|
- c. Update on the Shonto Business Site Lease
Presented by Anthony Perry, Director, Project Development Department, Division of Economic Development
- | | | | | | |
|--|----|----|-------|-------|------|
| | M: | S: | Vote: | Yeas: | Nays |
|--|----|----|-------|-------|------|
8. Close of the Session; Written Announcements; Adjournment
- | | | | | | |
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| | M: | S: | Vote: | Yeas: | Nays |
|--|----|----|-------|-------|------|

Next meeting: February 3, 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



Lorenzo Curley, President. Jane Benally, Vice-President. Nora Pahi, Secretary.
Melinda Bigman-Joe, Treasurer. Loretta Bahe, Member. Arbin Mitchell, Council Delegate

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Nahata Dziil Commission Governance

Resource and Development Committee Leadership Meeting

January 24, 2025

*Special
Mtg*

DATE:	NAME:	CHAPTER:	COMMENTS/CONCERNS
1/24	MAE KING	ONHIR	
1/24	HOPE WILSON	DRE	RDC mtg
1/24	E.N. Scott	NNDRC	RDC Mtg
1/24	BRIND THOMPSON	NTUA	RDC
1-24-2025	Roland Smallkenyon	Shonto	
1/24/2025	E. White-Thorne-Benally	Shonto	
	Sharon Byr Platro	PDD/DED	
	Sally Yabeny	DED/SRBDO	
1/24/25	Jill [unclear]	NDA	
1/24/25	Ray Castillo	NDA	
1/24/25	Henry Silcut man	DED/SRBDO	
1/24/25	[unclear]	NDCG	
1/24/25	Manlynn Yazzic	NNDIA	
1/24/2025	Marsha Grayeyes	Shonto Committee	RDC Mtg
1-24-25	Kris Beecher	DOJ	
1-24-25	Tony [unclear]	DED	
1-24-25	ROBERT BLACK	SLG	
1-24-25	Sandra Black	Shonto	
1-24-25	Helen Benally	PDRU	Mtg
1-24-25	Deborah [unclear]	Proj Dev	RD
1-24-25	Marty Ashley	NTUA	NTUA presentation
1/24/25	Cynthia Freeman	NNDOT	
1-24-25	Erison John	OOS	
1-24-25	Jane K Benally	NDCG	NDCG-C
1-24-25	Heather Clab	NDOJ	
1-24-25	Mary K Tse		
01/24/25	Stephen B. Etsitty	NNEPA	RDC mtg
	Crista Yarnard	25th NNC HHSBC	0227-24
	Fred Sanchez	wecl	
	Virgil W YAZZIC	Nahata	
	Jemez Horseson	NDCG	NHLC
	Paul Bryan	Luptm	(College Student as Resources)
1-24-25	Red Bryan	DOJ	

