

RESOURCES AND DEVELOPMENT COMMITTEE

OF THE

7 JUL '25 PM 4:51

25th NAVAJO NATION COUNCIL

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: July 7, 2025

Senator John Pinto Board Room NDOT Conference Center
Tse Bonito, (Navajo Nation), NM

Via Teleconference

Meeting Called to Order: 10:40am Meeting Adjourned at 2:36pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	9:30am	2:36pm	[Signature]
Casey Allen Johnson, Vice Chairperson Western Agency	9am	2:20pm	[Signature]
Shawna Ann Claw, Member Central Agency	10:39am	2:36pm	[Signature]
Rickie Nez, Member Northern Agency	Excused	Excused	Excused
Danny Simpson, Member Eastern Agency	10:12am	2:36pm	[Signature]
Otto Tso, Member Western Agency	10:38am	2:36pm	[Signature]
Peggy Nakai, Legislative Advisor			[Signature]
Ramona J. Nelson, Legislative Assistant			[Signature]
Michelle Espino Mariana Kahn , Legislative Counsel			[Signature]

OTHER DELEGATES:

- 1. Herman M. Daniels - VIT
- 3. X - X - X -

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

ATTENDANCE VERIFIED BY: [Signature]

DATE: 7/7/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 7, 2025
Regular Meeting
10:40am**

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

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

Place: NDOT Senator John Pinto Board Room, Tse Bonito, Navajo Nation (NM)

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Members Present:

Brenda Jesus (C) Shawna Ann Claw Danny Simpson
 Casey Allen Johnson (VC) exc 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: Otto Tso S: Brenda Jesus Vote: 3-0 Yeas: OT DS BJ with 1 Amendment
4. Review and adopt the Journal: *June 9, 2025, June 20, 2025*
M: S: Vote: Yeas: Nays
5. New Business

Consent Agenda: M: S: V:

- a. **Legislation No. 0151-25:** An Action Relating to Resources and Development Committee; Approving a Right-Of-Way to Frontier Communications for the Purposes of Construction, Operation, Maintenance of Frontier Communications First Net Located on Navajo Nation Trust Lands in Tsaile/Wheatfields Chapter, Navajo Nation (Apache County, Arizona)
Sponsors: Carl Slater and Crystalyne Curley, Council Delegates

Legislation No. 0157-25: An Action Relating to the Resources and Development and Naabik'iyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Candice Yazzie as Division Director for the Navajo Nation Division of Community Development
Sponsor: Brenda Jesus, Council Delegate

Legislation No. 0155-25: An Action Relating to the Resources and Development Committee and Naabik'iyáti' Committee; Confirming the Appointment of Bryon Shorty as the Executive Director for the Office of Navajo Telecommunications Regulatory Commission
Sponsors: Casey Allen Johnson and Danny Simpson, Council Delegates

Legislation No. 0163-25: An Action Relating to Resources and Development Committee; Confirming the Reappointment of Mr. Earl Tulley to the Navajo Nation Water Rights Commission as the Chinle Agency Commissioner Pursuant to the Navajo Nation Water Rights Commission Plan of Operation
Sponsor: Crystalyne Curley and Brenda Jesus, Council Delegates

Legislation No. 0164-25: An Action Relating to Resources and Development Committee; Confirming the Appointment for Mr. Cletis B. Mark to the Navajo Nation Water Rights Commission as the Eastern Agency Commissioner Pursuant to Navajo Nation Water Rights Commission Plan of Operation.
Sponsor: Crystalyne Curley and Brenda Jesus, Council Delegates

Legislation No. 0165-25: An Action Relating the Resources and Development Committee; Confirming the Reappointment of Ms. Joelynn Ashley to the Navajo Nation Water Right Commission as the Western Agency Commissioner Pursuant to Navajo Nation Water Rights Commission Plan of Operation
Sponsor: Crystalyne Curley and Brenda Jesus, Council Delegates

Legislation No. 0170-25: An Action Relating to Resources and Development Committee; Approving the Painted Desert Powers Solar Site Lease for Painted Desert Power, LLC to Construct and Operate a Solar Energy and Battery Storage Project in the Coalmine Canyon Area (Coconino County, Arizona)
Sponsors: Casey Allen Johnson and Otto Tso, Council Delegates

6. Receive Reports:

a. Financial Position and Operations - Navajo Broadcast Services Enterprise
Presenter: Lennie Reynolds, Jr., Chairman, Native Broadcast Services Enterprise with Enterprise CEO Cisco Benally

- Last reconciled financial report
- Last audited financial report
- Copy of the organization chart with vacancies, if any
- Enterprise Board members information with any vacancies – term expiration dates

M: S: Vote: Yeas: Nays

b. Update on Navajo Nation Broadband 2.0 (Executive Session is requested)
Presenter: Sonia Nez, Department Manager with Elrena Mitchell, Site Development ROW & Environmental Compliance Specialist, Navajo Broadband Department

M: S: Vote: Yeas: Nays

c. Division of Economic Development's Alternative Financing Initiative
Presenter: Sharlene Begay-Platero, Project Development Department, DED

- New Markets Tax Credit Financing Program

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: July 14, 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

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Victoria Bezy	DSP Engineer	Victoria .bezy1@ptr.com
2. Tommy Tsosie	LPA-Hon. Johnson	tommy.tsosie@navajo-nsn.gov
3. Cisco Bendly	CEO/Native Broadcast	Cisco@ktmonline.com
4. Loumie Reynolds Jr.	Chair of NBE	jlrreynolds23@yahoo.com
5. Geneva Johnson	NBE Board member	ginaannjohnson@gmail.com
6. Jamie Arthur	CSA/Pueblo Pinfield	jamiearthur@nchapters.org
7. Stan Robbins	NBE	Srobbins7824@gmail.com
8. Byron Sharty	NMTRC	byron.sharty@navajo-nsn.gov
9. Irving Steason	Voter	Rick Nez
10. Kim Jaka	Auditor/DAG	kimberly.jaka@navajo-nsn.gov
11. Cletis Mark		cletis.mark@gmail.com
12. ARTHUR HARDY	OOS-LSA	arthur.hardyjr@navajo-nsn.gov
13. Jimmizar Redhorse	DAG	jimmizarredhorse@navajo-nsn.gov
14. Rowena Cheromiah	Minerals Dept.	rcheromiah@navajo-nsn.gov
15. Michelle Henry	NTUA	michelleh@ntua.com
16. Thelma Bey-Pete	PDD/DED	srbp@navajoadvantage.com
17. Marty Ashley	NTUA	MartinA@ntua.com

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
18. Adrianna Carvizo	DS, ASE	ashirley@nndcd.org
19. Tom Chee		tomchee44@gmail.com
20. Keona Leano	DED	Keona.Leano@navajo-nsn.gov
21. SONIA NEZ	NNSD	SoniaNez@navajo-nsn.gov
22. Osceacio Tom	NRE	osceacio@gmail.com
23. Cuth Toledo	DCH/ ASE	cutoledo@nndcd.org
24. Britt Kagan	CEO/NAVJO POWER	brittkagan@navajopower.com
25. Clara Patten	"	"
24. Adelita Barnett	"	"
26. Ceceilia Tso	Navajo Power	
27. Justin Succo	AES	
28. Debbie Ryan	LDA B. Jean	
29. Cori Tully	NOWRC	
30. Candice Yazz	DCD	cyazzie@nndcd.org
31. Etienne Neph		etienne.neph@navajo-nsn.gov
32. D Lanza	NNOPUP	dwright.lanza@navajo-nsn.gov
33. Taylor Pinto	LDA DSimpse	taylor.pinto@navajo-nsn.gov

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ZOOM PARTICIPANTS

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Cheryl Curley		
2.	Rebecca Kauffman		
3.	Lene Bitzui		
4.	Jesse Mallinger		
5.	Shaun S.		
	Michelle Espino		
7.	Michele Peterson		
8.	Prestene Aarnenez		
9.	SW quest		
10.	Jacqueline Mitchell		
11.	Jamie Vandever		
12.	Mihio Manus		
13.	Joy Thompson		
14.	OJohn		
15.	PK		
16.	Brent Nelson		
17.	928 - 448	505 - 240	
18.	928 - 854	614 - 003	

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19. NN'OPVP		
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