

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

LEADERSHIP MEETING

SIGN IN/ROLL CALL SHEET

Date: July 9, 2025 – 8:00 a.m.

Via Teleconference

Meeting Called to Order: 8:15 a.m.

Meeting Adjourned at 9:42 a.m.

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Brenda Jesus, Chairperson Fort Defiance Agency	<u>8:01 a.m.</u>	<u>9:42 a.m.</u>	<u>Via Zoom</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>8:01 a.m.</u>	<u>9:42 a.m.</u>	<u>Via Zoom</u>
Shawna Ann Claw, Member Central Agency	<u>8:20 a.m.</u>	<u>9:42 a.m.</u>	<u>Via Zoom</u>
Rickie Nez, Member Northern Agency	<u>8:01 a.m.</u>	<u>9:42 a.m.</u>	<u>Via Zoom</u>
Danny Simpson, Member Eastern Agency	<u>8:01 a.m.</u>	<u>9:42 a.m.</u>	<u>Via Zoom</u>
Otto Tso, Member Western Agency	<u>X-X-X-X</u>	<u>X-X-X-X</u>	<u>X-X-X-X-X</u>
Peggy Nakai, Legislative Advisor			<u>Via Zoom</u>
Ramona J. Nelson, Legislative Assistant			<u>Via Zoom</u>
Mariana Kahn, Legislative Counsel			<u>X-X-X-X-X-X-X-X-X</u>

OTHER DELEGATES:

1. ~~_____~~

3. ~~_____~~

5. ~~_____~~

2. ~~_____~~

4. ~~_____~~

6. ~~_____~~

ATTENDANCE VERIFIED BY: [Signature]

DATE: 7/9/25

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

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

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

Place: Virtual Meeting on Zoom Platform

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. Purpose of the Leadership Meeting is to meet with the Broadband Office, Office of the Controller and the Department of Justice regarding the RR Broadband Funds
 - a. Overview of the Process for the ARPA Revenue Replacement Funds Presented by Sean McCabe, Controller, OOC
 - Status of the Creation of the Trust Fund
 - b. Fund Management Plan for \$77m for Broadband
 - c. Next steps:
 - d. Discussion/Recommendations

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

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

**PLEASE PRINT
LEGIBLY**

**Visitor Sign-In Sheet
Zoom Meeting**

July 9, 2025

ZOOM PARTICIPANTS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Sean McCabe	Office of the Controller	
2. Brenda Note Taker		
3. Heather Clah	Attorney General	
4. Navalyn Platero	Department of Justice	
5. Sonia Nez	Navajo Nation Broadband Office	
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