

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

29 JUL '25 AM 8:54

**REGULAR MEETING
SIGN IN/ROLL CALL SHEET**

Date: July 28, 2025

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

Via Teleconference

Meeting Called to Order: 10:22am Meeting Adjourned at 2:25pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>10:04am</u>	<u>2:25pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>9:56am</u>	<u>2:25pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>10:28am</u>	<u>2:25pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>9:52am</u>	<u>2:25pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>9:49am</u>	<u>2:25pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>Excused - Excused - Excused -</u>		
Shural Notah, Legislative Advisor	<u>[Signature]</u>		
Ramona J. Nelson, Legislative Assistant	<u>[Signature]</u>		
Mariana Kahn, Legislative Counsel	<u>[Signature]</u>		

OTHER DELEGATES:

- | | |
|-------------------------|-------------------------|
| 1. <u>[Signature]</u> | 2. <u>X - X - X - X</u> |
| 3. <u>X - X - X - X</u> | 4. <u>X - X - X - X</u> |

ATTENDANCE VERIFIED BY: [Signature]

DATE: 7/28/25

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

**July 28, 2025
Regular Meeting
10am**

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)

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: S: Vote: Yeas: Nays
4. Review and adopt the Journal: *June 23, 2025, June 30, 2025, July 7, 2025*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. The North Path Project
Presenters: Jeff Veazie, Vice President, Transmission Development, Invenergy with Chris Deschene, Tribal Consultant
M: S: Vote: Yeas: Nays
 - b. Many Farms Artesian Wells, Flood Control and Earthen Dams
Presenter: Najam H. Tariq, Branch Director, Technical, Construction and Operations, Department of Water Resources, DNR
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0172-25:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$10,000,000 from the Unreserved, Undesignated Fund Balance ("UUFb") for the Navajo Department of Transportation to fund Route N9402 Road Improvement for the Communities of Houck, Tsé Sí Aní and Nahata Dziil
Sponsor: Arbin Mitchell, Council Delegate
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0173-25:** An Action Relating to the Resources and Development Committee; Approving a Budget Modification of \$976,490 from the Navajo Nation Fair Fund for the Navajo Nation Fair Office to Cover Expenses Relating to the Preparation and Production of the 2025 Annual Navajo Nation Fair and Events

Sponsors: Brenda Jesus and Steven Arviso, Council Delegates
M: S: Vote: Yeas: Nays

- c. **Legislation No. 0111-25:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting Auditor General's Report No. 25-08 Titled "A 2nd Follow-up Review of the Pueblo Pintado Chapter Correction Action Plan Implementation" and Approving the Auditor General's Recommended Sanctions

Sponsor: George Tolth, Council Delegate

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0176-25:** An Action Relating to the Resources and Development Committee; Approving a waiver of the Chapter Support Resolution Requirement for any Tribal Authorization Access Application Concerning a Project Funded by American Rescue Plan Act Fiscal Recovery Funds Either in Whole or in Part

Sponsor: Danny Simpson, Council Delegate

- e. Scheduling a Work Session with the Navajo Nation Telecommunication Regulatory Commission August 5, 2025, 9-4pm, NDOT Board Room

M: S: Vote: Yeas: Nays

- f. Scheduling a Strategic Session – August 15, 2025, WF Board Room, Hispano Chamber of Commerce, Albuquerque, NM 9am-4:30pm

M: S: Vote: Yeas: Nays

- g. Scheduling a Leadership meeting/tour of McCracken Mesa August 19, 2025, Aneth, Chapter (meet at 8:30am at Aneth Chapter, tour, then return for meeting at Aneth Chapter)

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: August 4, 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

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet
Regular Meeting

July 28, 2025

ZOOM PARTICIPANTS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. Regina		
20. Robert K		
21. Deidre Rogers		
22. 303-822		
23. 505-283		
24. 928-680		
25. 480-006		
26. 435-509		
27. Jason John		
28. Taylor Pinto		
29. Arthur Hardy		
30. Tatyana Billy		
31.		
32.		
33.		
34.		
35.		
36.		

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1.	Arvin Trujillo		
2.	Cheryl Curley		
3.	Guest		
4.	Janeen Phillips - CPA OTSO		
5.	Jesse Jim		
6.	Joseph Hernandez		
7.	Nadine Hubbard		
8.	Petra Plasilova		
9.	Shural Notah		
10.	Robert Atkin		
11.	Robert Black		
12.	Vernieu Blackhat		
13.	Mike Halma		
14.	Chapter		
15.	Owner		
16.	V.L.		
17.	NN OPUD		
18.	PK		