

**RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

29 JUL '25 AM 8:54

**WORK SESSION**

**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: 8:30am / 2:41am Meeting Adjourned at 9:49am / 4:00pm

**RDC MEMBERS**

	<b>TIME IN</b>	<b>TIME OUT</b>	<b>SIGNATURE</b>
Brenda Jesus, Chairperson Fort Defiance Agency	VIT- <u>2:26pm</u>	<u>4:00pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	VIT- <u>2:26pm</u>	<u>4:00pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	VIT- <u>2:26pm</u>	<u>4:00pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	VIT- <u>2:26pm</u>	<u>4:00pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>8:30am / 2:26pm</u>	<u>9:30am / 4:00pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	_____	_____	<u>Excused</u>
Shural Notah, Legislative Advisor	_____	_____	<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant	_____	_____	<u>[Signature]</u>
Mariana Kahn, Legislative Counsel	_____	_____	<u>Mariana Kahn</u>

**OTHER DELEGATES:**

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| 1. <u>X</u> - <u>X</u> - <u>X</u> | 2. <u>X</u> - <u>X</u> - <u>X</u> |
| 3. _____                          | 4. _____                          |

**ATTENDANCE VERIFIED BY:** [Signature]

**DATE:** 7/28/25

**PROPOSED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
July 28, 2025  
Work Session  
8 am  
In Executive Session**

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

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1. Call the Work Session to Order; the Roll Call; the Invocation;
  2. Recognize Guests and Visiting Officials
  3. Review and Adopt the Agenda
  
  4. The purpose of the Work Session is to review the proposed Tall Grass/GreenView Equity and ROW agreement options
  5. Concerns with the Equity Agreement and the Financial Models with Natural Gas as the primary product
    - a. Minerals Department review – presenter Rowena Cheromiah, Director, Minerals Department
    - b. Controller’s review – presenter Sean McCabe, Controller, Office of the Controller
  6. The Principles of Agreement Open items
    - Financial Terms
    - ROW Width
    - ROW Terms
  7. Ownership option vs. ROW option schedules
    - Proposed Community Benefits
  8. Next Steps:
  
  9. Close of the Work Session; Written Announcements; 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  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**Visitor Sign in Sheet – Work Session**

**July 28, 2025**

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

**Via Teleconference**

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Rowena Cheromah <sup>8am; 2:30 pm</sup>	Director, Minerals Dept.	rocheromah@navajo-nsn.gov
2. REBECCA KAUFFMAN <sup>8am; 2:30.</sup>	Consultant, Minerals	rebecca.kauffman@gmail.com
3. Mia Wei	DOC Fellow Minerals	mia.wei@navajo-nsn.gov
4. Veronica Blackhat	AACI, NNDOS	veblackhat@navajo-nsn.gov
5. Bidtah N Becker	OPVP	bn.becker@navajo-nsn.gov
6. Mike Halona	DNR	w.mike.halona@navajo-nsn.gov
7. SEAN MCABE	NNDOC	SEANMCABE@NNDOC.ORG
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