

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

LEADERSHIP MEETING
SIGN IN/ROLL CALL SHEET

Date: July 31, 2025

Fire Rock Casino
Churchrock, (Navajo Nation), NM

Via Teleconference

Meeting Called to Order: 9:22am Meeting Adjourned at 2:07pm

RDC MEMBERS

TIME IN TIME OUT SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

9:10am

1:30pm

[Signature]

Casey Allen Johnson, Vice Chairperson
Western Agency

9:15am

2:07pm

[Signature]

Shawna Ann Claw, Member
Central Agency

10:30

2:07pm

[Signature]

Rickie Nez, Member
Northern Agency

Excused — Excused — Excused

Danny Simpson, Member
Eastern Agency

9:05am

2:07pm

[Signature]

Otto Tso, Member
Western Agency

Excused — Excused — Excused

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

~~Mack Arthur Stark~~
Mariana Kahn, Legislative Counsel

OTHER DELEGATES:

1. X — X —
3. X — X —

2. X — X — X
4. X — X — X

ATTENDANCE VERIFIED BY: [Signature]

DATE: 7/31/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 31, 2025
Leadership Meeting
9:22 am**

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

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

Place: Fire Rock Casino, Churchrock, Navajo Nation (NM)

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. The purpose of the Leadership Meeting is to review the following: *(in executive session)*
 - a. Audit status update
 - b. Organizational chart
 - c. Overview of the financial overview of the casino annual revenues at 3 sites
 - d. Horsemen Lodge Funding Analysis Presented to the Controller and the Attorney General
5. Discussion/Recommendations/ Next Steps
6. 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

Visitor Sign in Sheet – Leadership Meeting

July 31, 2025

Fire Rock Casino
Churchrock, (Navajo Nation), NM

Via Teleconference

PLEASE PRINT
LEGIBLY

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <i>Derrick Watchman</i>	<i>NNGE BOD</i>	<i>derrickwatchman@nnge.org</i>
2. <i>CTRACY</i>	<i>NNGE</i>	<i>ctracy@nnge.org</i>
3. <i>Bob Winger</i>	<i>NNGE Board</i>	<i>bwinger@nnge.org</i>
4. <i>Ron Rosier</i>	<i>NNGE General Council</i>	<i>ronalrosier@nnge.org</i>
5. <i>Phetelia Bradley</i>	<i>NNGE</i>	<i>pbradley@nnge.org</i>
6. <i>Christine McInain</i>	<i>NNGE</i>	<i>cmclain@nnge.org</i>
7. <i>JOHN JAMES</i>	<i>NNGE</i>	<i>JJAMES@NNGE.ORG</i>
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		