

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: June 9, 2025

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

Via Teleconference

Preliminary: 10:20am
Meeting Called to Order: 11:27am Meeting Adjourned at 6:08pm

RDC MEMBERS

TIME IN TIME OUT SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

Excused — Excused — Excused

Casey Allen Johnson, Vice Chairperson
Western Agency

9:44 6:08pm Casey Johnson

Shawna Ann Claw, Member
Central Agency

10:57am 6:08pm [Signature]

Rickie Nez, Member
Northern Agency

9:50am 6:08pm R's

Danny Simpson, Member
Eastern Agency

Excused — Excused — Excused

Otto Tso, Member
Western Agency

11:22am 6:08pm Otto

Peggy Nakai, Legislative Advisor

Peggy Nakai

Ramona J. Nelson, Legislative Assistant

[Signature]

~~Laya M. Henderson~~

~~Mariana Kahn~~, Legislative Counsel

[Signature]

OTHER DELEGATES:

- 1. Crystalynn Curley
- 3. [Signature]

- 2. [Signature]
- 4. G Mitchell

ATTENDANCE VERIFIED BY: [Signature]

DATE: 6/9/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 9, 2025
Regular Meeting
11:27 am**

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

Presiding: Casey Allen Johnson, Vice Chairman

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

Members Present:

exc Brenda Jesus (C) _x_ Shawna Ann Claw _exc_ Danny Simpson
x Casey Allen Johnson (VC) _x_ Rickie Nez _x_ 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: Rickie Nez S: Shawna Ann Claw Vote: 3-0 Yeas: SAC, RN, OT 2 excused with 1 Amendment

4. Review and adopt the Journal: *May 5, 2025, May 12, 2025, May 19, 2025*
M: S: Vote: Yeas: Nays

5. Receive Reports:
 - a. Update on the Kayenta Township
Presenter: Jarvis Williams, Town Manager, Kayenta Township
M: S: Vote: Yeas: Nays
 - b. Proposed Sale of Elk Petroleum, current leaseholder and operator of the Aneth Oil Field
Presenter: Carma Claw, Ph.D., President, Aneth Chapter
M: S: Vote: Yeas: Nays
 - c. Homesite Lease Litigation Update (Executive Session is requested)
Presenter: Sage Metoxen, Assistant Attorney General, Litigation Unit, DOJ
M: S: Vote: Yeas: Nays

6. Old Business: *none*
7. New Business:

Consent Agenda:

- a. **Legislation No. 0099-25:** An Action Relating to Resources and Development Committee; Approving the Fiscal Year 2026 Navajo Nation Housing Plan for the Native American Housing Assistance and Self-Determination Act of 1996 Indian Housing Block Grant Funding
Sponsors: Brenda Jesus, and Shawna Ann Claw, Council Delegates

Legislation No. 0101-25: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 Exhibit D, Project 7 for Nenahnezad Chapter Project

Sponsor: Rickie Nez, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0094-25:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Allocating \$408,230 from the Navajo Nation Sihasin Fund for the Taadidiin Tour Turnoff Improvement Project; Approving and Adopting the Taadidiin Tour Turnoff Improvement Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508

Sponsors: Herman Daniels, Jr., and Otto Tso, Council Delegate

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0051-25:** An Act Relating to Resources and Development, Law and Order, Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Approving the Navajo Nation Utility-Scale Solar and Energy Storage System Tax, 12 N.N.C §§ 1301-13-14; and Amending 24 N. N. C. §§ 208, 408, and 609

Sponsors: Carl R. Slater and Crystalyne Curley, Council Delegates

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0055-25:** An Action Relating to Resources and Development Committee Approving a Lease for Apache County District One to Construct, Maintain, and Operate an Industrial Well located in the Chinle Chapter, Navajo Nation (Apache County, Arizona)

Sponsor: Shawna Ann Claw, Council Delegate

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0097-25:** An Action Relating to Resources and Development Committee and Health, Education and Human Services Committee; Approving Navajo Division of Transportation Social Media Policy

Sponsors: Brenda Jesus and Shawna Ann Claw, Council Delegates

M: S: Vote: Yeas: Nays

- f. *Approving attendance to the CUSP 2025 Annual Meeting in Salt Lake City, UT on June 23-24, 2025*

M: S: Vote: Yeas: Nays

- g. *Approving attendance to the BIA Indian Energy Resources Summit in Lakewood, Colorado on June 17-18, 2025*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: June 16, 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. <u>Delores Greycos</u>	<u>Ray Township</u>	<u>drdgreycos@gmail.com</u>
2. <u>Logan Tsinigine</u>	<u>CEO/Taadidiin Tours</u>	<u>acx.logan@gmail.com</u>
3. <u>Rita Tsinigine</u>	<u>CEO/Taadidiin Tours</u>	<u>rita.tsinigine@gmail.com</u>
4. <u>Paul Begay</u>	<u>Cultural Advisor/Taadidiin Tours</u>	<u>acx.paul@gmail.com</u>
5. <u>Tyra Tadytin</u>	<u>Intern/taadidiin Tours</u>	<u>Tyra.tadytin@gmail.com</u>
6. <u>Madison Tadytin</u>	<u>Intern/Taadidiin Tours</u>	<u>tadytinmadison@gmail.com</u>
7. <u>Tina Tsinigine</u>	<u>Legal Counsel/Taadidiin Tours</u>	<u>acx.tinetsinigine@gmail.com</u>
8. <u>Bill Todachennie</u>	<u>Aneth Chapter U.P</u>	
9. <u>Francis Lee</u>	<u>Aneth Chapter</u>	
10. <u>Stella C. Lee</u>	<u>Aneth Chapter Voter</u>	
11. <u>Raymond Oldman</u>	<u>Aneth Chapter Voter</u>	<u>rayold1957@icloud.com</u>
12. <u>Marty Ashley</u>	<u>Gorthaisan/NVA</u>	<u>MartinAentva.com</u>
13. <u>Ed Seston</u>	<u>JTC</u>	<u>ed.s@nva.org</u>
14. <u>Jarris Williams</u>	<u>Kayenta Township</u>	
15. <u>Dr Carmo Claw</u>	<u>Aneth Chapter</u>	<u>cclaw@naataaniion.com</u>
16. <u>Nellie Tohsonie</u>	<u>Aneth</u>	
17. <u>Albert Tohsonie</u>	<u>Aneth</u>	

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18.	Effie Edsithy	ONTC	effie.edsithy@navajo-nsn.gov
19.	Tony Perry	DAD	aperry@navajo-nsn.gov
20.	George Arthur		
21.	Arash N. Moalemi	NTUA	arashm@ntua.com
22.	Levon Henry	NHA	lhenry@hooghan.org
23.	Michelle Henry	NTUA	Michelleh@ntua.com
24.	Arthur Hardy	OOS-LSA	arthur.hardy@navajo-nsn.gov
25.	Mike 10:27	NS	
24.	Ernest Franklin	NHA	efranklin@hooghan.org
26.	Byron Bitsoie Sr.	NLD	bbitsoie@nld.org
27.	Tania M. Sam	NLD	tsam@nld.org
28.	Leonard Lee		lee.leonard112@gmail.com
29.	Lojan Watson	LDA-Rick Nez	lojan.watson@navajo-nsn.gov
30.	Jared Touchette	Speakers Office	
31.	Aika Halom	DNR	wendehaloma@navajo-nsn.gov
32.	Olga Warner	ACD 1	ewarner@apachecountyaz.gov
33.	Herman M. Daniels, Jr.	25 th NNC	hdaniels@navajo-nsn.gov

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34. <i>Arbo Mike</i>	<i>NNC</i>	
35. <i>Tom Plastro</i>	<i>NDOT Div. Dir</i>	<i>tplastro@navajodot.org</i>
36. <i>Cl: Leslie</i>	<i>NDOT Sr. PIO</i>	<i>leslie@navajodot.org</i>
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ZOOM PARTICIPANTS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Adelita Barrett		
2. Al Henderson		
3. Anna Sherman		
4. Annie Perry		
5. Brett Isaac		
6. Cecelia Tso		
7. Sarah NIT		
8. Guest		
9. Jarons NIT		
10. Jeff's NIT		
11. Cherilyn Sells-LDIA		
12. LS		
13. MFranklin		
14. Marion Filfred		
15. Mike Dow		
16. OJohn		
17. read.ia.Mtg		
18. Sage Metoxen		

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19. eugeniacuirtana		MALYSSA
20. CPMID		Shawn
21. Cheryl Curley		Art Hardy
22. GL		Chapter
23. Phil Begay		
24. Tim Benally		
25. Arwin Trujillo		
26. Mjensen		
27. Mark Graham		
28. Aerana Begay - OPVP		
29. Lene Bitsui		
30. Chad Yazzie		
31. 928-023		
32. 435-213		
33. 801-222		
34. 505-026		
35. 505-814		
36. 505-365		