

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 20, 2025
Special Meeting
9 am**

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

Presiding: Brenda Jesus, Chairwoman
Casey Allen Johnson, Vice Chairman

Place: Senator John Pinto Board Room NDOT Conference Center, Tse Bonito, Navajo Nation

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: *none*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:

- a. **Legislation No. 0104-25:** An Action Relating to Resources and Development Committee; Approving an Amendment to RDCMY-13-25 by waiving the valuation of the Temporary Construction Easement to New Mexico Department of Transportation for Construction, Operation, Maintenance of NMDOT US 64 MP 8.1 to 13.8 Located on Navajo Nation Trust Lands in Beclabito Chapter, Navajo Nation (San Juan County, New Mexico)
Sponsor: Eugenia Charles-Newton, Council Delegate
M: S: Vote: Yeas: Nays

- b. **Legislation No. 0105-25:** An Action Relating to Resources and Development Committee; Approving an Amendment to RDCMY-12-25 by Waiving the Valuation of the Temporary Construction Easement to New Mexico Department of Transportation US for 64 CN 5100821, MP 20.6 to 22 Located on Navajo Nation Trust Lands in Shiprock Chapter, Navajo Nation (San Juan County, New Mexico)
Sponsor: Eugenia Charles-Newton, Council Delegate
M: S: Vote: Yeas: Nays

- c. **Legislation No. 0106-25:** An Action Relating to Resources and Development Committee; Approving an Amendment to RDCMY-11-25 by Waiving the Valuation of the Right-Of-Way to New Mexico Department of Transportation for US 64 CN 5100821, MP 20.6 to 22 Located on Navajo Nation Trust Lands in Shiprock Chapter, Navajo Nation (San Juan County, New Mexico)
Sponsor: Eugenia Charles-Newton, Council Delegate
M: S: Vote: Yeas: Nays

- d. **Legislation No. 0107-25:** An Action Relating to Resources and Development Committee; Approving an Amendment to RDCMY-14-25 by waiving the Valuation of the Right-of-Way to New Mexico Department of Transportation for Construction, Operation, Maintenance of NMDOT US 64 MP 8.1 to 13.8 Located on Navajo Nation Trust Lands in Beclabito Chapter, Navajo Nation (San Juan County, New Mexico)
Sponsor: Eugenia Charles-Newton, Council Delegate
M: S: Vote: Yeas: Nays

- e. **Legislation No. 0108-25:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Amending Crystal Chapter Projects included in Council Delegate Andy Nez's Delegate Region Project Plan Currently funded through the Revenue Replacement Fund
Sponsor: Andy Nez, Council Delegate
M: S: Vote: Yeas: Nays

- f. **Legislation No. 0120-25:** An Action Relating to the Resources and Development; Approving a Lease Modification, Rental Adjustment, for Business Site Lease No. SR-01-166 to McDonald's Corporation on Trust Land within the Shiprock Chapter Vicinity, Navajo Nation
Sponsor: Danny Simpson, Council Delegate
M: S: Vote: Yeas: Nays

- g. **Legislation No. 0122-25:** An Action relating to Resources and Development; Rescinding RDCAU-41-13; And, Approving the Amendment of Business Site Lease No. CH-89-85 pursuant to Amended Probate Decree No. CH-FC-370-23
Sponsor: Shawna Ann Claw, Council Delegate
M: S: Vote: Yeas: Nays

- h. Scheduling a leadership meeting at Aneth Chapter and a tour of the Aneth Oil Field
M: S: Vote: Yeas: Nays

- 8. **Close of the Session; Written Announcements; Adjournment**
M: S: Vote: Yeas: Nays

Next meeting: June 23, 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**

SPECIAL MEETING

SIGN IN/ROLL CALL SHEET

Date: June 20, 2025

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

Via Teleconference

Meeting Called to Order: 9:43am Meeting Adjourned at 10:41am

RDC MEMBERS

TIME IN

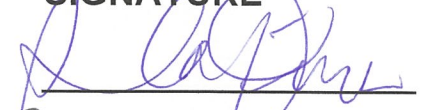
TIME OUT

SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

9:00am

10:41am



Casey Allen Johnson, Vice Chairperson
Western Agency

9:40am

10:41am



Shawna Ann Claw, Member
Central Agency

10:14am

10:41am



Rickie Nez, Member
Northern Agency

8:58am

10:41am



Danny Simpson, Member
Eastern Agency

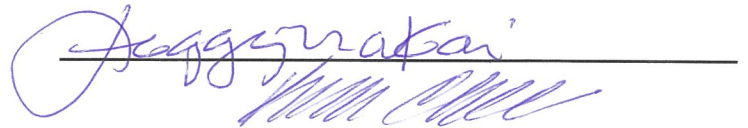
9:11am

10:41am



Otto Tso, Member
Western Agency

Peggy Nakai, Legislative Advisor



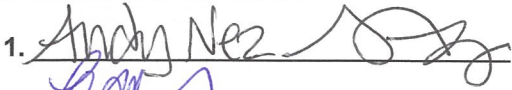

Karen Chee, Legislative Assistant



Mariana Kahn, Legislative Counsel



OTHER DELEGATES:

1. 
3. 

2. _____
4. _____

ATTENDANCE VERIFIED BY: _____

DATE: _____

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

**PLEASE PRINT
LEGIBLY**

Visitor Sign in Sheet – Special Meeting

June 20, 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. Richard Carlton	NM Minerals	richard.carlton@navajo-nsn.gov
2. Rebecca Gilchrist	Minerals Dept.	rkilchrist@navajo-nsn.gov
3. Sally A. Yabeny	DED/SR RBDD	Sallyyabeny@navajo-nsn.gov
4. Henry Silentman	Program Mgr / SR RBDD	hcsilentman@navajo-nsn.gov
5. Tommy Tsosie	LOA/OLS	tommy.tsosie@navajo-nsn.gov
6. Mihio Manus	OOS / COMMS	mihio.manus@navajo-nsn.gov
7. ARTHUR HARDY	OOS-LSA	arthur.hardyjr@navajo-nsn.gov
8. Veronica v. Walters		
9. Trant Oliver		oliver.tranton72@gmail.com
10. Lavern Begay	EPA-Adm	lavernabegay@navajo-nsn.gov
11. Eugenia Quintana	ATD / WNEPA	eugeniaquintana@navajo-nsn.gov
12. Stephen B. Etsitty	WNEPA	s.etsitty@navajo-nsn.gov
13. Annie Perry OLS		
14. Dawnell Begay		
15. Eli Leslie		
16. Jacquelyn F. Morgan		
17. Lene Bitsui		

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Tse Bonito, (Navajo Nation), NM

Via Teleconference

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
18.	Matthew D. TSO		
19.	Peggy Nakai		
20.	Veronica Blackhat		
21.	Leslie Tsosie		
22.	MCOOK		
23.	LDA Cheryl Sells		
24.	Idah Burnside		
25.	guest		
24.	AA		
26.	1913 **** 641		
27.	1928 **** 437		
28.	1928 **** 671		
29.	G		
30.			
31.			
32.			
33.			