

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

BUDGET MEETING

SIGN IN/ROLL CALL SHEET

Date: June 23, 2025

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

Via Teleconference

Meeting Called to Order: 12:21pm Meeting Adjourned at 2:54pm

RDC MEMBERS

TIME IN TIME OUT SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

11:57am 2:54pm [Signature]

Casey Allen Johnson, Vice Chairperson
Western Agency

Excused - Excused - Excused

Shawna Ann Claw, Member
Central Agency

11:57am 2:54pm [Signature]

Rickie Nez, Member
Northern Agency

Excused - Excused - Excused

Danny Simpson, Member
Eastern Agency

11:57am 2:54pm [Signature]

Otto Tso, Member
Western Agency

11:57am 2:54pm [Signature]

~~Shural Notah~~
Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

Mariana Kahn, Legislative Counsel

Mariana Kahn

OTHER DELEGATES:

1. X - X - X -
3. X - X - X -

2. X - X - X -
4. X - X - X -

ATTENDANCE VERIFIED BY: [Signature]

DATE: 6/23/25

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

June 20, 2025

11:03 am

Or immediately after the Special Meeting

June 23, 2025

Immediately following the Regular Meeting

June 24, 2025

9am

June 25, 2025

9am

June 26, 2025

9am

Budget Meetings

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

Members Present:

Brenda Jesus (C)

Shawna Ann Claw

Danny Simpson

Casey Allen Johnson (VC)

Rickie Nez

Otto Tso

1. Call the Budget Meeting to Order; the Roll Call;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda

M: Shawna Ann Claw S: Otto Tso Vote: 4-0 Yeas: SAC RN DS OT

4. New Business

- a. **Legislation No. 0113-25:** An Action Relating to the Resources and Development; Approving Procedures for Oversight Committee Budget Meetings Approved in RDCJY-33-24 for use in the FY2026 Program Budgets Meetings and for Future Fiscal Year Budget Meetings (*Eligible for Action: June 15, 2025*)

Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0112-25:** An Action Relating to the Resources and Development and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2026 Budget for the Navajo Nation Environmental Protection Agency and Related Matters, To Be included in the Navajo Nation's FY2026 Comprehensive Budget (*Eligible for Action: June 15, 2025*)

Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yeas: Nays

Presentation of OMB budget summary report

- c. **Legislation No. 0132-25:** An Action Relating to the Resources and Development and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2026 Budget for the Division of Natural Resources and Related Matters, To Be included in the Navajo Nation's FY2026 Comprehensive Budget (*Eligible for Action: June 19, 2025*)
Sponsor: Brenda Jesus, Council Delegate
M: S: Vote: Yeas: Nays
Presentation of OMB budget summary report
- d. **Legislation No. 0133-25:** An Action Relating to the Resources and Development and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2026 Budget for the Division of Transportation and Related Matters, To Be included in the Navajo Nation's FY2026 Comprehensive Budget (*Eligible for Action: June 22, 2025*)
Sponsor: Brenda Jesus, Council Delegate
M: S: Vote: Yeas: Nays
Presentation of OMB budget summary report
- e. **Legislation No. 0134-25:** An Action Relating to the Resources and Development and Budget and Finance Committee; Approving and Recommending the Fiscal Year 2026 Budget for the Division of Community Development (*Eligible for Action: June 22, 2025*)
Sponsor: Brenda Jesus, Council Delegate
M: S: Vote: Yeas: Nays
Presentation of OMB budget summary report
- f. **Legislation No. 0139-25:** An Action Relating to the Resources and Development and Budget and Finance Committee; Approving and Recommending the Fiscal Year 2026 Budget for the Division of Economic Development and Related Matters, To Be included in the Navajo Nation's FY2026 Comprehensive Budget (*Eligible for Action: June 23, 2025*)
Sponsor: Brenda Jesus, Council Delegate
M: S: Vote: Yeas: Nays
Presentation of OMB budget summary report
- g. **Legislation No. 0142-25:** An Action Relating to the Resources and Development and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2026 Budget for the Navajo Gaming Regulatory Office and Related Matters, To Be included in the Navajo Nation's FY2026 Comprehensive Budget (*Eligible for Action: June 24, 2025*)
Sponsor: Brenda Jesus, Council Delegate
M: S: Vote: Yeas: Nays
Presentation of OMB budget summary report
- h. **Budget Report by the Water Rights Commission (Requires Executive Session)**
M: S: Vote: Yeas: Nays
Presentation of OMB budget summary report

5. **Close of the Meeting; Announcements; Adjournment**
M: S: Vote: Yeas: Nays

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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OF THE
25th NAVAJO NATION COUNCIL**

PLEASE PRINT
LEGIBLY

Visitor Sign in Sheet – Budget Meeting

June 23, 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> |
|------------------------|-------------------------|------------------------------|
| 18. Tanya Tsosie | SBA/OMB | tanya.tsosie@omb.navajo-nsn. |
| 19. Francisca Natmabah | ASD/F&W | fnatmabah@nndfw.org |
| 20. Sam Dixon | DFW | sdixon@nndfw.org |
| 21. Norman Begay | DFW/ACP | nbegay@nndfw.org |
| 22. John Montjoy | WLE Manager / F&W | jmontjoy@nndfw.org |
| 23. Brent Powers | NNDFW | bpowers@nndfw.org |
| 24. Eli Leslie | NDOT | elieslie@navajodot.org |
| 25. Alwale Hal | NDOT | ahal@navajodot.org |
| 24. Karen Bedonice | NAMLRD | Karenbedonice@navajo-nsn.gov |
| 26. Gnyll Gunn | | |
| 27. Brennan Kee | NNZOO | bkee@navajozoo.org |
| 28. | | |
| 29. | | |
| 30. | | |
| 31. | | |
| 32. | | |
| 33. | | |

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OF THE
25th NAVAJO NATION COUNCIL

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Visitor Sign-In Sheet
BUDGET MEETING

June 23, 2025

ZOOM PARTICIPANTS

| <u>VISTORS/GUESTS</u> | <u>TITLE/DEPARTMENT</u> | <u>EMAIL ADDRESS</u> |
|--------------------------|-------------------------|----------------------|
| 1. Shural Notah | | |
| 2. CPMD | | |
| 3. Crownpoint Chapter | | |
| 4. Guest | | |
| 5. Jeannette Vice | | |
| 6. Cheryl Lynn Sells-LPA | | |
| 7. LM | | |
| 8. Michele Jones | | |
| 9. Norman Begay | | |
| 10. A John | | |
| 11. Samsung | | |
| 12. Sherelle Walker | | |
| 13. Tim Benally | | |
| 14. WR | | |
| 15. 928-997 | | |
| 16. CI user 2 | | |
| 17. | | |
| 18. | | |