

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

REGULAR 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: 10:59am Meeting Adjourned at 11:56am

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>9:30am</u>	<u>11:56am</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>Excused</u>	<u>Excused</u>	<u>Excused</u>
Shawna Ann Claw, Member Central Agency	<u>10:58am</u>	<u>11:56am</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>Excused</u>	<u>Excused</u>	<u>Excused</u>
Danny Simpson, Member Eastern Agency	<u>10:07am</u>	<u>11:56am</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>9:55am</u>	<u>11:56am</u>	<u>[Signature]</u>
Sheryl Notah Peggy Nakai, 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. <u>X</u> <u>X</u> <u>X</u> | 4. <u>X</u> <u>X</u> <u>X</u> |

ATTENDANCE VERIFIED BY: Ramona Nelson

DATE: 6/23/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 23, 2025
Regular Meeting
10am**

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 (NM)

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:
 - a. Update on APS Transmission Right of Way Payment Structure
Presenter: John Lucas, Vice President, New Generation, Arizona Public Service (APS) with Terry Dayish, Tribal Liaison, APS
M: S: Vote: Yeas: Nays
 6. Old Business: None
 7. New Business: None
 8. Close of the Session; Written 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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LEGIBLY

Visitor Sign in Sheet – Regular Meeting

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Tse Bonito, (Navajo Nation), NM

Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. SHANIDIIN JEFF	ACTING DIRECTOR / NNM	SHANIDIIN@NAVAJO NATIONMUSEUM.ORG
2. Heather Yazzie-Kinlacheeny	SPPS ASC CRPT	hyazzie-kinlacheeny@nndcd. org
3. Arthur Harry	OOS-LSA	arthur.harry@navajo-nsn.gov
4. Jimmizan Redhorse	OAG	jimmizan.redhorse@navajo-nsn.gov
5. Kesha Anasul	NACE	keshaanasul@navajonm.com
6. Kimberly Jake	SA Analyst / OAG	kimberly.jake@navajo-nsn.gov
7. Marty Ashley	NTUA	MartinA@ntua.com
8. Dede Rogers	COA - Hon. B. Jones	dede.rogers@navajo-nsn.gov
9. Taylor Pinto	COA - D. Simpson	taylor.pinto@navajo-nsn.gov
10. MIHIO MANUS	OOS/COMMS	mihio.manus@navajo-nsn.gov
11. Terry Dayish	APS	terry.dayish@pinnaclewest.com
12. Shirley Baum	APS	shirley.baum@pinnaclewest.com
13. JOHN LUCAS	APS	JOHN.LUCAS@APS.COM
14. David Hansen	APS	Dhansen@lll.com
15. Rowena Cheromiah	NN Minerals Dept.	vcheromiah@navajo-nsn.gov
16. BRYAN BENALLY	NNMIS	Bryan.benally@navajo-nsn.gov
17. Jesse Jim	NNMIS	jessejim@navajo-nsn.gov

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ZOOM PARTICIPANTS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. SNotah		
2. Priscilla NIT		
3. Jacquelyn F. Murgan		
4. Jamie Vandever		
5. Jeanette Vice		
6. Chenlyn Sells - LPA		
7. LM		
8. Mia Wei		
9. Michele Jones		
10. Myazzie		
11. Nekai Eversole		
12. Norman Begay		
13. OJohn		
14. Pnone		
15. Rebecca Kauffman		
16. Samsung		
17. Tim Benally (NNDU)		
18. Jawn John		

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ZOOM PARTICIPANTS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. Crownpoint		
20. Shervelle Walker		
21. WR		
22. OMB stuff		
23. Julissa Johnson		
24. 928-671		
25. 928-672		
26.		
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