

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: June 30, 2025

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

Via Teleconference

Meeting Called to Order: 10:58am Meeting Adjourned at 1:18pm

RDC MEMBERS

TIME IN TIME OUT SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

Excused - Excused - Excused

Casey Allen Johnson, Vice Chairperson
Western Agency

9:30am 1:18pm Casey Allen Johnson

Shawna Ann Claw, Member
Central Agency

10:55 1:18pm [Signature]

Rickie Nez, Member
Northern Agency

9:50am 1:18pm [Signature]

Danny Simpson, Member
Eastern Agency

10:03am 1:18pm [Signature]

Otto Tso, Member
Western Agency

Excused - Excused - Excused

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 - X
4. X - X - X - X

ATTENDANCE VERIFIED BY: [Signature]

DATE: 6/30/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 30, 2025
Regular Meeting
10:58 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 _x_ Danny Simpson
x Casey Allen Johnson (VC) _x_ Rickie Nez _exc_ 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: Danny Simpson S: Shawna Ann Claw Vote:3-0 Yeas: SAC DS RN With 2 Amendments
4. Review and adopt the Journal: *none*
5. New Business:
Consent Agenda:
 - a. **Legislation No. 0067-25:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Tse Daa Kaan Chapter and Approving the Chapter's Proposed Corrective Action Plan
Sponsor: Rickie Nez, Council Delegate

Legislation No. 0152-25: An Action Relating to Resources and Development Committee; Confirming the Appointment of Ms. Patricia Slim to the Navajo Nation Water Rights Commission as Fort Defiance Agency Commissioner Pursuant to Navajo Nation Water Rights Commission Plan of Operation
Sponsors: Crystalayne Curley and Brenda Jesus, Council Delegates
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. Receive Reports:
 - a. Follow-up Report on the Financial Operations of the Navajo Arts & Crafts (NACE) Enterprise
Presenter: Jerome Tsosie, Chairman, Navajo Arts & Crafts Enterprise Board with NACE CEO J T Willie and others
 - Staff turnover rate
 - Accounts receivable turnover rate
 - Projection for sales
 - Bubble chart for sales for the past 2 years
 - Dividends paid to the Navajo Nation since establishment
 - Board members information, term expiration dates, vacancies*M: S: Vote: Yeas: Nays*

- b. **Illegal Dumping Concerns**
Presenters: Stephen Etsitty, Director, NNEPA, Warren Roan, NNEPA, and
Fredrick Sherman and Rodger Dahozy, Fort Defiance Grazing officials
M: S: Vote: Yeas: Nays

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

Next meeting: July 7, 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**

PLEASE PRINT
LEGIBLY

Visitor Sign in Sheet – Regular Meeting

June 30, 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.	Tommy Bosse	LDA - ULS	tommy.bosse@navajo-nsn.gov
2.	Al Miller	ALS	
3.	Frederick Sherman	Sr. Env. Sp.	frederick.sherman@navajo-nsn.gov
4.	Tanya Yazzie	Env. Prog. Supr.	tyazzie@navajo-nsn.gov
5.	Marty Ashley	NTUA	MartinA@ntua.com
6.	Eselyn Sandoval	Tribal Liaison	esandoval@sandovalcountynm.gov
7.	Patricia Slimg	Geologist	p.slim@outlook.com
8.	Rebel Lapale	TDK Chapter	rlapalejr@naataanii.org
9.	Jerald Bosie	TDK Chapter	jsosie@naataanii.org
10.	Roman M. Cabe	TDK Chapter	rmceabe@nuchapters.org
11.	Marcus Nelson	NACE	marcusnelson@navajoztoairto.com
12.	JTWilke	NACE	jtWilke@navajoztoairto.com
13.	Arthur Hardy	OOS - LSA	arthur.hardyjr@navajo-nsn.gov
14.	Alfreda Lee	OAG	alfredalee@navajo-nsn.gov
15.	Karen Biscoe	OAG	karenbiscoe@navajo-nsn.gov
16.	Derrick Wetahman	STC	dwetahman@scgcbrushhillgroup.com
17.	Warren Rom	NNERA	warrenjrom@navajo-nsn.gov

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

PLEASE PRINT
LEGIBLY

Visitor Sign in Sheet – Regular Meeting

June 30, 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. Kim Jim	TDK Admin Assist	kjim@nncchapters.org
19. Shanene Jeff	DCD - ELEC	sjeff@nndcd.org
20. Matthew Tso	Tsc Daakcan Chapter-S/T	matso@naataani.org
21. Heene Nez	OMB	
22. Anatolepp	OMB	
23. Shural Nstah	ALS	snstah@navajo-nsn.gov
24. Patrick Dalgan	Dept. Manager/CHD	
25. M.C. Baldwin	DCD	mc Baldwin@nndcd.org
24. William Raines	DED	williamraines@navajo-nsn.gov
26.		
27.		
28.		
29.		
30.		
31.		
32.		
33.		

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet
Regular Meeting

June 30, 2025

ZOOM PARTICIPANTS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Aa quest		
2. Clunnda Beyay		
3. emersmherace		
4. Sarah NIT		
5. Guest		
6. Houk Chapter		
7. Jaquin Noon		
8. Kerby Johnson		
9. Lauren Bernally		
10. Chenilyn Sells		
11. Lonie Bitsui		
12. Mathew TSU		
13. Michelle Wilson		
14. Ruth Holden		
15. Tatyana Billy		
16. Shanna Ann Claw		
17. Sheral Notah		
18. Elizabeth Washburn		

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet
Regular Meeting

June 30, 2025

ZOOM PARTICIPANTS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. Michele Peterson		
20. Jamie Vandever		
21. Jason Amiso		
22. Joelynn Ashley		
23. 505 - 935		
24. 928 - 437		
25.		
26.		
27.		
28.		
29.		
30.		
31.		
32.		
33.		
34.		
35.		
36.		