

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

INFORMAL MEETING

SIGN IN/ROLL CALL SHEET

Date: March 5, 2025 – 1:00 p.m.

**Navajo Division of Transportation – Tse Bonito (Navajo Nation) NM
Via Teleconference**

Meeting Called to Order: 1:14pm Meeting Adjourned at 3:50pm

RDC MEMBERS

TIME IN TIME OUT SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

12:50pm 3:50pm Via Telecommunications

Casey Allen Johnson, Vice Chairperson
Western Agency

1:14pm 3:50pm Casey Johnson

Shawna Ann Claw, Member
Central Agency

1:14pm 3:50pm Via Telecommunications

Rickie Nez, Member
Northern Agency

X X X X X

Danny Simpson, Member
Eastern Agency

1:15pm 3:50pm Via Telecommunications

Otto Tso, Member
Western Agency

1:28pm 3:50pm [Signature]

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

Mariana Kahn, Legislative Counsel

Mariana Kahn

OTHER DELEGATES:

1. X
3. X
5. X

2. X
4. X
6. X

ATTENDANCE VERIFIED BY: Pammy Ne

DATE: 3/5/25

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 5, 2025
Informal Meeting
1:00 pm**

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

Presiding: Brenda Jesus, Chairperson
Casey Allen Johnson, Vice Chairperson

Place: Via Zoom & Senator John Pinto Board Room NDOT, Tse Bonito, New Mexico

Members Present:

Brenda Jesus Shawna Ann Claw Danny Simpson
 Casey Allen Johnson Rickie Nez Otto Tso

-
1. Call the Informal Meeting to Order; the Roll Call; the Invocation;
 2. Recognize Guests and Visiting Officials
 3. Review the Agenda

 4. The purpose of the Informal Meeting is to prepare for the March 18 meeting with USEPA and the Navajo EPA
 - a. Overview and discussion of the EECA Report
 - b. Overview and discussion of the Risk Assessment Plan
 - c. Discussion/Recommendations

 5. Close of the Informal Meeting; Adjournment

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 – Informal Meeting

March 5, 2025

Navajo Division of Transportation – Tse Bonito (Navajo Nation) NM
Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Vivian Craig	NNEPA	viviancraig@navajo-nsn.gov
2. ARTHUR HARDY	OOS-LSA	arthur.hardy@navajo-nsn.gov
3. Tommy Tsoie	LDA-OLS	tommy.tsoie@navajo-nsn.gov
4. Lee Anna Martinez	NNEPA	lamartinez@navajo-nsn.gov
5. _____ Via Telecommunications _____		
6. Dan Moquin		
7. Cheryl		
8. Deidre-LDA		
9. WJan W. - LDA		
10. _____		
11. _____		
12. _____		
13. _____		
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		