

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

SIGN IN/ROLL CALL SHEET

Date: March 17, 2025 – 10:00 a.m.

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

Meeting Called to Order: 10:00am Meeting Adjourned at 1:36pm

RDC MEMBERS

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Brenda Jesus, Chairperson Fort Defiance Agency	<u>9:50am</u>	<u>1:36pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>9:35</u>	<u>1:36pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>10:39am</u>	<u>1:36pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>9:54am</u>	<u>1:36pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>10:03am</u>	<u>1:36pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>10:40am</u>	<u>1:36pm</u>	<u>[Signature]</u>

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

~~Michelle Espino~~

~~Mariana Kahn, Legislative Counsel~~

[Signature]

OTHER DELEGATES:

1. Herman M. Daniels, Jr.

3. X - X - X

5. X - X - X

2. X - X - X

4. X - X - X

6. X - X - X

ATTENDANCE VERIFIED BY: [Signature]

DATE: 3/17/25

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 17, 2025
Regular Meeting
10:06 am**

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: CAJ S: RN Vote: 3-0 Yeas: CAJ, RN, DS with 1 amendment

4. Review and adopt the Journals:
 - o February 3, 2025 Regular Meeting
 - o February 10, 2025 Regular Meeting
 - o February 26, 2025 Special Meeting*M: S: Vote: Yeas: Nays*

5. New Business:
Consent Agenda:

a. **Legislation No. 0018-25:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Everett Anthony (“Tony”) Davis, Who possesses the Qualifications Stated in 21 N.N.C. §9 (B) to Serve on the Navajo Tribal Utility Authority Management Board of Directors
Sponsor: Brenda Jesus, Council Delegate

Legislation No. 0019-25: An Action Relating to the Resources and Development Committee; Confirming the Reappointment of Belinda Eriacho, Who possesses the Qualifications Stated in 21 N.N.C. §9 (B) to Serve on the Navajo Tribal Utility Authority Management Board of Directors
Sponsor: Brenda Jesus, Council Delegate

Legislation No. 0023: An Action Relating to the Resources and Development Committee; Confirming Walter Phelps to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing Western Agency
Sponsors: Casey Allen Johnson and Crystalyne Curley, Council Delegates

Legislation No. 0025: An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving the Navajo Nation Water Resources Development Trust Fund Expenditure Plan pursuant to P.L. 111-11§ 10702
Sponsor: Rickie Nez, Council Delegate

M: S: Vote: Yeas: Nays

6. Receive Reports:

a. Navajo Nation Fair Office Plan of Operation

Presenters: W. Mike Halona, Director, and Harlan Charley, Deputy Director, DNR

M: S: Vote: Yeas: Nays

b. NTUA Generation, Inc. (NGI) Report on the Status of Solar Energy Projects

Presenter: Arash Moalemi, Consultant

M: S: Vote: Yeas: Nays

c. Update on Navajo Partitioned Lands (NPL) Heirship

Presenter: Jesse Jim, Director, Department of Agriculture, DNR

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: March 24, 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

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LEGIBLY**

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Michelle Espino	CLC - OLC	
2. Doreen Vasquez	Guest	
3. Robert Silva	NTUA	robertsi@ntua.com
4. Kendra Moore	NTUA	Kendra.Moore@ntua.com
5. Marty Ashley	NTUA	MartinA@ntua.com
6. Harlan Cherley	DNR	harlan.cherley@navajo-nsn.gov
7. Arthur Hardy	OOS-LSA	arthur.hardyjr@navajo-nsn.gov
8. Bennie Becenti	Legislative IT	BBecenti@navajo-nsn.gov
9. Arash Ni Moalemi	NTUA	arashni@ntua.com
10. LoJan Watson	LDA-R.Nez	lojan.watson@navajo-nsn.gov
11. Jason John	NDWR	jasonjohn@navajo-nsn.gov
12. George Arthur		
13. Hand Wamnetz	Citizen	
14. Michelle Henry	NTUA	michelleh@ntua.com
15. Gabriel A. Freeland	LDA - Curley	
16. Taylor Pinto	LDA - DSimpson	taylor.pinto@navajo-nsn.gov
17. Tommy Davis	LDA - Hon. Johnson	tommy.davis@navajo-nsn.gov
18. Elmerio N. ...		

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
17. Debra Rogers	LDA-Hon B Jesus	deidre.rogers@navajo-nm.gov
18. _____	Via Telecommunications	← _____
19. Danielle Todacheene		KMBegay
20. Dwight Witherspoon		KJ
21. Edwin's NIT		Sarah NIT
22. Idah Burnside		Lionel Haskie
23. Jaron NIT		
24. KL Bedonie		928--131
25. LM		602-087
26. Martina Smiley		435-509
27. Priscilla NIT		505-203
28. Tatyana NIT		505-933
29. Deidre Rogers		
30. Quinda Begay		
31. Melinda Aniso-Civco		
32. Julissa Johnson		
33. LDA Cheryl Sells		
34. Nikki B		