

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

Leadership Meeting

SIGN IN/ROLL CALL SHEET

Date: March 21, 2025 – 8:00 a.m.

**Arizona Public Service Headquarters – Phoenix, AZ
Via Teleconference**

Meeting Called to Order: 8:40am Meeting Adjourned at 12:05pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>8:34am</u>	<u>12:05pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>8:21am</u>	<u>12:05pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>8:34am</u>	<u>12:05pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>7:40am</u>	<u>12:05pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>X</u>	<u>X</u>	<u>X - X - X</u>
Otto Tso, Member Western Agency	<u>8:21am</u>	<u>12:05pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>Peggy Nakai</u>
Ramona J. Nelson, Legislative Assistant			<u>RJN</u>
Mariana Kahn , Legislative Counsel			<u>Via Telecommunication</u>

OTHER DELEGATES:

- | | |
|------------------------------|---------------------|
| 1. <u>Crystalynne Curley</u> | 2. <u>X - X - X</u> |
| 3. <u>X - X - X</u> | 4. <u>X - X - X</u> |
| 5. <u>X - X - X</u> | 6. <u>X - X - X</u> |

ATTENDANCE VERIFIED BY: [Signature]

DATE: 3/21/25

**AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 21, 2025
Leadership Meeting
8 am MST**

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

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

Place: Arizona Public Service Company Headquarters, 400 N. 5th Street, Phoenix, Arizona
=====

Members Present:

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

 APS NTEC OPVP Speaker Curley DOJ

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

4. Purpose of the Leadership Meeting is to Continue discussions on the Arizona Public Service Company and Navajo Transitional Energy Company proposal
 - a. Review/discuss transfer of assets
 - b. Review/discuss Lease Right to Generate Opinion Letter from Navajo DOJ
 - Update from the Interim Attorney General Heather Clah after discussions with NTEC re: mine lease
 - c. Review/discuss flow chart developed by Navajo DOJ
 - d. Review/discuss list of current co-owners of Four Corners Plant
 - e. Next meeting with co-owners of the Four Corners Plant – May 28, 2025

 - f. Next steps:

5. Close of the Leadership 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

Leadership Meeting

March 21, 2025

Arizona Public Service Headquarters – Phoenix, AZ
Via Teleconference

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Kris Beecher	NNDJ	Kris.Beecher@NAVAJO-NSU.GOV
2. Bernard Masters	NTEC	Bernard.masters@NAVERGY
3. Tim Nolan	NTEC	TIM.NOLAN@NAVERGY.COM
4. Vern Lund	NTEC	Vern.lund@NAVERGY.COM
5. JACOB TETLOW	APS	jacob.tetlow@aps.com
6. Kim FLOWERS	NTEC	Kim.flowers@ NA NAVERGY.COM
7. Terry Dayish	APS	terry.dayisha@pinnaclewest.com
8. Manuel Rico, Jr.	COS-COS	mrco@nevadap-nsn.gov
9. _____	Via Telecommunications	_____
10. Mary Anne Burdick		
11. Veronica Blackhat		
12. Michelle Espino		
13. PNakai		
14. _____		
15. _____		
16. _____		
17. _____		